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TALLAHASSEE, FLORIDA

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CR11-9

Erin Moore-Tamez
702 Merlins Ct.
Tarpon Springs, FL 34689

November 3, 2005

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

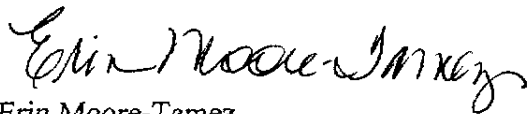
Subject: FRIENDS OF SPRING LAKE, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation, and a check for \$87.50 for the filing fee, certified copy, and certificate for the Friends of Spring Lake, Inc.

From: Erin Moore-Tamez
702 Merlins Ct.
Tarpon Springs, FL 34689
Daytime Phone Number: 727-464-4373

Sincerely,



Erin Moore-Tamez
Incorporator and Registered Agent

**ARTICLES OF INCORPORATION
OF
FRIENDS OF SPRING LAKE, INC.**

FILED
05 NOV -2 PM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Friends of Spring Lake, Inc.

**ARTICLE II
Principal Office**

The principal address and the mailing address of the Corporation is 702 Merlins Ct., Tarpon Springs, FL 34689

**ARTICLE III
Purpose**

The purpose for which this Corporation is organized is

- a. to maintain and preserve Spring Lake and its uplands, located in Tarpon Springs FL.
- b. to receive and maintain funds exclusively for the maintenance and preservation of Spring Lake and its uplands.
- c. to promote sound management and long-term protection for Spring Lake and its uplands.

**ARTICLE IV
Membership**

Eligibility for membership in the Corporation shall include the following dues paying members:

Individuals or corporations whose property is highlighted as shown on Attachment A

**ARTICLE V
Board of Directors**

The affairs of the Corporation are to be managed by a Board of three (3) Directors who must be members of Friends of Spring Lake, Inc. The number of Directors may be changed by amendment of the By-Laws of Friends of Spring Lake, but shall never be less than three. The method of electing Directors shall be stated in the By-Laws. The Initial By-Laws will be written by the Initial Board of Directors.

ARTICLE VI
Initial Directors

The names and addresses of the Initial Directors who are to manage the affairs of this Corporation until the first election are:

President:	Erin Moore-Tamez 702 Merlins Ct. Tarpon Springs, FL 34689
Vice President:	Philip E. Chartrand 109 Lakeside Colony Dr. Tarpon Springs, FL 34689
Secretary / Treasurer:	Wayne M. Nichols 695 Merlins Ct. Tarpon Springs, FL 34689

ARTICLE VII
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the Directors and Officers of the Corporation are subject to this reservation.

ARTICLE VIII
Registered Agent and Registered Office

The Corporation designates Joseph R. Cianfrone, P.A. as its Registered Agent, who shall maintain 1964 Bayshore Blvd., Dunedin, FL 34698 as the registered office.

ARTICLE IX
Name and Address of Incorporator

The name of the Incorporator is Erin Moore-Tamez, whose address is 702 Merlins Ct., Tarpon Springs, FL 34689

IN WITNESS WHEREOF, I, the undersigned Incorporator of Friends of Spring Lake, Inc., have signed these Articles of Incorporation for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Erin Moore-Tamez
Erin Moore-Tamez
Incorporator

11-3-05
Date

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day, before me personally appeared ERIN MOORE-TAMEZ who () is personally known to me, or ☒ who has produced a driver's license as identification, or () who has produced _____ as identification and who executed the foregoing instrument and acknowledged before me executing the same freely and voluntarily.

WITNESS my hand and official seal on 3RD day of November, 2005

NOTARY PUBLIC:

Donna M. Cox

Print Name: DONNA M. COX

My Commission Expires: AUGUST 08, 2006



Donna M Cox
My Commission DD140466
Expires August 08, 2006

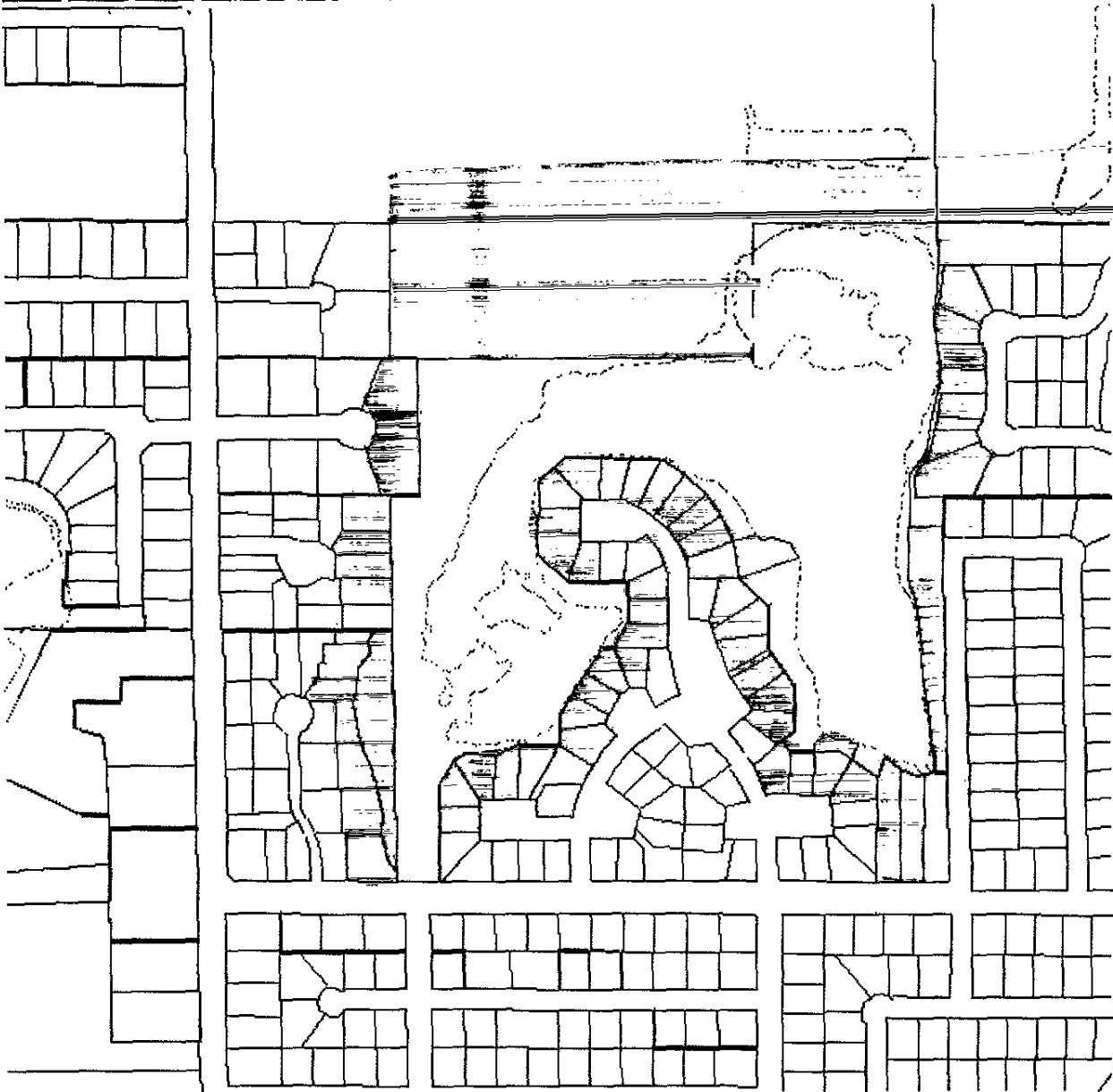
REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Friends of Spring Lake, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Joseph R. Cianfrone
Joseph R. Cianfrone
Registered Agent



ATTACHMENT A



Pinellas County Property Appraiser
Parcel Information

