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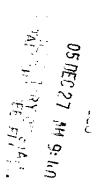
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COVER LETTER

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

Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for :
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	Sherry L. Batts	inted or typed)	- RECIRCO
	P.O. Box 175	ddress	_
	Ferndale, FL 34729	State & Zin	_ .

SUBJECT: Friends of Ferndale, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

407-469-2278

OS DEC 27 AM 9: 40

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Friends of Ferndale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15303 Ferndale Community Road.

P.O.Box 21, Ferndale, FL 34729

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To address community area issues be meeting with residents to inform them of issues that will impact Ferndale. To obtain feedback from residents and contact the appropriate government agency to handle the problem or issue.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote of those attending meetings and living within the boundaries of The Village of Ferndale, which are established with the 2006 Lake County Growth Management Plan.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Edwin N. Mitchell, Jr. - P.O.Box 179, Ferndale, FL 34729 - President Fred Cranmer - P.O.Box 137, Ferndale, FL 34729 - Vice President Sherry Batts - P.O.Box 175, Ferndale, FL 34729 - Secretary Jacqueline C. Lee - P.O.Box 175, Ferndale, FL 34729 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sherry Batts 15621 Hickory Lane Ferndale, FL 34729

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sherry Batts

P.O.Box 175 Femdale, FL 34729

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1/15/05

Date

1/15/05

Date

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