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□ Limited Liability		□ Change of Registered Agent		•
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□ Other		□ Merger		
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CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF LAKE BRANTLEY LAKE MANAGEMENT ASSOCIATION, INC.

The undersigned, acting as Incorporator, desiring to form a corporation not-for-profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this corporation is LAKE BRANTLEY LAKE MANAGEMENT ASSOCIATION, INC.

ARTICLE II ADDRESS OF PRINCIPAL RESIDENCE

The principal office and street address of this corporation is 125 Lake Rena Drive, Longwood, Florida 32779.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, Florida 32779 and the name of the registered agent of this corporation at that address is J.A. Jurgens.

ARTICLE IV

- A. This corporation shall have one (1) director initially.
- B. The name and address of the initial members of the Board of Directors who shall hold office and elect duly qualified board members and their successors are:

Fred Streetman

125 Lake Rena Drive Longwood, FL 32779

The method of selection of all other Directors shall be as stated in the Bylaws.

ARTILCE V INCORPORATORS

The name and address of each incorporator of this incorporation is:

J.A. Jurgens 505 Wekiva Springs Road, Suite 500 Longwood, FL 32779





ARTICLES VI INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII CORPORATE PURPOSES

One purpose of this not-for-profit corporation shall be to preserve and protect environmentally sensitive lands and all other purposes allowed by law.

ARTICLE VIII QUALIFICATION OF MEMBERS

The method of qualifying members shall be as stated in the Bylaws.

ARTICLE IX REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VII hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or one of the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductable under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X DISSOLUTION

Upon making the dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such

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ARTICLE XI BYLAWS

The Board of Directors of this corporation shall make and adapt Bylaws for the corporation, and said Board and its successors in office shall have the power to alter, amend, and/or rescind the Bylaws or to adopt new Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this day of November, 2006.

Jurgens corporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURUSNAT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANZIED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWNG STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Lake Brantley Lake Management Association, Inc.
- 2. The name and address of the registered agent and office is:

J.A. Jurgens C/o J.A. Jurgens, P.A. 505 Wekiva Springs Road, Suite 500 Longwood, Florida 32779

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Jurgens

SECRETARY OF STATE

APPROVED FILED