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SECRETARY OF STATE
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NAV

March 6, 2007

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

RE: Enclosed Articles of Incorporation for East Lake Cert, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and this firm's check in the amount of \$78.75 for filing and providing a certified copy to the undersigned.

Please forward the certified copy of the registered articles to the address on the bottom of this letterhead.

Thank you very much for your cooperation in this matter.

Very Truly Yours,

George I. Sanchez

GIS/gs Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2007

GEORGE I SANCHEZ, ATTORNEY 3906 TAMPA RD STE D OLDSMAR, FL 34677

SUBJECT: EAST LAKE CERT, INC.

Ref. Number: W07000011977

We have received your document for EAST LAKE CERT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 907A00017069

Tammy Hampton Document Specialist New Filing Section PH IZ: 18

#### **ARTICLES OF INCORPORATION**

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Effective Date 03/05/2007

### EAST LAKE CERT, INC.

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

#### ARTICLE I NAME

The name of the Corporation is EAST LAKE CERT, Inc. 36181 East Lake Rd., #381 Palm Harbor, FL 34685.

#### ARTICLE II NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

## ARTICLE III DURATION

The duration of the Corporation is perpetual.

#### ARTICLE IV PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. As a community emergency response team as needed in emergency situations either independently or as requested by other Pinellas County emergency management services.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

- D. Additionally, the purposes for which EAST LAKE CERT, INC. is organized are exclusively charitable, scientific, literary or educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

#### ARTICLE V LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but 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 IV (purpose) hereof.

#### ARTICLE VI MEMBERS

The authorized number, qualifications, and manner of admission of Members, of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of Members, the liability of Members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the Bylaws of this corporation. The name and address of each initial Voting Member is as follows:

NAME ADDRESS

Mark Weinkrantz 4738 Belden Circle, Palm Harbor, FL 34685

Bonita Willett 1801 East Lake Rd, #21G Palm Harbor, FL 34685

Joanne Schulman 3996 Mimosa Pl. Palm Harbor, FL 34685

Rita Villarreal 1890 Lexington Pl., Tarpon Springs, FL 34688

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 3906 Tampa Rd., Suite D Oldsmar, FL. 34677, and the name of the initial Registered Agent at that address is George I. Sanchez, Esq.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME Mark Weinkrantz	ADDRESS 4738 Belden Circle, Palm Harbor, FL 34685
Bonita Willett	1801 East Lake Rd, #21G Palm Harbor, FL 34685
Joanne Schulman	3996 Mimosa Pl. Palm Harbor, FL 34685
Rita Villarreal	1890 Lexington Pl., Tarpon Springs, FL 34688

#### ARTICLE IX OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

NAME	ADDRESS	TITLE
Mark Weinkrantz	4738 Belden Circle, Palm Harbor, FL 34685	President/Director
Bonita Willett	1801 East Lake Rd, #21G Palm Harbor, FL 34685	Vice-President/Director
Joanne Schulman	3996 Mimosa Pl. Palm Harbor, FL 34685	Secretary/Director
Rita Villarreal	1890 Lexington Pl., Tarpon Springs, FL 34688	Treasure/Director

## ARTICLE X INCORPORATORS

The name and address of each Incorporator is as follows:

Mark Weinkrantz 4738 Belden Circle, Palm Harbor, FL 34685

Bonita Willett 1801 East Lake Rd, #21G Palm Harbor, FL 34685

#### ARTICLE XI BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

## ARTICLE XII 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 Members. Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

## ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

## ARTICLE XIV

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

## ARTICLE XV COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of the subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE XVI NON-STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

## ARTICLE XVII DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this

day of March 2007.	
Inco	orporator – Mark Weinkrantz
Inco	nion Dillett  proporator – Bonita Willett

STATE OF FLORIDA )
COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mark Weinkrantz and Bonita Willett to me well known or who have each provided a Florida Driver's License as identification showing them to be the persons described in and who executed the foregoing Articles of Incorporation, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of March 2006.

**NOTARY PUBLIC:** 

State of Florida at Large

GEORGE I. SANCHEZ
MY COMMISSION & DD 409513
EXPIRES: April 24, 2009
Bonded Thru Budget Hotary Bervice

My Commission Expires: Print/Seal:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

That The EAST LAKE CERT, INC., organized under the laws of the State of Florida, with its principal place of business located as indicated in Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named GEORGE I. SANCHEZ, ESQ. 3906 Tampa Rd. Suite D, Oldsmar, FL 34677, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

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 said Act relative to keeping open said office.

Dated this 16th day of March 2007.

GEORGE !. SANCHEZ, Esq.