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2007 JUL 20 PH 12: 0 ~2007 JUL 20 PH 12: 00 DIVISION OF CONFORATIONS

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Capitol Services, Inc.		•		
2750 Old St. Augustine Rd	., N-145			
Tallahassee, FL 32301	(850) 878-4734 Kathi or Brent			
		Office U	Ise Only	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Examiner's Initials

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FLORIDA DEPARTMENT OF STAT Division of Corporations

July 23, 2007

CAPITAL SERVICES, INC. 2750 OLD ST. AUGUSTINE RD. N -145 TALLAHASSEE, FL 32301

SUBJECT: SAVE LAKE BRANTLEY, INC. Ref. Number: W07000035189

ANNO- 1- ala

We have received your document for SAVE LAKE BRANTLEY, INC.. However, the document has not been filed and is being returned for the following:

The language at the top of page 1 should read * Not for Profit Corporation Act, also, In Article VI. (Florida Business Corporation Act is for Profit filing entity.) Please correct and return for processing.

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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 307A00046024

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ARTICLES OF INCORPORATION

OF SAVE LAKE BRANTLEY, INC.

The undersigned, acting as Incorporator, desiring to form a Not-For-Profit corporation pursuant to the Not for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I</u> NAME

The name of this corporation is SAVE LAKE BRANTLEY, INC.

ARTICLE II ADDRESS OF PRINCIPAL RESIDENCE

PH 12:

The principal office and street address of this corporation is 880 Brantley Drive, Longwood, Florida 32779.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 880 Brantley Drive, Longwood, FL 32779, and the name of the registered agent of this corporation at that address is James A. Adley.

ARTICLE IV BOARD OF DIRECTORS

A. This corporation shall have two (2) directors 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:

Dr. Wayne Soven (D)	102 Blue Lake Court Longwood, FL 32779
James A. Adley (D)	880 Brantley Drive Longwood, FL 32779

The method of selection of all other Directors shall be as stated in the Bylaws and in accordance with Article VIII.

ARTICLE V INCORPORATORS

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

3 ° a

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

The incorporator is authorized to represent that the directors named above concur in the representations of the Articles.

ARTICLES VI INDEMNIFICATION

This Not-For-Profit corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Not for Profit Corporation Act.

ARTICLE VII CORPORATE PURPOSES

The purpose for which the corporation is organized is to protect Lake Brantley and to ensure that it is and remains a lake of the highest quality for recreational use by residents and enjoyed by all citizens who have legal access to Lake Brantley, and for any other purpose authorized under the law.

ARTICLE VIII MANNER OF ELECTION

Each homeowner, which has legal access to Lake Brantley may serve on the Board of Directors of the Save Lake Brantley, Inc., as provided for in the By-Laws.

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

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).

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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 purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI BYLAWS

The Board of Directors of this corporation shall make and adopt 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.

ARTICLE XII DATE OF ADOPTION/MEMBER APPROVAL

These Articles of Incorporation of Save Lake Brantley, Inc. are hereby adopted on this $27\frac{44}{20}$ day of 1600, 2007, by a majority of votes by eligible members of the Board of Directors.

WITNESS_WHEREOF, the undersigned has executed these , 2007. \frown mora