

NO7000010999

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(Business Entity Name)

(Document Number)

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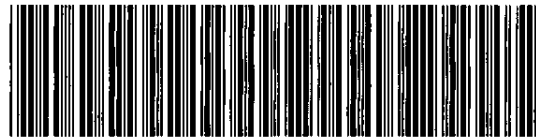
Special Instructions to Filing Officer:

Mary Hansen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. Nene  
DATE 11/13/07  
DOC. EXAM cf

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6246

1007-46140



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09/17/07--01055--004 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV 13 AM 9:30

cf 11/14/07

MARY D. HANSEN, ESQUIRE  
CONSULTING ATTORNEY  
LAND USE & ENVIRONMENTAL LAW

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DIVISION OF CORPORATIONS

07 NOV 13 AM 9:30

Suite 1  
4393 South Ridgewood Avenue  
Port Orange, FL 32127

(386)763-7001  
(386) 763-7002 (fax)  
mdhpa@earthlink.net

September 13, 2007

Florida Department of State  
Division of Corporations  
Clifton building  
2661 Executive Center Circle  
Tallahassee, FL 32301

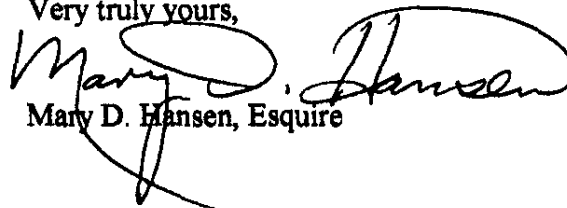
***Re: Articles for Filing (Lake Linden Friends, Inc., a not-for profit corporation)***

Enclosed for filing is an original set of articles of incorporation for Lake Linden Friends, Inc., organized under Chapter 617, Florida Statutes (2007). The subscriber's check #283 in the amount of \$70.00 is also enclosed, to cover the statutory filing and registered agent fees.

If the Division needs anything further, please let me know. I am most easily reached on my cell phone at (386) 547-2320.

Thank you for your assistance.

Very truly yours,

  
Mary D. Hansen, Esquire

MDH/kp (encl.)

xc: Glenn Housman



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2007

MARY D. HANSEN, ESQUIRE  
4393 SOUTH RIDGEWOOD AVENUE  
SUITE 1  
PORT ORANGE, FL 32127

SUBJECT: LAKE LINDEN FRIENDS, INC.  
Ref. Number: W07000046140

We have received your document for LAKE LINDEN FRIENDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 907A00054997

**ARTICLES OF INCORPORATION  
OF  
LAKE LINDEN FRIENDS, INC.  
(Nonprofit Corporation)**

FILED  
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DIVISION OF CORPORATIONS

07 NOV 13 AM 9:30

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **LAKE LINDEN FRIENDS, INC.**

**ARTICLE II - PURPOSE**

The purposes for which this corporation is organized are:

1. to educate its Members and all others concerning factors affecting the environmental health of, and the recreational and riparian opportunities provided by, Lake Linden, located in Seminole County, Florida, including its waters and surrounding areas contributing to the water quality, drainage and flood control functions it performs;
2. to promote interest in and knowledge of conditions and forecasts concerning the welfare of said Lake Linden, through meetings of the membership, and to formulate and undertake actions to preserve, maintain and enhance said welfare;
3. to initiate, support and invest in projects intended to enhance the recreational and environmental functions performed by Lake Linden, including but not limited to, being the applicant for necessary permits and the hiring and oversight of contractors to perform work authorized by permit; and
4. to lobby for or against the projects of others which may adversely affect Lake Linden, including but not limited to, acting on behalf of its Members in public hearings, and administrative and judicial proceedings.
5. to exercise any or all corporate powers for such other purposes authorized by law, as the directors or membership shall from time to time approve.

**ARTICLE III - STOCK**

This corporation shall issue no stock.

#### **ARTICLE IV – TERM**

This corporation shall exist perpetually.

#### **ARTICLE V - MEMBERS**

This corporation shall have Members. Members of the corporation will be required to have an avowed interest in the health and welfare of Lake Linden. Subject to the membership roster qualification herein, those that meet that qualification shall be admitted upon a vote of simple majority of the Board of Directors at a duly called and noticed meeting, and upon full payment of the dues, as set forth more particularly in the By-Laws of the corporation. At all times, Members who own property immediately adjacent to Lake Linden shall comprise at least 51% of the total membership roster, and shall be designated "owner-members". Owner-members shall be admitted upon 1) execution of a letter of intent to provide project access upon notification by the Corporation as further provided in the By-Laws, and 2) execution of a deed restriction for their property requiring membership in the Corporation for themselves and their heirs, assignees and successors in interest, which shall be recorded in the Public Records of Seminole County, Florida, at the expense of the Corporation.

#### **ARTICLE VI – VOTING**

No special assessment may be approved by the membership unless a majority of the owner-members vote in its favor.

#### **ARTICLE VII - OFFICERS**

The affairs of the corporation shall be managed by officers appointed by the initial Board of Directors. The names of the officers who shall serve until the election of the new

Board of Directors at the organizational meeting after these articles are approved and the corporate Charter confirmed are:

President/Treasurer	GLENN HOUSMAN
Vice President	JAMES HIRSCH
Secretary	KRISTI JOHNSON

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have a board of directors, of three directors initially. The *number and manner of election of directors shall be as prescribed by the By-Laws* but at least three directors shall be officers unless hereafter provided otherwise in the By-Laws. The names of the initial directors who shall serve by the consensus of organizers until the first election at the organizational meeting are:

Director	GLENN HOUSMAN
Director	JAMES HIRSCH
Director	KRISTI JOHNSON

Vacancies in the initial board of directors occurring before the first election as prescribed in the By-Laws shall be filled by directors remaining in office even though they do not constitute a quorum of directors. Thereafter any vacancies in the board of directors shall be filled by the majority vote of a quorum of the directors. A quorum shall be a simple majority of the board of directors. Should there be less than a quorum due to death, resignation and/or a failure or refusal of enough directors to constitute a quorum at a properly noticed regular or special meeting of the corporation, the remaining director(s) is/are empowered to fill such vacancies through the appointment of replacement directors.

**ARTICLE IX – SUBSCRIBER**

The name and residence of the subscriber is:

GLENN HOUSMAN, 27 Windsor Isle Drive, Longwood, FL 32779

**ARTICLE X- BY LAWS**

The By-Laws shall be adopted by the board of directors at its organizational meeting, which shall occur immediately after the organizational meeting. By-Laws may be amended from time to time by a simple majority of directors or of the membership entitled to vote.

**ARTICLE XI - AMENDMENTS**

An amendment to these articles may be proposed by the board of directors or an officer or a member. Amendments shall be adopted board of directors by affirmative vote of at a least three fourths of the directors present and voting at a meeting at which a quorum is present with the secretary entitled to cast two votes.

**ARTICLE XII - ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida is: 27 Windsor Isle Drive, Longwood, FL 32779.

The board of directors from time to time may move the principal office to any other address in Florida.

**ARTICLE XIII - RESIDENT AGENT**

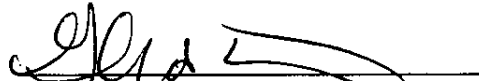
The initial registered agent of this corporation shall be \_\_\_\_\_ of Mary D. Hansen, 4393 South Ridgewood Avenue, Suite 1, Port Orange, Florida 32127.

**ARTICLE XIV - MEMBER MEETINGS**

No act of the members shall be valid unless taken at a meeting of the members

after notice as prescribed in the by-laws.

DATED: 9/11/07, 2007.

  
Glenn Housman, Subscriber

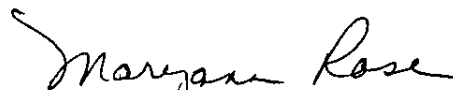
STATE OF FLORIDA  
COUNTY OF SEMINOLE

On this 11<sup>th</sup> day of September, 2007, before me the undersigned Notary Public, personally appeared GLENN HOUSMAN, ( ) identified by Florida Drivers License or ( ☒ ) personally known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the State and County aforesaid.




Maryann Rose  
My Commission DD304060  
Expires April 18, 2008

  
Notary Public, State of Florida at Large  
My commission expires:

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of LAKE LINDEN FRIENDS, INC. for service of process within the State of Florida.

  
Mary D. Hansen, Esquire  
Fla. Bar No. 0332429

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DIVISION OF CORPORATIONS  
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