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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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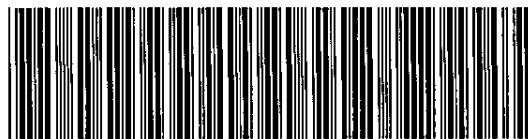
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NOV 15 AM 9:04

TO BE USED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

11-15-07  
inc

## COVER LETTER

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

SUBJECT: Lake Seminole Association, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Thomas A. Waits  
Name (Printed or typed)

1104 GARDENIA DRIVE  
Address

Tallahassee, Florida 32312  
City, State & Zip

850-385-4437  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Lake Seminole Association, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Lake Seminole Association, Inc.  
c/o Thomas A. Waits, President/CEO  
1104 Gardenia Drive  
Tallahassee, Florida 32312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Association is to provide a meaningful and influential organization composed of interested (Alabama, Florida or Georgia) individuals, businesses and other entities having a common interest in the protection and general welfare of Lake Seminole. Such interest shall include, but not be limited to: (1) historical preservation; (2) adherence to the original and amended purpose (*navigation, hydro-power, and recreation*) of the dam and creation of the lake; (3) Federal and State regulations which apply to and oversee operation of the dam and lake; (4) public safety on and around the lake; (5) enhanced quality navigation; (6) environmental concerns; (7) promotion of tourism and related recreation activities; and, (8) enhancement of economic opportunities related thereto.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The Board of Directors, including the officers, as provided in the Bylaws, shall be elected by the membership at a time and place established annually by the Board. The officers shall hold corresponding offices on the Board of Directors. Directors may be elected at the annual business meeting of the membership, or any special meeting of the members. All Active Members present at any such meeting are eligible to vote on any and all candidates for director.

Election of officers shall be at the annual business meeting of the membership, or any other properly called meeting of the membership as provided in the Bylaws. Election of officers shall be by written ballot.

**FILED**  
07 NOV 15 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

**Officers**

Chair of the Board:

Gordon W. (Billy) Barber  
115 Lakeside Lane  
Bainbridge, Georgia 39819

Chair-Elect of the Board:

Tommy Rogers  
7641 Paradise Drive  
Donalsonville, Georgia 39845

Secretary:

Frasier Bingham, PhD  
215 West College Ave. Apt.#504  
Tallahassee, Florida 32301

Treasurer:

Bunny M. Brock  
1016 Boxwood Drive  
Bainbridge, Georgia 39819

President/CEO:

Thomas A. Waits  
1104 Gardenia Drive  
Tallahassee, Florida 32312

**Directors**

Homer B. Hirt, Jr.  
2054 Dairy Road  
Sneads, Florida 32460

Hugh Broome  
8003 E. Cypress Drive  
Donalsonville, Georgia 39845

Elmon Lee Garner  
122 Bonita Street  
Chattahoochee, Florida 32324

Gene Morgan  
612 Chattahoochee Street  
Chattahoochee, Florida 32324

Ben Castro  
7719 Howell Road  
Sneads, Florida 32460

Beverly Carr  
675 Grady Cobb Road  
Donalsonville, Georgia 39845

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Thomas A. Waits  
1104 Gardenia Drive  
Tallahassee, Florida 32312

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

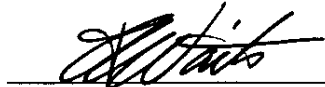
Gordon W. (Billy) Barber  
115 Lakeside Lane  
Bainbridge, Georgia 39819

# ARTICLE VIII DISSOLUTION

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, arrange and conduct an orderly disposition of all of the assets of the Corporation to one or more organizations which are organized and operated exclusively for charitable, educational, religious or scientific purposes and which shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law. Any Corporation assets not so disposed of shall be disposed of by a court of competent jurisdiction, as such court may determine.

\*\*\*\*\*

*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 famillar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent *THOMAS A. WAITS*

*11/15/07*  
Date



Signature/Incorporator *Gordon W. Barber*

*11/15/07*  
Date