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COVER LETTER

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

SUBJECT: Lake Eola Heights Historic Neighborhood Association, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a chec

\$78.75 Filing Fee & Certificate of Status

FROM:

David J. Martens Name (Printed or typed) 229 East Amelia Street Address Orlando FL 32801 City, State & Zip 407-843-6669 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 Eola Heights Historic Neighborhood Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 229 East Amelia Street, Orlando, Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To preserve, protect and promote interests of the Lake Eola Heights Historic Neighborhood District; to meet regularly as a residential neighborhood organization to discuss matters of interest to the neighborhood; to regularly prepare and distribute a newsletter; to plan, organize and implement neighborhood projects and cultural/social events; to exercise, undertake and accomplish all of the rights, duties and obligations which may be granted or imposed upon the Association by governmental authorities; to levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the Association; to join, combine or otherwise act in concert with other neighborhood associations from time to time; and to otherwise act as an ombudsman for the residents of Lake Eola Heights.

ARTICLE IV MANNER OF ELECTION

Annually, by popular vote of the members present at the first quarterly meeting of the year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David Martens, President 229 East Amelia Street Orlando FL 32801

Martha Morris, Vice President 647 East Amelia Street Orlando FL 32803

Diane Martens, Treasurer 229 East Amelia Street Orlando FL 32801

Raymond Cox, Secretary 600 East Amelia Street Orlando FL 32803

Gene Jernigan, City Liaison 309 East Concord Street Orlando FL 32803

Board Members

Jackie Dowd 809 East Harwood Avenue Orlando FL 32803

Gary Magarian 808 East Harwood Avenue Orlando FL 32803

Tony McGlone 701 East Ridgewood Avenue Orlando FL 32803

Meg Prewitt 415-F East Livingston Street Orlando FL 32803

Jeff Thompson 600 East Amelia Avenue Orlando FL 32803

Janet Walker 645 East Ridgewood Avenue Orlando FL 32803

Alternate Board Members

Second Se

Carolyn Burleson-Webb 611 East Concord Street Orlando FL 32803

Marc Consalo 301 East Harwood Street Orlando FL 32803

Chris Hartman 202 East Amelia Street Orlando FL 32801

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Martens, President 229 East Amelia Street Orlando FL 32801

ARTICLE VII INCORPORATOR

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

David Martens, President 229 East Amelia Street Orlando FL 32801

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

Signature/Registered Agent Date

MARTENS

3-3-08

Signature/Incorporator Date

NSTERAM C

3-3-08