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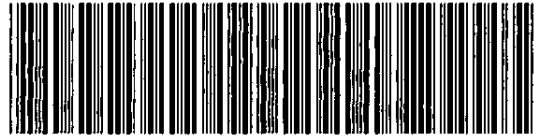
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2010 JAN - 7 PM 4: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 8 2010

COVER LETTER

1/24/2010

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

SUBJECT: LAKEWOOD RANCH COMMUNITY COALITION, 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: JOANNE G. DAIN  
Name (Printed or typed)

6532 MOORINGS POINT CIRCLE UNIT 102  
Address

LAKEWOOD RANCH, FL 34202  
City, State & Zip

941-907-1029  
Daytime Telephone number

JG.DAIN@AOL.COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
LAKEWOOD RANCH COMMUNITY COALITION, INC.  
A Florida Not-for-Profit Corporation**

The undersigned hereby associates to form a not-for-profit corporation under Chapter 617 of the Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I  
NAME**

The name of the Corporation shall be LAKEWOOD RANCH COMMUNITY COALITION, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 6532 Moorings Point Circle #102, Lakewood Ranch, Florida 34202

**ARTICLE III  
SPECIFIC PURPOSES AND POWERS OF ORGANIZATION**

This corporation is organized and operated exclusively for public education and advocacy on important community issues within the meaning of section 501(C)(4) of the Internal Revenue Code. This Corporation is a not-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation include by way of example, but not by way of limitation:

A. To raise and identify civic issues on behalf of and for the benefit of the citizens of the Lakewood Ranch community.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or to any member of the Corporation or to any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled

to share in the distribution of any of the corporate assets on dissolution of the Corporation.

D. In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code.

ARTICLE IV  
MANNER OF ELECTION OR APPOINTMENT OF BOARD OF DIRECTORS

The manner in which directors are elected or appointed shall be as set forth in the Bylaws for the Corporation. In no event shall the number of Board of Directors for this Corporation be less than three (3).

ARTICLE V  
NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	
JO ANNE DAIN	6532 Moorings Point Cir. #102, Lakewood Ranch, FL 34202
KEITH DAVEY	6605 Turnstone Lane, Lakewood Ranch, FL 34202
GORDON NORQUAY	6528 Cooper's Hawk Court, Lakewood Ranch, FL 34202
THOMAS THOMAIDES	16007 Baycross Drive, Lakewood Ranch, FL 34202
RICHARD WILLIAMS	7654 Silverwood Court, Lakewood Ranch, FL 34202

ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the registered agent is:

JO ANNE DAIN	6532 Moorings Point Cir. #102, Lakewood Ranch, FL 34202
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ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is:

JO ANNE DAIN	6532 Moorings Point Circle #102, Lakewood Ranch, FL 34202
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ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit

or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that s/he is or was a Director, Officer or committee member of the Corporation, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him/her in connection with such action, suit or proceedings,. It is the intent of this provision to provide the most comprehensive indemnification possible to the Officers, Directors and committee members of the Corporation as permitted by Florida law.

IN WITNESS WHEREOF, the Incorporator has executed these ARTICLES this 4<sup>th</sup> day of January, 2010.

Jo Anne Dain  
Jo Anne Dain

Signed, sealed and delivered  
In the presence of:

STATE OF FLORIDA  
COUNTY OF MANATEE

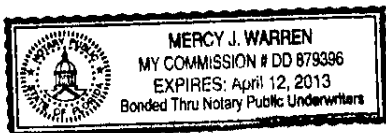
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of January, 2010, by Jo Anne Dain as this corporation's incorporator, who has provided drivers license as indentification or who is personally known to me.

Mercy J. Warren  
Notary Public, State of Florida



REGISTERED AGENT ACCEPTANCE

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.

Jo Anne Dain  
Signature/Registered Agent  
JOANNE DAIN

1/4/2010  
Date