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November 24, 2009

ARLENE PTACK 5425 SEAFOAM DR. NEW PORT RICHEY, FL 34652

SUBJECT: SPRING LAKES ESTATES CIVIC ASSOCIATION, INC.

Ref. Number: W09000051710

We have received your document for SPRING LAKES ESTATES CIVIC ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return 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.

Letter Number: 309A00036431

Loria Poole Regulatory Specialist II

inizion of Compositions D.O. DOV 6997 Well-berry Elevide 9991

March 5, 2010

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

SUBJECT:

Spring Lake Estates Civic Association, Inc. PO Box 657 Elfers, FL 34680

Dear Ms. Poole:

Enclosed please find an original and one (1) copy of the Articles of Incorporation

FROM:

Arlene Ptack 5425 Seafoam Dr New Port Richey, FL 34652

New Port Richey, FL 34652 727-845-1424

Cerlen Stack

Sincerely,

Grana Ordini

Anna Ardini

Secretary

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.

Registered Agent Malohan My Dicke Date 3-5-2010
Incorporator Column Stack Date 3-8-2010

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit) Spring Lake Estates Civic Association, Inc.

Article I:

The name of the corporation must include a corporate suffix such as Corporation, Corp., Incorporated, or Inc.; "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

SPRING LAKE ESTATES CIVIC ASSOCIATION, INC.

Article II:

The principal place of business and mailing address of the corporation. The principal address must be a street address. The mailing address, if different, can be a P.O. Box address.

Street Address: 4339 Spring Lake Ct, New Port Richey, FL 34652 Mailing Address: PO Box 657, Elfers, FL 34680

Article III:

The specific purpose or purposes for which the corporation is organized. A general statement of "any and all lawful business" will not be sufficient.

- (A) The purpose of this Civic Association shall be to promote the well being and betterment of its protection thereof
- (B) To maintain our properties so that it will reflect community pride
- (C) To fully respect the rights of privacy of our neighbors property and being.

The manner in which the Directors are elected or appointed. Article IV:

- (A) Election of officers shall be held once a year at the annual meeting in January. Tenure of office shall be for one year, except for Directors, one to be elected each year for a three year term.
- (B) A plurality of votes cast shall be necessary for election to office.
- (C) Voting shall be by secret ballot for the election of officers.
- (D) The Chair of the Election Committee shall furnish absentee ballots to members in good standing, who, for good and sufficient reason cannot attend the meeting when elections are held.
- (E) A nominating committee shall be appointed by the President at the regular October meeting, to consist of three members in good standing. This committee shall select a full slate of candidates.
- (F) The slate of candidates shall be read at the regular November and December meetings. Nominations will be accepted from the floor at the December meeting. All nominees must be in good standing, be present or by designated proxy for acceptance.

Spring Lake Estates Civic Association, Inc. New Port Richey, FL 34652 Page 2 Articles of Incorporation – Non-Profit

Article IV: The manner in which the Directors are elected or appointed (Con't)

- (G) The President shall appoint three election judges.
- (H) Election and installation of officers shall be at the regular January meeting.
- (I) Election of delegates to any organization or association shall be nominated and voted on at any regular meeting. A majority of votes cast shall be necessary to elect.
- (J) Voting on all other matters may be secret, show of hands, standing, or voice.

Article V: The names, address and titles of the Directors/Officers (optional) When naming Directors, 3 must be listed. The names of officers/directors may be required to apply for a license, open a bank account, etc.

OFFICERS:

Artlene Ptack, President - 5425 Seaforam Dr., New Port Richey, FL 34652

Randy Wiemer, 1st Vice President - 5317 Devries Dr., New Port Richey, FL 34652

Ed Stalcup, 2nd Vice President - 4243 Shoreline Dr., New Port Richey., FL 34652

Carolyn McBride, Treasurer - 5432 Seafoam Dr., New Port Richey, FL 34652

Bridget McBride, Assistant Treasurer - 5432 Seafoam Dr., New Port Richey, FL 34652

Anna Ardini, Secretary - 5439 Portola Ave., New Port Richey, FL 34652

BOARD OF DIRECTORS:

Marlene Bassant, 5425 Portola Ave., New Port Richey, FL 34652

Pat McCabe, 4321 Shoreline Dr., New Port Richey, FL 34652

Sue Peyton, 5335 Drift Tide Dr., New Port Richey, FL 34652

Spring Lake Estates Civic Association, Inc. New Port Richey, FL 34652 Page 3 Articles of Incorporation - Non-Profit

Article VI: The name and Florida street address (P.O. Box NOT acceptable) of the initial Registered Agent. The Registered Agent must sign in the space provided and type or print his/her name below signature accepting the designation as Registered Agent.

Carolyn McBride, 5432 Seafoam Dr., New Port Richey, FL 34652

Article VII: The name and address of the Incorporator. The Incorporator must sign in the space provided and type or print his/her name below signature