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# FOX, WACKEEN, DUNGEY, BEARD, BUSH GOLDMAN, KILBRIDE, WATERS & McCLUSKEY, L.L.P.

GEORGE W. BUSH, JR. Board Certified Business Litigation Lawyer M. LANNING FOX Board Certified Real Estate Lawyer ROBERT A. GOLDMAN ROBERT L. KILBRIDE Board Certified Labor & Employment Lawyer MICHAEL J. McCLUSKEY Board Certified Business Litigation Lawyer JENNIFER ALCORTA WATERS

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Of Counsel: DEBORAH B. BEARD Certified Family Law Mediator; Board Certified Marital & Family Lawyer (2001-2011) ANTHONY D. GEORGE, JR. ROBERT G. RYDZEWSKI, JR. SHELLY J. STIRRAT Board Certified Business Litigation Lawyer The Tower Building at Willoughby Commons 3473 SE Willoughby Boulevard P. O. Drawer 6 Stuart. Florida 34995-0006 Jupiter Location (Limited Services Available) *Telephone:* (772) 287-4444 \* (772) 878-3814 \* (561) 744-6499 *Fax:* Real Estate Transactions: (772) 283-4637 All Other Matters: (772) 220-1489 www.foxwackeen.com RAYMOND G. ROBISON Master of Laws in Taxation FREDERIK W. VAN VONNO Board Certified City, County & Local Government Lawyer SUSANN B. WARD (1951-2008)

> RYAN L. BRIGGS J. HENRY CARTWRIGHT DAVID P. GINZER

Retired: RICHARD J. DUNGEY Board Certified Real Estate Lawyer (1989-2014) AARON A. FOOSANER VICKI J. JUNOD ROBERT L. SEELEY W. THOMAS WACKEEN Board Certified Civil Trial Lawyer (1994-2014)

October 2, 2014

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

Re: Articles of Incorporation of St. Lucie Gardens Neighborhood Association, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of St. Lucie Gardens Neighborhood Association, Inc. and a check in the amount of \$78.75, representing the filing fee and fee to obtain a certificate of status.

Please let me know if you have any questions.

Very truly yours,

Fred W. van Vonno

FWV/ms enclosures/2

cc: Client

G.\Bessemer, William\S02 Lennard Property Investors\Correspondence\Letter to Div. Corp. re Art. Inc.wpd.



## 14 OCT -6 PH 2:09

SECRETARY OF STATE TALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### ST. LUCIE GARDENS NEIGHBORHOOD ASSOCIATION, INC

#### (a Florida Corporation Not for Profit)

Pursuant to Chapter 617 of the Corporations Not for Profit laws of the State of Florida, the undersigned Incorporators hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of this corporation shall be the ST. LUCIE GARDENS NEIGHBORHOOD ASSOCIATION, INC. The corporation's mailing address shall be 1103 Tilton Rd., Port St. Lucie, FL 34952-2875.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III PURPOSES

The purposes for which the corporation is organized are:

A. To provide for the community interest and welfare and to act as a liason group between the community and St. Lucie County officials, departments and staff in matters, policies and land use decisions which may affect the liveability and rural character of the neighborhood.

B. To provide a forum for the discussion of matters, policies and land use decisions which may affect the liveability and rural character of the neighborhood which are of interest to its members, and provide an information network for its members on the internet.

C. This corporation is organized and operated exclusively for community and other non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director or officer.

D. No dividends shall be paid, and no part of the income of the Corporation shall be distributed or inure to the benefit of any member, director or officer.

E. This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (A) through (D) of this Article.

F. Other provisions of these Articles of Incorporation notwithstanding, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law; or (b) a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue United States Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue Law.

#### ARTICLE IV INCORPORATOR

The names and addresses of the subscribers to these Articles are as follows:

Debbie Kane 1250 Tilton Road Port St Lucie, FL 34952

Darrell Dunhill 7221 Shanas Trail Port St Lucie, FL 34952

#### ARTICLE V INITIAL REGISTERED OFFICE: ADDRESS AND NAME OF REGISTERED AGENT.

The initial registered office of this Corporation shall be at Fox, Wackeen, Dungey, Beard, Bush, Goldman, Kilbride, Waters & McCluskey, LLP, 3473 SE Willoughby Blvd., Stuart, FL 34994. The initial registered agent at that address shall be Fred W. van Vonno, Esq.

# ARTICLE VI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII MEMBERSHIP

The authorized number, qualifications and manner of admission of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination of membership shall be as set forth in the Bylaws of this Corporation.

#### ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

A. <u>Board of Directors</u>. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors which shall consist of not less than three (3) directors. The initial Board of Directors shall have three (3) members. The number of directors here in provided for may be changed by a Bylaw duly adopted by the members entitled to vote. Directors shall be elected by the members. At each annual meeting of members the membership shall elect directors to hold office until the next annual meeting. Each director shall hold office until the expiration of the term for which elected or until a successor has been elected.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Florence Bessemer 1103 Tilton Rd. Port St. Lucie, FL 34952-2875

George Stonebraker 1225 Tilton Roaf Port St Lucie, FL 34952

PJ Kane 1100 Tilton Road Port St Lucie, FL 34952 Ovid Quirion 2601 Dyer Road Port St Lucie, FL 34952

Barbara Thurman 921 East Ocean Blvd., #2 Stuart, FL 34994

B. <u>Elective Officers</u>. The officers of this Corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be as set forth in the Bylaws.

The officers who are to serve until the first meeting of the Board of Directors under the Articles of Incorporation are:

President:	Darell Dunhili
Vice President:	Debbie Kane
Secretary:	Christina Lapi
Treasurer:	Flo Bessemer

C. <u>Committees</u>. The Corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the Corporation.

#### ARTICLE IX BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such Bylaws may be amended or repealed, in whole or in part, in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this Corporation.

#### ARTICLE X DISSOLUTION

In the event of dissolution of this Corporation, property of the Corporation shall be distributed in accordance with Chapter 617, Florida Statutes.

#### ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation's existence shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $2^{n-1}$  day of \_\_\_\_\_\_, 2014.

Signed, sealed and delivered in the presence of:

\_\_\_\_\_

Witness #1 Printed Name

#2 Signature

Witness #2 Printed Name

Darell Dunhill, Presiden

Debbie Kane, Vice President



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SECREVARY OF STATE TALLAHASSEE. FLORIDA

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ST. LUCIE GARDENS NEIGHBORHOOD ASSOCIATION, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of October, 2014 fredh. Fred W. van Vonno **Registered Agent** 

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