

N15 000002861

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(City/State/Zip/Phone #)

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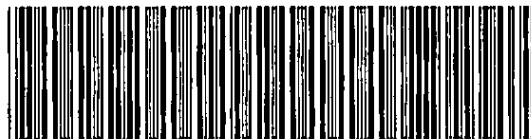
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04/27/21-- 01020--021 \*\*43.75

FILED

2021 AUG -5 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FL

*Amended + Restated*

AUG 11 2021

RECEIVED

## COVER LETTER

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

SUBJECT: Lake-Sumter Central Office, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Michael K Bridgman  
Name (Printed or typed)

13206 Woodsedge Way  
Address

Clermont, FL 34711  
City, State & Zip

(678) 617-2114  
Daytime Telephone number

mkbridgman@gmail.com  
E-mail address: (to be used for future annual report notification)

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

2021 AUG -5 PM 3:59

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 AUG -5 PM 3:06

June 23, 2021

MICHAEL K BRIDGMAN  
13206 WOODSEdge WAY  
CLERMONT, FL 34711

SUBJECT: LAKE-SUMTER CENTRAL OFFICE INC.  
Ref. Number: N15000002861

We have received your document for LAKE-SUMTER CENTRAL OFFICE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 421A00014299

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
For Lake-Sumter Central Office, Inc.**

FILED  
2021 AUG -5 PM 3:59  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF LAKE  
SUMTER, FLORIDA

**PREAMBLE**

These Amended and Restated Articles are being submitted pursuant to 617.1007, Florida Statutes (Not for Profit). They will be effective as of the date approved and stamped by the State of Florida.

**ARTICLE I**

The name of this corporation is Lake-Sumter Central Office, Inc.

**ARTICLE II**

This Florida not-for-profit corporation was formed exclusively for charitable, educational, and literary purposes under section 501 (c) (3) of the Internal Revenue Code, in accordance with Title XXXVI, Chapter 617 of the Florida Statutes, or corresponding sections of any present or future Federal, State or Local laws.

More specifically, as a centralized office for A.A. groups within Lake and Sumter counties, as provided for in the By-laws and as detailed in the Scopes and Procedures. Both documents are included as part of these Amended and Restated Articles of Incorporation by reference herein.

**ARTICLE III**

The number of Directors, as well as their qualifications, manner of elections and duties are as provided for in the By-laws and detailed in the Scopes and Procedures.

**ARTICLE IV**

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

Greg Mahan  
11911 Elbert St  
Clermont, FL 34711

The principal place of business and corporate mailing address is:

2115 Citrus Blvd  
Suite AA  
Leesburg, FL 34748

**ARTICLE V**

The current officers of the corporation are:

President

Greg Mahan  
11911 Elbert St  
Clermont, FL 34711

Vice President

Gerald M Neish  
35433 Crescent Dr.  
Fruitland Park, FL 34731

Secretary

Carol Paitt  
9084 St Andrews Way  
Mt Dora, FL 32757

Director, At Large

Michael Bridgman  
13206 Woodsedge Way  
Clermont, FL 34711

Director, At Large

Piper Halliday  
300 West Atwater Ave,  
Apt 304  
Eustis, FL 32726

Director, Past Board Member

Rhonda Hoornstra  
35043 Raintree Dr  
Fruitland Park, FL 34731

## **ARTICLE VI**

These Articles of Incorporation may be amended by a two-thirds (2/3) majority vote of the Board of Directors (Steering Committee) in the case of updating the names, addresses, or positions of new Directors, or of a new Registered Agent.

Any other amendment must be via a proposition to amend in writing signed by not less than three (3) Registered Group Representatives and presented at a Central Office Representatives' Meeting, except where the amendment would conflict with Federal, State or Local laws. The Secretary of the Central Office shall enter the proposition into the Minutes for action by the Representatives at the second Central Office Representative Meeting following submission of the proposition. A two thirds (2/3) affirmative vote of Representatives present shall be required for passage.

## APPENDIX

These First Amended and Restated Articles of Incorporation for Lake-Sumter Central Office, Inc. were submitted pursuant to 617.1007, Florida Statutes (Not for Profit). The history of the original Articles they replace is:

ORIGINAL ARTICLES DATED AND FILED WITH THE STATE OF FLORIDA  
19 MAR 2015

AMENDED 21 SEP 2015

REINSTATED AND AMENDED  
24 OCT 2016

AMENDED 6 APR 2020

AMENDED 30 NOV 2020

As required by the above, these First Amended and Restated Articles of Incorporation were

**RATIFIED BY UNANIMOUS VOTE OF BOARD OF DIRECTORS  
ON 13 APR 2021**

PREPARED AND FAITHFULLY SUBMITTED  
BY  
THE SCOPES AND PROCEDURES COMMITTEE  
APRIL 14, 2021

Signed By:

CHAIRPERSON: Mike B.

VICE-CHAIRPERSON: Karen S.

SECRETARY: Rhonda H.

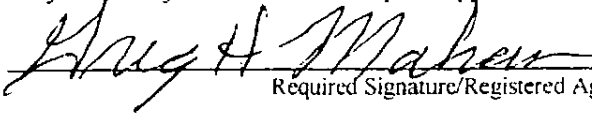
MEMBER: Andrea A.

MEMBER: Bob D.

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

Name: Greg H. Mahan  
Address: 11911 Elbert St.  
Clermont, FL 34711

*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*

  
Required Signature/Registered Agent

20 April, 2021

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 20 April, 2021

Signature: \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael Neish

(Typed or printed name of person signing)

Vice-Chairman

(Title of person signing)