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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKEWOOD RANCH COMMUNITY

SERVICES, INC.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: BA

12/12/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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RECORDED  
12 FEB 1981

**ARTICLES OF INCORPORATION  
OF  
LAKEWOOD RANCH COMMUNITY SERVICES, INC.  
A Florida Not For Profit Corporation**

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

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this Corporation shall be LAKEWOOD RANCH COMMUNITY SERVICES, INC., and its initial principal office will be at 14400 Covenant Way, Lakewood Ranch, Florida 34202.

**ARTICLE II  
PURPOSES AND POWERS**

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.
  1. To coordinate and facilitate social service clubs and social organizations in the portion of the Lakewood Ranch communities not administered by the Inter District Authority (the "Area").
  2. To coordinate, organize and plan special community events.
  3. To provide information to and conduct new resident orientations for residents of the Area.
  4. To perform such other services and activities that will enhance the livability of the Area and enrich the lives of its residents.
  5. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations.
  6. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt under Section 501(c)(4) of the Internal Revenue Code.
- 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. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- E. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which themselves are exempt as Organizations described in Sections 501(c)(4) and 170 (c)(2) of the Internal Revenue Code.

### **ARTICLE III**

#### **MANNER OF ELECTION OF BOARD OF DIRECTORS**

The method of election of the Board of Directors of the Corporation 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). The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
1. Laura Cole	14400 Covenant Way, Lakewood Ranch, FL 34202
2. Anthony J. Chiofalo	14400 Covenant Way, Lakewood Ranch, FL 34202
3. Monaca Onstad	14400 Covenant Way, Lakewood Ranch, FL 34202

### **ARTICLE IV**

#### **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 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 in connection with such action, suit or proceedings, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted, or not pursued by the proposed indemnitee, that he did not act in good faith, nor in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful; and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgement, order, settlement conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful. 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.

**ARTICLE V**  
**TERM**

The Corporation shall have perpetual existence unless and until dissolved as provided by law.

**ARTICLE VI**  
**INCORPORATOR**

The name and street addressed of the Incorporator is:

Daniel J. Perka  
14400 Covenant Way  
Lakewood Ranch, FL 34202

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE ADDRESS**  
**AND NAME OF INITIAL REGISTERED AGENT**

The name of the initial Registered Agent and Florida street address of the initial Registered Agent is:


Daniel J. Perka  
14400 Covenant Way  
Lakewood Ranch, FL 34202

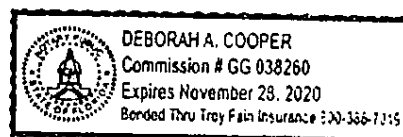
IN WITNESS WHEREOF, the Incorporator has executed these ARTICLES this 11th day of December, 2017.

  
Daniel J. Perka

STATE OF FLORIDA  
COUNTY OF MANATEE

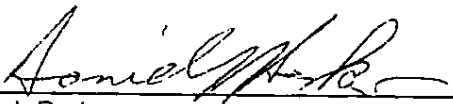
The foregoing instrument was acknowledged before me this 11 day of December, 2017, by Daniel J. Perka, as designated above as the person who shall serve as this Corporation's Incorporator, who ☒ is personally known to me or ☐ has provided NA as identification.

  
Notary Public, State of Florida  
Deborah A. Cooper



**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for the above Corporation at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Daniel J. Perka

December 11, 2017

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