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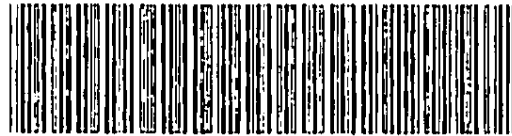
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COVER LETTER

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

SUBJECT: Clermont Chain of Lakes Foundation, 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: Stephen R Hanna
Name (Printed or typed)

1251 Fran Mar Court
Address

Clermont, FL 34711
City, State & Zip

339-223-0158
Daytime Telephone number

steve@hannas.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
Clermont Chain of Lakes Foundation, Inc.
A Not-for-Profit Corporation**

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopt, certify, and acknowledge the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation shall be: Clermont Chain of Lakes Foundation, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

Clermont Chain of Lakes Foundation, Inc.
1251 Fran Mar Court
Clermont, FL 34711

ARTICLE 3. PURPOSES

The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: preserving the health of the Clermont Chain of Lakes and ensuring public access to them.

This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE 4. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2018.

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CLERK OF CIRCUIT COURT
CLERK OF CIRCUIT COURT

ARTICLE 5. MANNER OF ELECTION

The manner in which Directors are elected or appointed shall be provided in the By-Laws of the corporation.

ARTICLE 6. INITIAL DIRECTORS

The names and addresses of the persons who are to serve as initial Directors until their successors are elected and qualified are:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
Steve Franklin, President	378 12 th Street, Clermont, FL 34711
Cindy Davis, Vice President	10302 Lake Minneola Shores, Clermont, FL 34711
Steve Hanna, Secretary	1251 Fran Mar Court, Clermont, FL 34711
Libby Hanna, Treasurer	1251 Fran Mar Court, Clermont, FL 34711
Dr. Robert Olson, Director	1290 Dianna Place, Clermont, FL 34711
Stephanie Olson, Director	1290 Dianna Place, Clermont, FL 34711
Greg Amann, Director	550 East Avenue, Clermont, FL 34711
Michele Pines, Director	1430 15 th Street, Clermont, FL 34711

ARTICLE 7. FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable or social welfare organizations.

ARTICLE 8. REGISTERED AGENT

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

Stephen Hanna
1251 Fran Mar Court
Clermont, FL 34711

ARTICLE 9. INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
Libby Hanna	1251 Fran Mar Court, Clermont, FL 34711

Having been named as registered agent of the Clermont Chain of Lakes Foundation and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen Hanna, Registered Agent

December 23, 2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Libby Hanna, Incorporator

12-23-17
Date

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17 DEC 27 PM 5:07
TALLAHASSEE, FL 32309