

6/19/2018

Division of Corporations

N1800006671

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.  
Account Number : T70010000062  
Phone : (323)962-8600  
Fax Number : (323)962-3889

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Friends of Lake Henry, Inc**

Certificate of Status	0
Certified Copy	1
Page Count	06
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COMMERCIAL  
PROPERTY SERVICES

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## COVER LETTER

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

SUBJECT: Friends of Lake Henry, 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: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Friends of Lake Henry, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:  
901 Hillcrest Ave

Mailing address, if different is:

Lake Placid, FL 33852

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paula M McDonell, P, D

Name and Title: Dana M Hurlbut, T, D

Address: 901 Hillcrest Ave  
Lake Placid, FL 33852

Address: 901 Hillcrest Ave  
Lake Placid, FL 33852

Name and Title: Irene E Pease, S, D

Name and Title:

Address: 901 Hillcrest Ave  
Lake Placid, FL 33852

Address:

Name and Title:

Name and Title:

Address:

Address:

CLERK OF STATE  
TALLAHASSEE, FLORIDA

18 JUN 19 AM 10:43

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 13302 Winding Oak Court, Suite A

Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.

Address: 9900 Spectrum Drive

Austin, TX 78717

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 five business days prior or 90 business 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.*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 of Registered Agent

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.*\_\_\_\_\_  
Required Signature of Incorporator

Date

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TAMPA, FL  
06/19/2018

06/19/2018

**H18000182966 3**

**Attachment to**  
**Articles of Incorporation of**  
**Friends of Lake Henry, Inc**

To improve and protect Lake Henry and the surrounding environs for the benefit of the local community and to conduct those activities necessary to accomplish that goal. These shall include, but not limited to, the planning, organization and implementation of programs and activities to improve, restore, maintain and protect Lake Henry located in Highlands County Florida and all matters related thereto.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Furthermore, the net earnings of this corporation shall be devoted exclusively to charitable and educational purposes. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(4), Internal Revenue Code.

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