

LAWRENCE J. SEMENTO, P.A.

500 North Bay Street
Tallahassee, Florida 32306

Lawrence J. Semento
ATTORNEY AT LAW

Telephone: (904) 357 0770
FAX: (904) 357 0818

January 24, 1995

N9500000487

Florida Department of State
Division of Corporations
P.O. Box 127
Tallahassee, Florida 32304

Re: Lake Eustis Center for the Arts, Inc

Dear Sirs:

In regard to the above, enclosed please find Articles of Incorporation, Certificate Designating Registered Agent, and check in the amount of \$70.00 for filing this corporation. If all is in order, I would request that the Articles be properly filed in the records of the Secretary of State.

If you have any questions regarding the enclosed, please call.

Very truly yours,

LAWRENCE J. SEMENTO

LJS/sc

Enclosures

FILED
95 JAN 24 1995
TALLAHASSEE, FL
CLERK OF THE COURT

T. BROWN FEB - 1 1995

**ARTICLES OF INCORPORATION
OF
LAKE EUSTIS CENTER FOR THE ARTS, INC.
(A Corporation Not-for-Profit)**

FILED
95 JAN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation is: LAKE EUSTIS CENTER FOR THE ARTS, INC.

ARTICLE II - DURATION

The period of duration of the Corporation is perpetual, unless sooner dissolved in accordance with the laws of the State of Florida, or by a court of competent jurisdiction.

ARTICLE III - PURPOSES AND POWERS

This corporation is a not for profit corporation, organized for the following purposes:

- (a) To promote, educate, and involve the community in all the arts;
- (b) To transact any or all lawful business, including, but not limited to, the purchasing and owning of real or personal property, receiving grants from governmental or charitable organizations, receiving gifts from individuals or businesses for use in the support of the corporation's purposes, and to do all other things incidental to or connected with the foregoing that are not forbidden by the Florida Corporation laws or by other laws or by these Articles of Incorporation, and to carry out the purposes in any state, territory, district, or possession of the United States or foreign country.
- (c) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. 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 publishing of

statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), or (2) a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

(d) No member, director, trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the Corporation. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of the residual assets of the Corporation as specified in these Articles of Incorporation.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation shall be 113 N. Bay Street, Eustis, Florida 32726, and the initial mailing address of the corporation shall be 113 N. Bay Street, Eustis, Florida 32726.

ARTICLE V - MEMBERSHIP

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. Qualifications for membership shall be set forth in the bylaws.

ARTICLE VI - DIRECTORS AND OFFICERS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be set forth in the bylaws, but shall not be less than the minimum number required by state law and, initially shall be nine (9). The term of office and manner of selecting and removing Directors shall be set forth in the bylaws. The initial Directors shall be:

<u>NAME</u>	<u>ADDRESS</u>
President/Director - Mary Ziegengelt	2327 Alice Avenue, Eustis, FL 32726
Vice President/Director - Kace Higgins	1005 Washington Avenue, Eustis, FL 32726
Secretary/Director - Sue Ellen Pait	17485 S.E. Hwy. 450, Umatilla, FL 32784
Treasurer/Director - Madeleine Voodry	1607 Berkshire Drive, Eustis, FL 32726
Director - Fred Pait	17485 S.E. Hwy. 450, Umatilla, FL 32784
Director - Pat Walls	1301 Eustis Road, Eustis, FL 32726
Director - Louise Carter	P.O. Box 522, Grand Island, FL 32735-0522
Director - Diana Barringer	2815-R Kurt Street, Eustis, FL 32726
Director - Lawrence J. Semento	531 North Bay Street, Eustis, FL 32726

ARTICLE VII - INITIAL REGISTERED AGENT

The initial street address in Florida of the initial registered office in this state of the Corporation is 531 North Bay Street, Eustis, Florida 32726, and the name of the initial registered agent at such address is Lawrence J. Semento.

ARTICLE VIII - NON-PAYMENT OF DIVIDENDS

No part of the Corporation's profits shall be distributed to its directors or officers, and the Corporation shall not have or issue shares of stock nor pay dividends. Nothing herein shall be construed to preclude any officer or director from serving the Corporation in some other capacity or from receiving reasonable compensation for services actually rendered to the Corporation in effecting one or more of its purposes.

ARTICLE IX - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation are as

follows:

<u>NAME</u>	<u>ADDRESS</u>
Kace Higgins	1005 Washington Avenue, Eustis, Florida 32726
Mary Ziegenggeist	2327 Alice Avenue, Eustis, Florida 32726
Sue Ellen Pait	17485 S.E. Hwy. 450, Umatilla, Florida 32784

ARTICLE X - MEETINGS

Regular Board of Directors meetings shall be held at a time and place specified by the President, or at such place or places as the Board of Directors may designate from time to time by resolution.

ARTICLE XI - ACTION WITHOUT MEETING

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all the members of the board shall individually or collectively consent in writing to such action. Such written proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE XII - OFFICERS

The corporation shall have the following officers: President; Vice President; Secretary; Treasurer; and such other offices as the bylaws of this corporation may authorize. The

qualifications, duties, method of selection, and term of office for each officer shall be set forth in the bylaws.

ARTICLE XIII - BYLAWS

The bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted in accordance with the procedures set forth in the bylaws. Until bylaws shall be adopted providing for an alternative procedure, such action may be by resolution of the Board of Directors.

ARTICLE XIV - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to public and civic 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 individual.

ARTICLE XV - DISTRIBUTION ON LIQUIDATION

Upon liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund; corporation; or corporation organized and operated for charitable purposes, civic, or public purposes as the Board of Directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501 or any substantially similar successor provision.

ARTICLE XVI - AMENDMENTS

The Articles of Incorporation may be amended by affirmative vote of two-thirds of the total membership of the Board of Directors or, alternatively, as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on this 20 day of January, A.D., 1995.

Kace Higgins
KACE HIGGINS

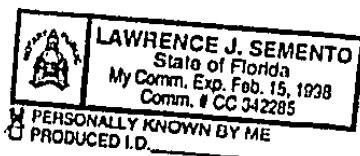
Mary Zeigengiest
MARY ZIEGENGEIST

Sue Ellen Paik
SUE ELLEN PAIT

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared KACE HIGGINS, who is personally known to me (or has produced _____ as identification), and who acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 20 day of January, A.D., 1995.



[Signature]
Notary Public Signature

Printed/Typed Name _____

Commission Number: _____

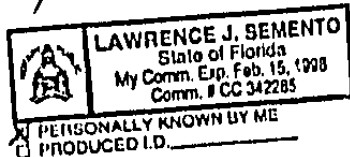
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared MARY ZEIGENGIEST, who is personally known to me (or has produced _____ as identification), and who acknowledged before me that he subscribed these Articles of

Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 20 day of January, A.D., 1995.



Notary Public Signature

Printed/Typed Name

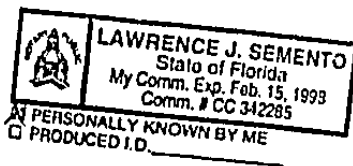
Commission Number: _____

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared SUE ELLEN PAIT, who is personally known to me (or has produced _____ as identification), and who acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this the 20 day of January, A.D., 1995.



Notary Public Signature

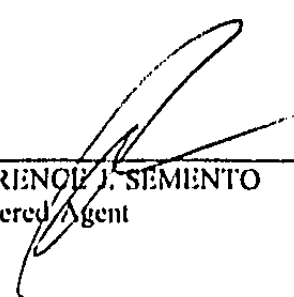
Printed/Typed Name

Commission Number: _____

My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LAWRENCE J. SEMENTO
Registered Agent

FILED
95 JAN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N95000000487

SEMENTO & SWIGERT
ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
531 NORTH BAY STREET
POST OFFICE BOX 680
EUSTIS, FLORIDA 32727-0680
FAX (352) 357-0818

LAWRENCE J. SEMENTO, P.A.
BRETT L. SWIGERT, P.A.

TELEPHONE (352) 357-0770

NEAL D. HUEBSCH, OF COUNSEL

October 31, 1996

State of Florida
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Lake Eustis Center for the Arts, Inc.*

000002018560--9
-12/03/96--01142--011
*****35.00 *****35.00

Dear Sirs:

In regard to the above, enclosed please find annual corporate report, together with my firm check in the amount of \$236.25 for reinstatement and filing fees. If all is in order, kindly file the annual report.

I have also enclosed original Articles of Amendment to the Articles of Incorporation of Lake Eustis Center for the Arts, Inc., and my check in the amount of \$35.00 for the fee for the Articles of Amendment. If all is in order, please file the Articles of Amendment.

Thank you for your cooperation in this matter.

Very truly yours,

LAWRENCE J. SEMENTO

RECEIVED
95 NOV -4 AM 6:53
DIVISION OF CORPORATIONS
Enclosures

~~6096-23477~~
N/c

V8 NOV 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

LAWRENCE J. SEMENTO
POST OFFICE BOX 680
EUSTIS, FL 32727

SUBJECT: LAKE EUSTIS CENTER FOR THE ARTS, INC.
Ref. Number: N95000000487

We have received your document for LAKE EUSTIS CENTER FOR THE ARTS, INC. and check(s) totaling \$271.25. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00052127

RECEIVED
95 NOV 25 AM 8:46
DIVISION OF CORPORATIONS

RECEIVED NOV 18 1996

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LAKE EUSTIS CENTER FOR THE ARTS, INC.

FILED
96 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.10-1, et. seq., the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment of the Articles of Incorporation was adopted by unanimous consent of the Board of Directors of the Corporation on October 15, 1995, in the manner prescribed by Florida Statutes Section 617.1002:

AMENDMENT TO ARTICLES
ARTICLE I - NAME

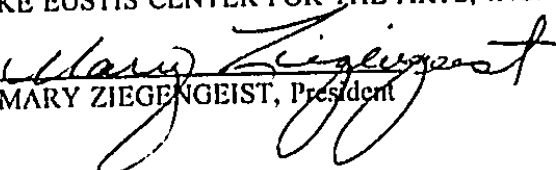
The name of the Corporation is LAKE EUSTIS MUSEUM OF ART, INC.

The members of the Corporation are not entitled to vote on the proposed amendment, and the amendment was adopted by the Board of Directors on October 15, 1995.

Dated this 31 day of October, 1995.

LAKE EUSTIS CENTER FOR THE ARTS, INC.

By:


MARY ZIEGENGEIST, President

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARY ZIEGENGEIST, the President of LAKE EUSTIS CENTER FOR THE ARTS, INC., who is personally known to me, and who acknowledged before me that she executed the foregoing instrument freely and

voluntarily under authority duly vested in her by said corporation.

WITNESS my hand and official seal this 31 day of October, A.D., 1996.

Notary Seal:



Notary Public Signature

Printed or Typed Name

Commission Number:

Expiration Date:

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra H. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000000487 (7)**

1. Corporation Name

LAKE EUSTIS CENTER FOR THE ARTS, INC.

Principal Place of Business

Mailing Address

113 N. BAY STREET
EUSTIS FL 32726

113 N. BAY STREET
EUSTIS FL 32726

FILED
 96 NOV 25 AM 8:25
 SECRETARY OF STATE
 TALLAHASSEE, FL



800002018549--3
 -12/03/96--01142--010
 *****236.25 *****236.25

3. Date Incorporated or Qualified **01/26/1995** 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.
22. City & State	2c. City & State
23. Zip	2d. Zip
24. Country	2e. Country

4. FEI Number EIN 57-3283149	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

SEMENTO, LAWRENCE J
531 N. BAY STREET
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83. City
 84. State **FL**
 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Lawrence J. Semento* DATE **11/17/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	ZIEGENGEIST, MARY	STREET ADDRESS	2327 ALICE AVENUE	CITY-STATE-ZIP	EUSTIS FL 32726	☐ DELETE
TITLE	VD	NAME	HIGGINS, KACE	STREET ADDRESS	1005 WASHINGTON AVENUE	CITY-STATE-ZIP	EUSTIS FL 32726	☐ DELETE
TITLE	SD	NAME	PAIT, SUE E	STREET ADDRESS	17485 S.E. HIGHWAY 450	CITY-STATE-ZIP	UMATILLA FL 32784	☒ DELETE
TITLE	TD	NAME	VOODRY, MADELEINE	STREET ADDRESS	1607 BERKSHIRE DRIVE	CITY-STATE-ZIP	EUSTIS FL 32726	☐ DELETE
TITLE	D	NAME	PAIT, FRED	STREET ADDRESS	17485 S.E. HIGHWAY 450	CITY-STATE-ZIP	UMATILLA FL 32784	☒ DELETE
TITLE	D	NAME	WALLS, PAY	STREET ADDRESS	1301 EUSTIS ROAD	CITY-STATE-ZIP	EUSTIS FL 32726	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	1.2 NAME	MARY ZIEGENGEIST	1.3 STREET ADDRESS	28 PINE ST	1.4 CITY-STATE-ZIP	EUSTIS, FL 32726	☒ Change ☐ Addition
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-STATE-ZIP		
3.1 TITLE	SD	3.2 NAME	NANCY BARNETT	3.3 STREET ADDRESS	28 PINE ST	3.4 CITY-STATE-ZIP	EUSTIS, FL 32726	☐ Change ☒ Addition
4.1 TITLE	TD	4.2 NAME	MADELEINE VOODRY	4.3 STREET ADDRESS	512 ESSEX AVE	4.4 CITY-STATE-ZIP	MOUNT DORA, FL 32757	☒ Change ☐ Addition
5.1 TITLE	D	5.2 NAME	KATHLEEN RYAN	5.3 STREET ADDRESS	3001 JAVENS CIRCLE, UNIT 13	5.4 CITY-STATE-ZIP	MOUNT DORA, FL 32757	☐ Change ☒ Addition
6.1 TITLE	D	6.2 NAME	MICHAEL SZUNYOG	6.3 STREET ADDRESS	1307 E. LAKEVIEW	6.4 CITY-STATE-ZIP	EUSTIS, FL 32726	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Madeleine Voodry* DATE **4/25/96** (52) 383-0382

CR2E037 (12/95)