

795000001481

MICHAEL T. KOVACH

Attorney at Law
Florida Bar No. 156697
7731 Old Floral City Road, Ste 1
P.O. Box 296
Floral City, FL 34436-0296

Telephone (904) 344-5551
Fax (904) 344 5661

22 February 1995

Division of Corporations
Secretary of State
State of Florida
Tallahassee, FL 32314

900001449999
-04/06/95--01039--011
****122.50 ****122.50

Ref: DEROSA CIVIC ASSOCIATION, INC

Gentlemen,

Enclosed please find Articles of Incorporation for the foregoing proposed not for profit corporation, as well as our office check for \$122.50. Please register this corporation and send us confirmation of its registration, including the number assigned and date registered as well as a copy thereof.

We thank you in advance for your cooperation.

Cordially,

Michael T. Kovach

JB 3/1/95

W95-4607

JB 3/28/95

FILED
MAR 23 PM 4:03
TALLAHASSEE, FL
CLERK OF THE COURT

MICHAEL T. KOVACH

Attorney at Law
Florida Bar No. 156697
7731 Old Floral City Road, Ste 1
P O Box 296
Floral City, FL 34436-0296

Telephone (904) 344-5551
Fax (904) 344-5661

27 March 1995

Florida Department of State
Tallahassee, FL 32314

Attn: Ms Agnes Bundick, Corporate Specialist

Ref: Letter Number 795A00009247

Dear Ms Bundick,

I respond to your letter of 1 March regarding DeRosa Civic Association, Inc.

1. Regarding your paragraph on the manner in which directors are elected:
I refer you to Page 5, Article V of the proposed document. I also refer you to SS 41.61, Florida Forms, page 576, Article 6, Governing Body, for model language, from which we took our language. We trust this meets your objection.

2. Regarding the purpose of this association, I also refer you to Florida Forms, SS 41:61, page 575, Article 3. Our language was taken from that publication.

The organization is deep in the throes of its purpose, i.e., "the betterment of theenvironmental..... atmosphere and circumstances, etc." to keep Tampa Bay from removing water from this part of Citrus County. That is not the organization's only purpose, and only seriously came into focus after Florida Power published its study on the removal of water from Lake Rousseau (located in District One of Citrus County) and piping it to Tampa/St Pete. Regardless, if you would look at the copy I've included of pages 575 and 576 of Florida Forms, you will see our language. We have no claim to originality, only to the tailoring of the recommended format to our particular circumstance in life.

The forms I am advised are generally approved by the Supreme Court of the State of Florida. I respectfully request that the document be registered as submitted.

Cordially,


Michael T. Kovach



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

MICHAEL T. KOVACH
P.O. BOX 296
FLORAL CITY, FL 34436-0296

SUBJECT: DEROSA CIVIC ASSOCIATION, INC.
Ref. Number: W95000004607

We have received your document for DEROSA CIVIC ASSOCIATION, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00009247

**ARTICLES OF INCORPORATION
OF
DEROSA CIVIC ASSOCIATION, INC.,
a not for profit corporation.**

FILED
55 MAR 29 PM 4:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

To further common purposes, the members agree to organize under these Articles of incorporation of an association.

**Article I.
Name**

The name of this corporation shall be **DEROSA CIVIC ASSOCIATION, INC., a not for profit corporation.**

**Article II.
Principal Office**

The principal office of the association shall be at **6081 West Caruso Court, Dunnellon, FL 34433.**

**Article III.
Purposes**

The purposes for which this association is formed are:

A. To own, operate and maintain an association exclusively for the betterment of the civic, environmental and political atmosphere and circumstances of the members hereof.

B. To function on behalf of the members of the association to improve the lifestyle, community, living conditions, health, safety, welfare, pleasure, entertainment and recreation of the members.

C To do anything necessary, proper and legal for the accomplishment of any purposes established now or in the future for the association.

D. This association is organized and operated exclusively for the above-stated purposes, and for other not-for-profit purposes. No part of any net earnings shall inure to the benefit of any private member, except as may be necessary for the well being of such member in a time of need.

Article IV. Powers

In furtherance of the objectives described above, but not in limitation thereof, the association shall have the power, insofar as such power is conferred, or is not limited by law, to make and perform contracts for any lawful, purpose, to engage in various funding and fund-raising activities and to acquire, own, hold, operate and maintain such property as to effectuate its purposes. In addition, this association shall have the power to:

A. Have succession by its corporate name for the period set forth in these its articles of incorporation.

B. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

C. Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."

D. Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

E. Adopt, change, amend and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

F. Increase, by a vote of its members case as the bylaws may direct, the number of its directors so that the number shall not be less than three (3) but may be any number in excess thereof.

G. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

H. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by law in any state, territory, district, or possession of the United States of America or any foreign country.

I. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

J. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.

K. Sell convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets

L. Purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

M. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by law.

N. Make donations for the public welfare or for religious, charitable, scientific, educational, political or other similar purposes.

O. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

P. Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation is a corporation not for profit

Article V Membership

A. The association shall have one class of members only. All voting rights and other rights, interests and privileges of each member shall be equal.

B. The rights and privileges of members, their liability for dues and assessments and the termination and transfer of membership shall be as stated in the by-laws.

C. Membership is open to all adult residents of District One of Citrus County, FL and all businesses residing or located or function within the boundaries of District One.

Article VI Governing Body

The powers of the association shall be exercised and its property controlled by the Board of Directors. The qualifications, the time and manner of election, the terms and duties of office and the manner of filling vacancies shall be set forth in the by-laws.

Article VII Officers

A. Elective Officers. The officers of this association shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by members of the association at the regular annual meeting. The qualifications of, the time and manner of electing, the duties of, the terms of office of, and the manner of removing officers shall be as set forth in the by-laws.

B Standing Committees. This association shall have at least two standing committees. The Board of Directors shall elect annually, from among its ranks, an executive committee of 5 persons, and a committee on admissions of 5 persons. Other committees may be specified in the by-laws or may be appointed from time to time by the Board of Directors.

Article VIII Amendments to Articles

These articles may be amended or repealed, in whole or in part, only by majority vote of this association's members at an organized meeting of the association.

Article IX By-Laws

By-laws will be hereafter adopted. Such by-laws may be amended or repealed, in whole or in part, in the manner provided in the by-laws, and the amendments to the by-laws shall be binding on all members, including those who may have voted against them.

Article X Duration

This corporation's existence shall be perpetual.

Article XI Dissolution

This association shall be dissolved and its affairs wound up by a three-fifths majority vote of the association's voting members or when the objectives for which the association is organized have been fully accomplished.

Article XII
Distribution of Property on Dissolution

In the event of dissolution, property of the association shall either be distributed directly to another not-for-profit corporation, or shall be sold and the proceeds therefrom be distributed to a not-for-profit corporation for their exclusive use and benefit. The course to be followed will be established by three fifths majority vote of the then active membership of the association.

Article XIII
Registered Agent

The initial Registered Agent is MICHAEL T. KOVACH. The street address for the Registered Agent is 7731 Old Floral City Road, Suite 1, Floral City, FL, 34436-0296.

Article XIV
Initial Incorporators, Officers and Directors

The names, addresses and prospective positions of the initial incorporators are:

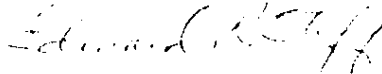
PETER DEROSA
6081 W. Caruso Court
Dunnellon, FL 34433.

President/Director



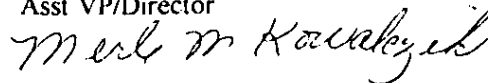
EDWARD STIFF
8235 W Pine Bluff Street
Crystal River, FL 34428

Vice President/Director



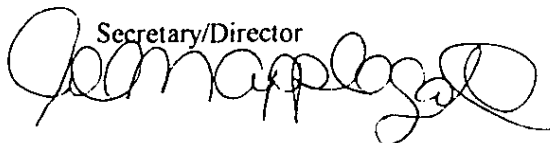
MERLE KOWALCZIK
7225 W Riverbend Road
Dunnellon, FL 34433

Asst VP/Director



JILL APPEGATE
11328 N. Wahoo Trail
Dunnellon, FL 34433

Secretary/Director



~~JULIE ENGEL~~
5073 W Emmylou Court
Dunnellon, FL 34433

Julie Engel
Treasurer/Director

CAROLYN YATES
7984 W Waldron Court
Dunnellon, FL 34433

Director/Treasurer
Carolyn Yates

BETTY WADE
7391 W Riverbend Road
Dunnellon, FL 34433

Director

JOYCE MCGINNIS
7851 W Glendale Court
Dunnellon, FL 34433

Director
Joyce McGinnis

WILLARD MCGINNIS
7851 W Glendale Court
Dunnellon, FL 34433

Director
Willard McGinnis

NANCY STIFF
8235 W Pine Bluff Street
Crystal River, FL 34428

Director
Nancy Stiff

BRUCE ENGEL
5073 W Emmylou Court
Dunnellon, FL 34433

Director
Bruce Engel

STEVE PHEIL
11328 N Wahoo Trail
Dunnellon, FL 34433

Director
Steve Pheil

DAVID STEVENS
11098 N Wahoo Trail
Dunnellon, FL 34433

Director
David Stevens

Janet
RANDY OEHMIG
8456 W River Glade Court
Dunnellon, FL 34433

Director
Janet Oehmig

MARIQUITA PROFITT
11240 N Northwood Drive
Ingles, FL 34449

Director
Mariquita Profitt

RICHARD PROFITT
11240 N Northwood Drive
Inglis, FL 34449

Director
Richard L. Profitt

NANCY ARGENZIANO
5817 Thornhill Road
Dunnellon, FL, 34433

Director
Nancy Argenzio

CLARENCE YATES
7984 W Waldron Court
Dunnellon, FL 34433

Director
Clarence Yates

THESE ARTICLES OF INCORPORATION are adopted on the 19th day of
January, 1995, in Citrus County, Florida.

INCORPORATORS:

Peter Derosa
PETER DEROSA

Edward D. Stiff
EDWARD STIFF

Merle M. Kowalczyk
MERLE KOWALCZYK

Will Applegate
WILL APPLGATE

~~VOID (See page 8)~~
JULIE ENGEL

Carol Yates
CAROLYN YATES

~~VOID (2 signature lines)~~
CLARENCE YATES

BETTY WADE

Joyce McGinnis
JOYCE MCGINNIS

Willard McGinnis
WILLARD MCGINNIS

Nancy Stiff
NANCY STIFF

Bruce Engel
BRUCE ENGEL

Steve Pheil
STEVE PHEIL

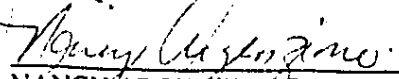
David Stevens
DAVID STEVENS


RANDY OEHMIG


RICHARD PROFITT


CLARENCE YATES


MARIQUITA PROFITT


NANCY ARGENZIANO

REGISTERED AGENT'S ACKNOWLEDGEMENT AND ACCEPTANCE

I acknowledge appointment as Registered Agent, and
agree to serve in such capacity until further notice.



MICHAEL T. KOVACH, Esquire
7731 Old Floral City Road, Suite 1
P.O. Box 296
Floral City, FL 34436-0296
Phone: (904) 344 5551
Florida Bar No 156697
Registered Agent

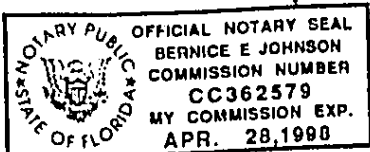
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Edward Stiff, who is personally known to me or who produced Florida Drivers License No S310-234-30-408-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

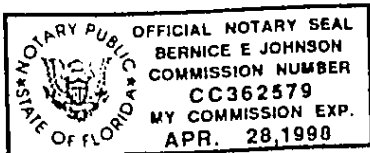
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Peter DeRosa, who is personally known to me or who produced Florida Drivers License No D626-660-26-027-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

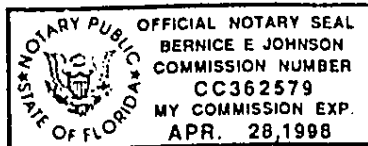
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Nancy Stiff, who is personally known to me or who produced Florida Drivers License No H5310-121-25-522-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

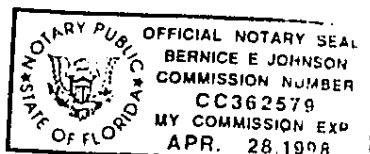
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Mariquita Proff, who is personally known to me or who produced Florida Drivers License No P613-559-39-753-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

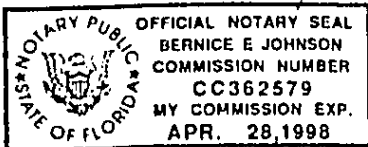
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Richard Proffitt, who is personally known to me or who produced Florida Drivers License No DL # 8613-752-36-055-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

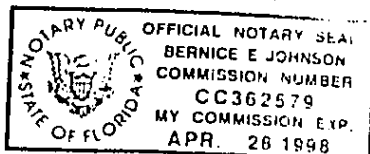
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Bruce Engel, who is personally known to me or who produced Florida Drivers License No E 524-072-53-171-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

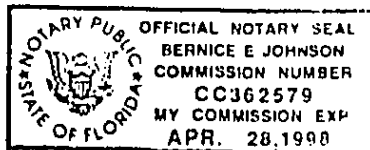
**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, the undersigned authority, did this day personally appear Carolyn Yates, who is personally known to me or who produced Florida Drivers License No V320-110-43-524-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: Apr. 28, 1998



Bernice E. Johnson
Printed Name

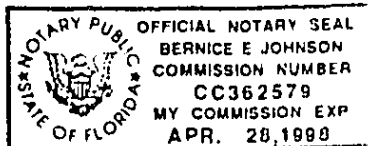
**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, the undersigned authority, did this day personally appear Clarence Yates, who is personally known to me or who produced Florida Drivers License No V320-119-42-468-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: Apr. 28, 1998



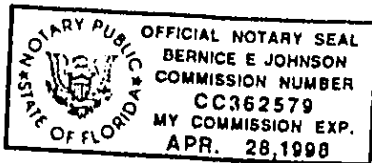
Bernice E. Johnson
Printed Name

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Alck Nowalez, K, who is personally known to me or who produced Florida Drivers License No K422-559-26-8000, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

My Commission Expires: April 28, 1998



Bernice E. Johnson
Notary Public

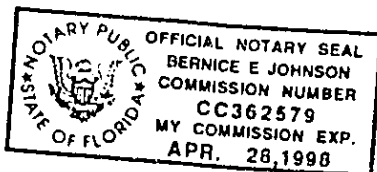
Bernice E. Johnson
Printed Name

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Jill Applegate, who is personally known to me or who produced Florida Drivers License No A142-433-64-564-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

My Commission Expires: April 28, 1998



Bernice E. Johnson
Notary Public

Bernice E. Johnson
Printed Name

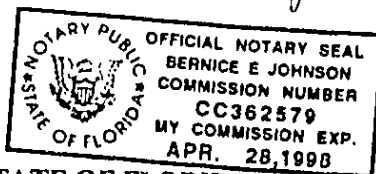
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Nancy Argenziano, who is personally known to me or who produced Florida Drivers License No A625-620-55-501-C, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

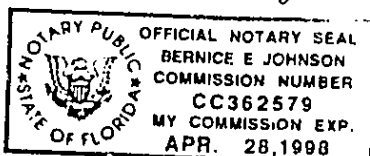
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Steve Phil, who is personally known to me or who produced Florida Drivers License No PH00-795-55-455, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998



Bernice E. Johnson
Printed Name

STATE OF FLORIDA
COUNTY OF CITRUS

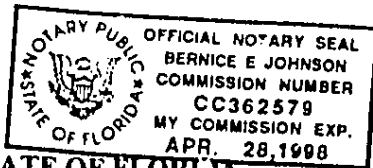
BEFORE ME, the undersigned authority, did this day personally appear Jane + Oelmig, who is personally known to me or who produced Florida Drivers License No 0520-439-49-541-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998

Bernice E Johnson
Printed Name



STATE OF FLORIDA
COUNTY OF CITRUS

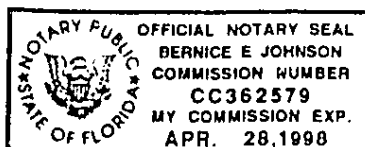
BEFORE ME, the undersigned authority, did this day personally appear David Stevens, who is personally known to me or who produced Florida Drivers License No 5315-165-50-298-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 19th day of January, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires: April 28, 1998

Bernice E Johnson
Printed Name



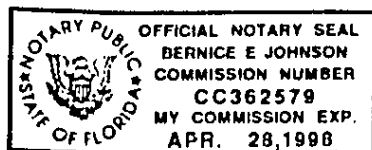
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear James McGinnis, who is personally known to me or who produced Florida Drivers License No DL# M252-421-25 906-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 8th day of February, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires:



Bernice E. Johnson
Printed Name

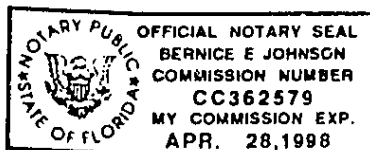
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, did this day personally appear Willard McGinnis, who is personally known to me or who produced Florida Drivers License No DL# M252-481-22-129-0, as identification, and who did or did not take an oath, and who acknowledged before me that he/she signed the foregoing instrument for the purposes therein intended.

WITNESS my hand and seal in the county and state aforesaid, this 8th day of February, 1995.

Bernice E. Johnson
Notary Public

My Commission Expires:



Bernice E. Johnson
Printed Name

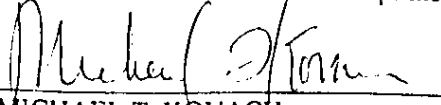
**REGISTERED AGENTS
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE**

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above stated Not for Profit Corporation at the place designated hereinabove in this document,

I HEREBY ACCEPT the appointment as Registered Agent 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.

I AM FAMILIAR with and accept the obligation of my position as Registered Agent


MICHAEL T KOVACH

This document prepared by:
MICHAEL T KOVACH, Esquire
7731 Old Floral City Road, Suite 1
P.O. Box 296
Floral City, FL 34436-0296
Phone (904) 344 5551
Florida Bar No 156697