

N 96 0000 3820

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32304, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W 96 14812
626

..... P. CHESSEY JUL 19 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/16		
TIME	9:30		CK No.
BY	37		

WALK-IN
Will Pick Up _____

RE: Longboat Key Cultural
and Community Center, Inc

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Cert. Copy(s)		
<i>Photo</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1996

CAP CONN

TALL, FL 32301

SUBJECT: LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC.
Ref. Number: W96000014812

FILED
96 JUL 19 PM 1:23
TALLAHASSEE, FLORIDA

We have received your document for LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00034364

Corrected

ARTICLES OF INCORPORATION
OF
LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC.
A FLORIDA CORPORATION

ARTICLE I.

Name

The name of the Corporation is LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC. The street address of the initial principal address is 540 Bay Isles Road, Longboat Key, Florida 34228, and the mailing address of the corporation is P.O. Box 8660, Longboat Key, Florida 34288-8660.

ARTICLE II.

Duration

The term of existence of the Corporation is perpetual.

ARTICLE III.

Purpose

The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE IV.

Directors

There shall be nine members of the initial Board of Directors of the Corporation. Subsequent members of the Board of Directors shall be elected as provided in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

FILED
JUL 19 PM 1:23
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Andrea Frank	1065 Gulf of Mexico Dr., #104 Longboat Key, FL 34228
Ralph B. Hunter	816 Jungle Queen Way Longboat Key, FL 34228
Richard D. Levin	6860 Pine Street Longboat Key, FL 34228
Patricia L. Metz	6700 Gulf of Mexico Dr., #114 Longboat Key, FL 34228
Robert T. Wagner	1522 N. Lakeshore Drive Sarasota, FL 34231
Walter D. Serwatka	3555 Mistletoe Lane Longboat Key, FL 34228
Earl E. Pollock	340 Gulf of Mexico Dr., #116 Longboat Key, FL 34228
Virginia Rae McArdle	4234 Gulf of Mexico Dr., #V-1 Longboat Key, FL 34228
Margaret A. Rubinow	4239 Gulf of Mexico Dr., #MH2 Longboat Key, FL 34228

ARTICLE V.

Officers

The affairs of the Corporation are to be managed by a President, a Vice-President, a Secretary, and a Treasurer. Such Officers will be elected annually. The names of the persons who are to serve as Officers until the first election are as follows:

<u>Name</u>	<u>Address</u>
<i>President:</i> Robert T. Wagner	1522 N. Lakeshore Drive Sarasota, FL 34231
<i>Vice President:</i> Earl E. Pollock	340 Gulf of Mexico Dr., #116 Longboat Key, FL 34228

Secretary:
Patricia L. Metz

6700 Gulf of Mexico Dr., #114
Longboat Key, FL 34228

Treasurer:
Walter D. Serwatka

3555 Mistletoe Lane
Longboat Key, FL 34228

ARTICLE VI.

Bylaws

The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE VII.

Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE VIII.

Incorporators

The names and residence addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Andrea Frank	1065 Gulf of Mexico Dr., #104 Longboat Key, FL 34228
Ralph B. Hunter	816 Jungle Queen Way Longboat Key, FL 34228
Richard D. Levin	6860 Pine Street Longboat Key, FL 34228

Patricia L. Metz

6700 Gulf of Mexico Dr., #114
Longboat Key, FL 34228

Robert T. Wagner

1522 N. Lakeshore Drive
Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned incorporators have
executed these articles of incorporation on July 3, 1996.

Andrea Frank
ANDREA FRANK, Incorporator

Ralph B. Hunter
RALPH B. HUNTER, Incorporator

Richard D. Levin
RICHARD D. LEVIN, Incorporator

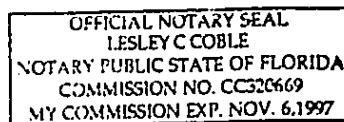
Patricia L. Metz
PATRICIA L. METZ, Incorporator

Robert T. Wagner
ROBERT T. WAGNER, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

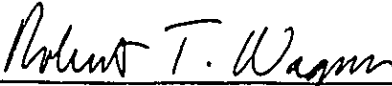
The foregoing instrument was acknowledged before me on
July 3, 1996, by ANDREA FRANK, RALPH B. HUNTER, RICHARD D.
LEVIN, PATRICIA L. METZ, AND ROBERT T. WAGNER, who are personally
known to me ~~or who have produced~~ _____ as
identification and who ~~did~~ (did not) take an oath.

Lesley C. Coble
(Name LESLEY C. COBLE)
Notary Public
Serial Number (if any) CC320669
Commission Expiration Date 11-6-97



Acceptance:

I hereby agree, as registered agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of the corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.325 of the Florida Statutes.


ROBERT T. WAGNER, REGISTERED AGENT
1522 N. Lakeshore Drive
Sarasota, FL 34231

CLERK OF DISTRICT COURT
LAHASSSE, FLORIDA

JUL 19 PM 1:23

FILED

P:\USERS\JF\CORPD\25H5_1-100409

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

N. HENDRICKS NOV 14 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 11/16 12:00
Will Pick Up _____

N96000003820

RE:

Longboat Key Cultural
and Community Center Inc

C.C. FEE. DISBURSED

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE..... \$
DISBURSED..... \$
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC.
Ref. Number: N96000003820

We have received your document for LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The articles must be signed by an officer. Please add at least one officer title on the signature page.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00050981

ARTICLES OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
LONGBOAT KEY CULTURAL AND COMMUNITY CENTER
A FLORIDA CORPORATION

FILED

96 NOV 14 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

Name

The name of the Corporation is LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC. The street address of the initial principal address is 540 Bay Isles Road, Longboat Key, Florida 34228, and the mailing address of the corporation is P.O. Box 8660, Longboat Key, Florida 34228-8660.

ARTICLE II.

Duration

The term of existence of the Corporation is perpetual.

ARTICLE III.

Purpose

The Corporation is organized exclusively for cultural, educational and community purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV.

Trustees

There shall be a minimum of nine and a maximum of fifteen members of the Board of Trustees of the Corporation. The Board of Trustees shall initially have nine members. The names and addresses of the persons who are to serve as the initial Trustees until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Andrea Frank	1065 Gulf of Mexico Dr., #104 Longboat Key, FL 34228
Ralph B. Hunter	816 Jungle Queen Way Longboat Key, FL 34228
Richard D. Levin	6860 Pine Street Longboat Key, FL 34228
Patricia L. Metz	6700 Gulf of Mexico Dr., #114 Longboat Key, FL 34228
Robert T. Wagner	1522 N. Lakeshore Drive Sarasota, FL 34231
Walter D. Serwatka	3555 Mistletoe Lane Longboat Key, FL 34228
Earl E. Pollock	340 Gulf of Mexico Dr., #116 Longboat Key, FL 34228
Virginia Rae McArdle	4234 Gulf of Mexico Dr., #V-1 Longboat Key, FL 34228
Margaret A. Rubinow	4239 Gulf of Mexico Dr., #MH2 Longboat Key, FL 34228

Subsequent members of the Board of Trustees shall be elected as provided in the Bylaws.

ARTICLE V.

Officers

The affairs of the Corporation are to be managed by a Chairman of the Board of Trustees, a Vice-Chairman, a Secretary, and a Treasurer. Such officers will be elected annually. The names of the persons who are to serve as officers until the first election are as follows:

<u>Name</u>	<u>Address</u>
Chairman of the Board of Trustees: Robert T. Wagner	1522 N. Lakeshore Drive Sarasota, FL 34231

Vice-Chairman:
Earl E. Pollock

340 Gulf of Mexico Dr., #116
Longboat Key, FL 34228

Secretary:
Patricia L. Metz

6700 Gulf of Mexico Dr., #114
Longboat Key, FL 34228

Treasurer:
Walter D. Serwatka

3555 Mistletoe Lane
Longboat Key, FL 34228

ARTICLE VI.

Bylaws

The Bylaws of the Corporation are to be made, amended, or rescinded by the Trustees of the Corporation.

ARTICLE VII.

Amendments to Articles

These Articles of Incorporation may be amended by the act of the Trustees of the Corporation. Such amendments may be proposed and adopted in the manner provided under Florida law.

ARTICLE VIII.

Incorporators

The names and residence addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Andrea Frank	1065 Gulf of Mexico Dr., #104 Longboat Key, FL 34228
Ralph B. Hunter	816 Jungle Queen Way Longboat Key, FL 34228
Richard D. Levin	6860 Pine Street Longboat Key, FL 34228
Patricia L. Metz	6700 Gulf of Mexico Dr., #114 Longboat Key, FL 34228

Robert T. Wagner

1522 N. Lakeshore Drive
Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned incorporators have
executed these articles of incorporation on Oct. 9, 1996.

Andrea Frank
ANDREA FRANK, Incorporator

Ralph B. Hunter
RALPH B. HUNTER, Incorporator

Richard D. Levin
RICHARD D. LEVIN, Incorporator

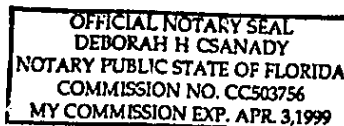
Patricia L. Metz
PATRICIA L. METZ, Incorporator

Robert T. Wagner
ROBERT T. WAGNER, Incorporator
Chairman of the Board of Trustees

STATE OF FLORIDA
COUNTY OF SARASOTA


The foregoing instrument was acknowledged before me on
Oct 9, 1996, by ANDREA FRANK, RALPH B. HUNTER, RICHARD D.
LEVIN, PATRICIA L. METZ, AND ROBERT T. WAGNER, who are personally
known to me or who have produced PERSONALLY KNOWN as
identification and who did (did not) take an oath.

Deborah H. Csanady
(Name) DEBORAH H CSANADY
Notary Public
Serial Number (if any) CC 503756
Commission Expiration Date 4.3.99



CERTIFICATE

The foregoing Restated Articles of Incorporation contains one or more amendments to the Articles of Incorporation for Longboat Key Cultural and Community Center, Inc. filed with the Department of State on July 19, 1996, under document No. 96000003820. The corporation has no members entitled to vote on such amendments, and the amendments to the originally filed Articles of Incorporation which are embodied in these Restated Articles were adopted by unanimous consent of the corporation's board of directors on 10/24, 1996



ROBERT T. WAGNER, Director
Chairman of the Board of Trustees

N96000003820

GAIL STEELS

Requestor's Name

RECEIVED

97 MAR 24 AM 9:53

Address

DIVISION OF CORPORATION

300002121229--6

-03/24/97--01013--011

*****87.50 *****87.50

City/State/Zip

Phone #

405-3462

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LONGBOAT KEY CULTURAL AND COMMUNITY
(Corporation Name) (Document #) CENTER, INC

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

97 MAR 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Could I
please have
this by late
this afternoon.
Thank you
B/24
Jon
Amend Gail
C.C.

LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1)
DAVID J. BARON (1)
CHARLA McNALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1)
MATTHEW B. MAYPER
ANDREW SHAW
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)

1515 RING 16 BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34238
MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1800
TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228
PORT CHARLOTTE OFFICE:
16401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

March 21, 1997

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Longboat Key Cultural and Community Center, Inc.
File No. 7210/12723

Gentlemen:


Enclosed please find the following:

1. An original and one copy of the signed Articles of Amendment to Articles of Incorporation of Longboat Key Cultural and Community Center, Inc.; and
2. This firm's check in the amount of \$87.50 made payable to the Secretary of State to cover the filing fee and certified copy of the recorded Articles of Amendment to Articles of Incorporation.

Please file the Articles of Amendment to Articles of Incorporation and provide me with a certified copy of same. To expedite this matter I have asked a representative of the law firm of Hopping, Green, Sams & Smith to deliver these documents to you personally. Please give the certified copy of the Articles of Amendment to Articles of Incorporation to the bearer of this letter, who will forward it to me.

Thank you for your cooperation in this matter.

Sincerely,


J. Ronald Skipper

JRS/pmg
Enclosures
F:\USERS\JRS\LTR\2JN8_1-118772

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC.

FILED

97 MAR 24 AM 11:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The following provision of the Restated Articles of Incorporation of LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC., a Florida corporation, filed in Tallahassee on July 19, 1996, is amended in the following particulars:

Article III, entitled "Purpose," is amended to read as follows:

"ARTICLE III.

Purposes

A. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding Section of any future Federal tax Code.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c)(3) purposes. 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 or distribution of statements) any political campaign on behalf of or in opposition to 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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

C. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose."

2. The corporation has no members. The foregoing amendment was adopted by the Board of Trustees of the Corporation on MARCH 20, 1997.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Trustees has executed these Articles of Amendment on 3-20-, 1997.

Robert T. Wagner
ROBERT T. WAGNER
Chairman, Board of Trustees

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation of LONGBOAT KEY CULTURAL AND COMMUNITY CENTER, INC. were acknowledged before me on 3-20-, 1997, by ROBERT T. WAGNER, who is personally known to me.

Paula M. Gentile
(Name PAULAM. GENTILE)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

F:\USERS\RRG\MISCD\2JIO_1 118610

