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PRENICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 109401 126228A

AUTHORIZATION : *Patricia Pizito*

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DIVISION OF CORPORATION

ORDER DATE : October 4, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 109401

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CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant
R. LAWRENCE HEINKEL, P.A.

Suite 150, Tax Solution Center
201 West Canton Avenue
Winter Park, FL 32789

DOMESTIC FILING

NAME: FRIENDS OF LAKE KILLARNEY, INC

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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10/4/96

ARTICLES OF INCORPORATION
OF
FRIENDS OF LAKE KILLARNEY, INC.

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The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be FRIENDS OF LAKE KILLARNEY, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 201 W. Canton Avenue, Suite 150, Winter Park, Florida, 32789, and the mailing address of the corporation is 201 W. Canton Avenue, Suite 150, Winter Park, Florida, 32789.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively not for pecuniary profit, for charitable, benevolent, eleemosynary, educational, historical, civic, social, cultural and scientific purposes. To the extent consistent with the preceding sentence

and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to, to raise the public consciousness of the quality of life in and around Lake Killarney, Orange County, Florida, to promote those activities, ideas, strategies, and principles designed to improve the quality of the water found in Lake Killarney, to keep Lake Killarney from becoming overly crowded with watercraft of all type, to discourage commercial and residential construction believed to be detrimental to the good of Lake Killarney, to encourage the proliferation of wildlife in and around Lake Killarney, especially native fishes, bird of prey, and other indigenous waterfowl, and to coordinate and foster a sense of community among those people who live near and enjoy the beauty and splendor of Lake Killarney.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

ARTICLE IV - MEMBERS

The corporation shall have no members.

ARTICLE V - ELECTION OF DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be nine (9).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than three (3).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
James O. Cunningham	251 Rippling Lane Winter Park, FL 32789
Nort Northam	120 Broadview Avenue Winter Park, FL 32789
Scott Jones	2016 Lake Drive Winter Park, FL 32789
John Mines	1991 Killarney Drive Winter Park, FL 32789
Conrad Necrason	2130 Lake Drive Winter Park, FL 32789

Janino Palm

245 Rippling Lane
Winter Park, FL 32789

Al Pietrzak

235 Rippling Lane
Winter Park, FL 32789

Leon Huffman

350 Ololu Drive
Winter Park, FL 32789

Tom Turner

585 Lakefront Blvd.
Winter Park, FL 32789

ARTICLE VII - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 W. Canton Avenue, Suite 150, Winter Park, Florida, and the name of the initial registered agent of this corporation at that address is R. Lawrence Heinkel. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
R. Lawrence Heinkel	201 W. Canton Avenue Suite 150 Winter Park, Florida 32789

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.


ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more purposes permitted by Section 617.1406 of the Florida Statutes (or any subsequent provision of the Florida Statutes regarding the distribution of assets upon dissolution of a nonprofit corporation).

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 2 day of October, 1996.



R. Lawrence Heinkel

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.


R. Lawrence Heinkel

Date: October, 1996

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