

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# N970000006118

*Lights of Lake, Inc.*

Signature \_\_\_\_\_

Requested by: *On*

Name \_\_\_\_\_

Date *10/30*

Time *9:24*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS

97 OCT 30 AM 11:56

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-10/30/97--01010--029  
\*\*\*\*122.50 \*\*\*\*122.50

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
97 OCT 30 AM 10:02  
DIVISION OF CORPORATIONS

RP  
10-30-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 30 AM 11:56

ARTICLES OF INCORPORATION  
OF  
LIGHTS OF LAKE, INC.  
(A Corporation Not For Profit)

ARTICLE I.

CORPORATE NAME

The name of this corporation is LIGHTS OF LAKE, INC, whose physical address is 212 E. Main Street, Leesburg, Florida 34748.

ARTICLE II.

CORPORATE NATURE

This is a nonprofit corporation, organized pursuant to the Florida Corporations Not for Profit set forth in Section 617 of the Florida Statutes.

ARTICLE III.

OBJECTIVES

To promote tourism and to assist the municipalities in the Lake County area in the promotion of tourism.

ARTICLE IV.

DURATION

The term of existence of the corporation is perpetual.

ARTICLE V.

GENERAL PURPOSES

The primary purpose for which this corporation is formed is to ease the burden of government in the promotion of tourism in Lake County, Florida.

ARTICLE VI.

BOARD OF DIRECTORS

1. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors.

2. The Board of Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

3. The title to all property of the corporation shall be held in the name of the corporation or as otherwise may be provided pursuant to the authority of the charter and the by-laws of the corporation. Any gift, bequest, devise or donation of any kind whatsoever to the corporation or its board of directors shall be deemed to vest title thereto in the corporation.

4. The meetings of said board of directors shall be at such time as shall be set forth in the by-laws.

5. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

**KATHERINE HANSON**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

**CARMEN CULLEN**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

**TONY OTTE**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

**ANN BOWEN**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

**KEN THOMAS**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

**LESLIE LITTLE**  
Post Office Box 490007  
Leesburg, Florida 34749-0007

DAVE WARREN

Post Office Box 490007

Leesburg, Florida 34749-0007

RICHARD BILLINGS

Post Office Box 490007

Leesburg, Florida 34749-0007

ARTICLES VII.

SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Charles D. Johnson, Esquire

Post Office Box 490007

Leesburg, FL 34749-0007

ARTICLE VIII.

BY-LAWS

1. The Board of Directors of this corporation may provide such By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as may be deemed necessary.

2. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE IX.

AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a 3/4 majority vote of the Board of Directors and a 3/4 majority vote of members present, unless a larger percentage shall be required by law.

2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws of

intention to submit such amendments.

#### ARTICLE X.

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation is CHARLES D. JOHNSON, ESQUIRE.

#### ARTICLE XI.

##### INDEMNIFICATION OF DIRECTORS

All Directors shall be indemnified by the corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all Directors against any liability asserted against them or incurred by them in their capacity as Directors or arising out of their status as such.

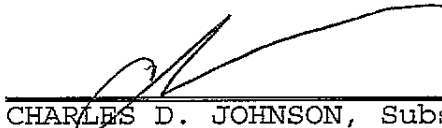
#### ARTICLE XII.

##### DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation, and in the event that this corporation shall dissolve and voluntarily liquidate, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the Federal

Government, or to a State or Local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of Florida, the undersigned, constituting the subscriber to these Articles of Incorporation, has executed these Articles this 28<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
CHARLES D. JOHNSON, Subscriber

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 OCT 30 AM 11:56

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LIGHTS OF LAKE, INC.**
2. The name and address of the registered agent and office is:

**CHARLES D. JOHNSON**  
**907 Webster Street**  
**Leesburg, Florida 34748**

SIGNATURE \_\_\_\_\_

(Corporate Officer)

DATE \_\_\_\_\_

October 28, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

October 28, 1997