

N 970000006921

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5 December 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002370145--6  
-12/12/97--01012--011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation  
Business and Land Owners' Association of Tamiami Trail, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above-referenced not-for-profit corporation together with our firm's check in the amount of \$122.50 to cover the following expenses:

|                 |   |                 |
|-----------------|---|-----------------|
| \$ 70.00        | - | Base Filing Fee |
| <u>\$ 52.50</u> | - | Certified Copy  |
| \$122.50        |   | TOTAL.          |

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,  
MELLOR & GRISSINGER



Cord C. Mellor  
For the Firm

CCM/paj  
Encls.  
File No. 970643

FILED  
97 DEC 12 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 12/12/97

FILED  
97 DEC 12 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUSINESS AND LAND OWNERS' ASSOCIATION OF TAMiami TRAIL, INC.

A Florida Corporation Not for Profit

THE UNDERSIGNED, being sui juris and residing in the State of Florida, hereby make and file these Articles of Incorporation for the purpose of forming a Corporation not for profit under the Laws of the State of Florida.

ARTICLE ONE

NAME

The name of this Corporation shall be BUSINESS AND LAND OWNERS' ASSOCIATION OF TAMiami TRAIL, INC..

ARTICLE TWO

DURATION OF EXISTENCE

The term of the existence of this Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida, and shall be perpetual.

ARTICLE THREE

PURPOSES

This Corporation is organized for the following purposes:

1. To represent the interests of business owners and land owners in the Tamiami Trail vicinity of North Port, Florida and surrounding areas;
2. To promote the commercial and economic welfare of the North Port, Florida, area, by supporting and enhancing commercial activities in the Tamiami Trail vicinity of North Port, Florida and surrounding areas;
3. To support public and private policies and initiatives which will advance the interests of the members of the corporation and the general commercial and economic welfare of the North Port, Florida, area.
4. To engage in all any and all lawful activity in the furtherance of the foregoing purposes.

ARTICLE FOUR

MEMBERS

Membership in this Corporation shall be open to all persons who support the purposes of this Corporation as expressed in these Articles. Additional qualifications for membership shall be provided for in the by-laws of the Corporation, which qualifications may include requirements of financial support. The bylaws may provide for one or

more classifications of membership having different requirements.

#### ARTICLE FIVE

##### PRINCIPAL OFFICE

The principal office of the Corporation shall be 14415 Tamiami Trail, North Port, Florida 34287, and the mailing address for the Corporation shall be the same.

#### ARTICLE SIX

##### REGISTERED OFFICE

The registered office shall be located at 14415 Tamiami Trail, North Port, Florida 34287. The registered agent at such office shall be John M. Zagrobelny.

#### ARTICLE SEVEN

##### DIRECTORS

The affairs of the Corporation shall be managed by a board of directors composed of members of the Corporation. The minimum number of directors shall be three. The maximum number of directors, their terms, manner of election and removal and matters concerning the performance of their duties shall be as provided in the Bylaws. The initial directors of the Corporation who shall serve until their successors are elected and their residence addresses are as follows:

John M. Zagrobelny  
7609 Estates Drive, North Port, FL 34286

Marshall W. Grove  
18362 Ackerman Avenue, Port Charlotte, FL 33948

Lois D. Kozak  
6458 Safford Terrace, North Port, FL 34287

#### ARTICLE SEVEN

##### OFFICERS

The officers of the Corporation shall consist of a President, Secretary and Treasurer. The initial officers shall be John M. Zagrobelny, President; Marshall W. Grove, Secretary; and Lois D. Kozak, Treasurer.

#### ARTICLE EIGHT

##### NON-PROFIT STATUS OF CORPORATION

This Corporation is formed as a not-for-profit corporation under Chapter 617, Florida Statutes. No part of the income of this corporation shall be distributable to any member, director or officer of the Corporation solely by reason of the position of such person as a member, director or officer. In the event this Corporation shall in the future be qualified as an organization exempt from taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law, and in the event of a subsequent dissolution of this Corporation, the residual assets of this Corporation shall be distributed to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501(c)(3) and

170(c)(2) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law; or to the federal, State or local government for exclusively public purposes. Any assets not so disposed of shall be disposed of according to the terms of an order of a court having jurisdiction over the corporation, which order shall provide for distribution of assets for the public purposes set forth herein.

#### ARTICLE NINE

##### BYLAWS

The operation and management of the affairs of the Corporation shall be provided in the by-laws of the Corporation, which shall not be inconsistent with the provisions of these articles.

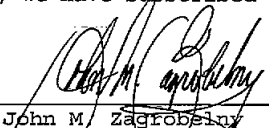
#### ARTICLE TEN


##### INCORPORATORS

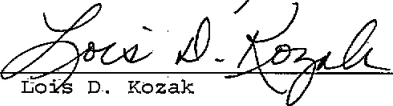
The names and residence addresses of the Incorporators of these Articles of Incorporation are:

- (a) John M. Zagrobelny  
7609 Estates Drive, North Port, FL 34288
- (b) Marshall W. Grove  
18362 Ackerman Avenue, Port Charlotte, FL 33948
- (c) Lois D. Kozak  
6458 Safford Terrace, North Port, FL 34287

IN WITNESS WHEREOF, we have subscribed our names this 18th day of November, 1997.

  
John M. Zagrobelny \*  
REGISTERED AGENT

  
Marshall W. Grove


  
Lois D. Kozak

STATE OF FLORIDA  
COUNTY OF SARASOTA

\* I ACCEPT DESIGNATION AS REGISTERED AGENT  
OF THIS CORPORATION.

On this 18th day of November, 1997, before me a Notary Public in and for said County and State, personally appeared John M. Zagrobelny, Marshall W. Grove and Lois D. Kozak, as Incorporators, known to me to be the persons whose names are subscribed to the within instrument, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.

  
NOTARY PUBLIC  
My commission expires:  
April 4, 2000

