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FILED 97 DEC 30 PM 2: 18 SECRETARY OF STATE TALLAHASSEE, FI OSTE

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
√ NonProfit	Resignation of R.A., O	fficer/Director	Α.
Limited Liability	Change of Registered A	\gent	101
Domestication	Dissolution/Withdrawal	r	76
Other	Merger	\\\^\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	+/
OTHER FILINGS	REGISTRATION/ QUALIFICATION	Agent	
Annual Report	Foreign		
Fictitious Name	Limited Partnership	K Rolle 'NFC 3	6 4007
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1997

CAPITOL SERVICES
PARALEGAL & ATTORNEY SERVICE
1406 HAYS STREET SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC.

Ref. Number: W97000026101

We have received your document for COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

THERE IS NO PROVISION FOR A NON-PROFIT CORPORATION TO LIST AUTHPRIZED CAPITAL STOCK (SEE ARTICLE III).

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850)-487-6934.

Loria Poole Corporate Specialist

Letter Number: 297A00055392



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

December 26, 1997

Please lack date

CAPITOL SERVICES

SUBJECT: COALITION FOR RESPONSIBLE ECONLOCKHATCHEE

DEVELOPMENT, INC.

Ref. Number: W97000026101

We have received your document for COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC.. However, the document has not been filed and is 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 or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00060456

ARTICLES OF INCORPORATION

of

COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC

The undersigned, acting as Incorporator, desiring to form a corporation not-forprofit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this corporation is COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC..

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is COALITION FOR RESPONSIBLE ECONLOCKHATCHEE DEVELOPMENT, INC., 300 Lake Eva Drive, Chuluota, Florida 32766.

ARTICLE III MEMBERS

- 3.1 Qualification. Each member of the Coalition shall be a citizen as defined in Section 403.412, Florida Statutes who is interested in the purposes of the Corporation.
- 3.2 Admission. Members shall be admitted by the directors in the manner determined by the ByLaws.
- 3.3 Terms. The terms of membership of the members shall be established by the ByLaws.
- 3.4 Rights. Each member shall be entitled to one vote at meetings of the Corporation, but no member of the Corporation shall have any vested right, privilege or interest of, in or to the assets, functions, affairs or franchise of the Corporation, or any right, interest or privilege which may be transferable or inheritable or which shall continue if the member's membership ceases or while the member is not in good standing.
- 3.5 Termination. Membership may be terminated in the manner provided by the ByLaws. A membership may be terminated for cause by concurrence of a majority of all

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IENT, INC. FLORIDA

directors of the Corporation after due notice to the member and an opportunity to be heard.

3.6 Meetings. Members shall meet annually at the time provided by the ByLaws and special meetings may be called in the manner provided in the ByLaws.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 Lake Eva Drive, Chuluota, Florida 32766 and the name of the initial registered agent of this corporation at that address is Michael D. Rich.

ARTICLE V INITIAL BOARD OF DIRECTORS

A. This corporation shall have four directors initially.

B. The name and address of the initial members of the Board of Directors who shall hold office and elect duly qualified board members and their successors are:

Michael D. Rich P.O. Box 660306

Chuluota, Florida 32766

Mark Bessette 240 West 7th Street

Chuluota, Florida 32766

Leonard Greenbaum 1795 Willingham Road

Chuluota, Florida 32766

Patricia Grossman 1668 Canoe Creek Road

Oviedo, Florida 32766

The method of selection of all other Directors shall be as stated in the Bylaws.

ARTICLE VI INCORPORATORS

The name and address of each incorporator of this incorporation is:

Michael D. Rich P.O. Box 660306

Chuluota, Florida 32766

Mark Bessette 240 West 7th Street

Chuluota, Florida 32766

Leonard Greenbaum

1795 Willingham Road Chuluota, Florida 32766

Patricia Grossman

1668 Canoe Creek Road Oviedo, Florida 32766

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII CORPORATE PURPOSES

This corporation shall be operated exclusively for charitable, scientific, literary and for educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law ("code") including the following purposes: To serve the public interest through the promotion of responsible Econlockhatchee River Basin development; the use of long-term planning which directs compatible growth and development to those areas best suited for various land uses; the preservation of our communities' character; the protection and maintenance of the environmental integrity, biodiversity and habitat in the Econlockhatchee River Basin; the balancing of environmental and development pressures to maintain and sustain our natural resources for future generations; and any other lawful purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this day of December, 1997.

Michael D. Rich MICHAEL D. RICH

Incorporator

ARTICLE IX BYLAWS

The board of directors of this corporation shall make and adopt ByLaws for the corporation, and said board and its successors in office shall have power to alter, amend, and rescind such ByLaws or to adopt new ByLaws.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Coalition for Responsible Econlockhatchee Development, Inc.

2. The name and address of the registered agent and office is:

Michael D. Rich 300 Lake Eva Drive Chuluota, Florida 32766

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.

Michael B. Ruh Dec. 22, 199
(Signature) (Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE

DEC 30 PM 2: 18
CRETARY OF STATE