

N98000002546

FOWLER, BARICE, FEENEY & O'QUINN

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28 W. CENTRAL BLVD.
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32801

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September 23, 1997

VIA CERTIFIED MAIL -- RETURN RECEIPT REQUESTED

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002305053--4
09/26/97--01034--004
***127.50 ***127.50

Re: Articles of Incorporation of Save Orange County, Inc.

Dear Sir/Madam:

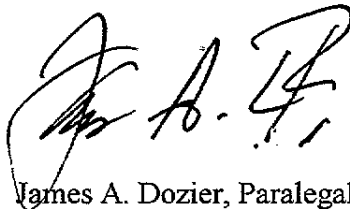
Enclosed with this letter please find one original and one copy of Articles of Incorporation and Certificate of Registered Agent of Save Orange County, Inc., along with Michael A. U. O'Quinn, P.A.'s check in the amount of \$127.50 to cover costs of filing. Please date stamp the copy and return it to the undersigned.

Please contact the undersigned if you have questions or comments regarding this matter.

Best regards.

Sincerely,

FOWLER, BARICE, FEENEY & O'QUINN, P.A.


James A. Dozier, Paralegal

/jd
Enclosure

97 SEP 26 AM 8:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

RP
9-29-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 4, 1998

FOWLER, BARICE, FEENEY & O'QUINN
ATTN: JAMES A. DOZIER
28 W. CENTRAL BLVD. FOURTH FLOOR
ORLANDO, FL 32801

SUBJECT: SAVE ORANGE COUNTY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N98000002546 with the original file date of September 26, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Randall Purintun
Document Specialist
New Filing Section

Letter number: 798A00024362

ARTICLES OF INCORPORATION OF
SAVE ORANGE COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:07

The undersigned, acting as incorporator of SAVE ORANGE COUNTY, INC., a nonprofit corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

SAVE ORANGE COUNTY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5518 GENOA LANE
ORLANDO, FLORIDA 32087

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for agricultural, civic, cultural, educational, eleemosynary, historical, horticultural, patriotic and political purposes, including but not limited to activities designed to ensure the continued economic stability of Orange County, Florida.

ARTICLE V. AGENT AND ADDRESS

The name and address of the initial registered agent is:

James A. Dozier
5518 Genoa Lane
Orlando, Florida 32807

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than three (3). The names and street addresses of the directors are:

James A. Dozier
5518 Genoa Lane
Orlando, Florida 32807

Debra Jean Dozier
5518 Genoa Lane
Orlando, Florida 32807

William Elshoff
1106-B S. W. 5th Avenue
Gainesville, Florida 32601

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

James A. Dozier
5518 Genoa Lane
Orlando, Florida

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a nonprofit corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator.

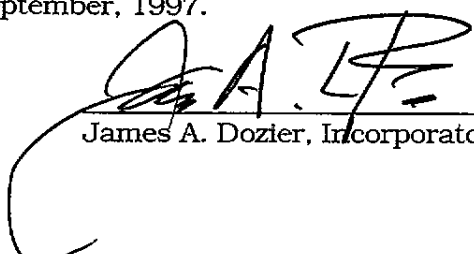
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law. Thereafter, every amendment shall be approved by the board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of September, 1997.


James A. Dozier, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:07

Pursuant to Sections 48.091 and 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

SAVE ORANGE COUNTY, INC.

2. The name and address of the Registered Agent is:

James A. Dozier
5518 Genoa Lane
Orlando, Florida 32807

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.

Dated this 23^d day of September, 1997


James A. Dozier
Registered Agent