

N98000003492

TRANSMITTAL LETTER

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

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-06/17/98--01031--006
*****78.75 *****78.75

SUBJECT: SCOTTISH AMERICAN SOCIETY OF LADY LAKE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, by laws and a check for:



\$70.00 Filing Fee



\$78.75 Filing Fee & Certificate

FROM:

Paul O. Sykes

1733 Palo Alto Avenue

Lady Lake, Florida 32159

352 750 5538

FILED
98 JUN 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/17/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Scottish American Society of Lady Lake, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

708 Vista Place
Lady Lake, Florida 32159

Mailing Address

P. O. Box 327
Lady Lake, Florida 32158-0327

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: The purpose of the Society shall be to encourage and support all members of Scottish lineage or other interested parties in the perpetuation of Scottish history, traditions, education, customs, etc. The Society fulfills this purpose by holding social functions for the members and guests and by supporting activities such as Scottish Country Dancing, Highland Dancing, Scottish athletic events and festivals either run by the Society or other Scottish organizations. The Society is a volunteer organization dedicated to this purpose.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is: Board of Director elections shall be held at an Annual General Meeting in November of each year. An appointed Nominating Committee shall prepare and present a slate of candidates to the membership at the October monthly meeting. Following the presentation of the slate of candidates, nominations from the floor shall be accepted. The names of all duly nominated candidates shall be placed on the ballot to be voted upon by the general membership at the Annual General Meeting. The term of office for the directors shall be one (1) year except for the Secretary and Treasurer to which will be elected to office for a period of two (2) years.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Paul O. Sykes
1733 Palo Alto Avenue
Lady Lake, Florida 32159

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Robert (nmi) Peacock
708 Vista Place
Lady Lake, Florida 32159

George (nmi) Moore
530 Valencia Place
Lady Lake, Florida 32159

Robert Peacock
Signature/Incorporator

6-15-98
Date

George Moore
Signature/Incorporator

6-15-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Paul A. Sykes
Signature/Registered Agent

6-15-98
Date