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LAW OFFICES OF
FRANK COMPARETTO, JR.
A PROFESSIONAL ASSOCIATION
CITRUS & CHEMICAL BANK BUILDING
114 NORTH TENNESSEE AVENUE • SUITE 204
LAKELAND, FLORIDA 33801-4659

City/State/Zip Phone #

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****137.50 ****137.50

Office Use Only

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

1. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 AUG 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 2 U 1998
29817022

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 27, 1998

FRANK COMPARETTO, JR., ESQUIRE
114 NORTH TENNESSEE AVENUE, SUITE 204
LAKELAND, FL 33801-4659

SUBJECT: FRIENDS OF HANOVER, INC.
Ref. Number: W98000017022

We have received your document for FRIENDS OF HANOVER, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00039501

ARTICLES OF INCORPORATION
OF

FRIENDS OF HANOVER, INC.
A Florida Not-For Profit Corporation

APPROVED
AND
FILED
98 AUG 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation desiring to form a not-for-profit corporation under the provisions of Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: Friends of Hanover, Inc.; and the address of the corporation is: 5032 N.W. 40th Street, Lake Panasoffkee, Florida, 33538.

ARTICLE II

CORPORATE EXISTENCE

The period of duration for this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of the Articles of Incorporation by the Department of State, Division of Corporations, for the State of Florida.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which are themselves exempt organizations described in Sections 501(c)(3) and 107(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

PURPOSES

The purposes for which this corporation is organized are as follows:

1. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

2. To conduct programs, meetings, events and activities; raise funds, request and receive grants, gifts and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures to or for the direct or indirect benefit of Friends of Hanover, Inc. and the Southwest Florida Water Management District, Lake Panasoffkee Project (Hanover).

3. To receive and hold by gift, bequest, or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of the same for scientific, educational or charitable purposes, all of the advancement of Friends of Hanover, Inc. and the Southwest Florida Water Management District, Lake Panasoffkee Project (Hanover) and their objectives and the encouragement and continuation of their established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all and every power, including trust powers, which a corporation not-for-profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

4. To function as a support group and association to the Friends of Hanover, Inc. and the Southwest Florida Water Management District, Lake Panasoffkee Project (Hanover) in accordance with Florida Statutes and Rules adopted pursuant thereto.

5. To assist the Friends of Hanover, Inc. (or its successors) with the preservation and conservation of the Friends of Hanover, Inc. and the Southwest Florida Water Management District, Lake Panasoffkee Project (Hanover) and their properties which includes structures, grounds and facilities.

6. To increase public awareness of the Friends of Hanover, Inc. and the Southwest Florida Water Management District, Lake Panasoffkee Project (Hanover) through programs, social functions, activities, projects and events.

7. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for

public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts, and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article III.

ARTICLE IV

POWERS

The powers of this corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, to conduct its business in this State, in other States, in the District of Columbia, in the territories and colonies of the United States and in foreign countries, and to hold, purchase, mortgage and convey real and personal property, either in or outside the State of Florida, and to have and to exercise all of the powers conferred by the State of Florida upon corporations not-for-profit formed under the laws pursuant to and under which this corporation is formed.

ARTICLE V

MEMBERSHIP

The qualifications for members and the manner of their admission are that any persons including individuals, families and corporations with an interest in the purposes of this corporation shall become a member in a manner consistent with the By-Laws of this corporation.

ARTICLE VI

REGISTERED OFFICE

The name and address of the initial registered agent and his/her address is:

Thomas J. Bryant
114 N Tennessee Ave., Ste. 202
Lakeland, FL 33801

ARTICLE VII

DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of no less than five (5) persons and no more than fifteen (15) persons. The number of Directors, the term of their office and the manner of their election shall be as provided in the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator for this corporation is:

Thomas J. Bryant, CPA
P.O. Box 508
Lakeland, FL 33802-0508

ARTICLE IX

OFFICERS

Section 1: The officers of the corporation shall be a president, 1st and 2nd vice-president, a secretary, a treasurer and such other officers as may be provided for in the By-Laws. The duties of each officer shall be set forth and described in the By-Laws.

Section 2: The name of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Alex Ogilvie, III P.O. Box 1070 Lady Lake, FL 32159
1st Vice President	Terry Yoder 5032 N.W. 40th Street Lake Panasoffkee, FL 33538
2nd Vice President	Thomas Wolf P.O. Box 58 Inverness, FL 34451

Secretary

Karen Cihoski
33917 Linda Lane
Leesburg, FL 34788

Treasurer

Thomas Bryant, CPA
P.O. Box 508
Lakeland, FL 33802

ARTICLE X

BY LAWS

Section 1: The Board of Directors of this corporation may provide for such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a two-thirds (2/3) vote of those members of the Board of Directors present providing a minimum of five (5) Directors are in attendance at any regular meeting or any special meeting called for that purpose.

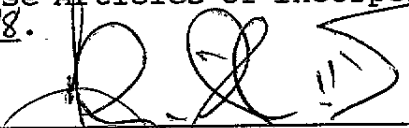
ARTICLE XI

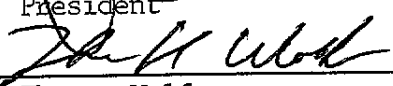
AMENDMENTS

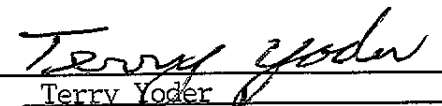
Section 1: These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds (2/3) vote of those present at such meeting.

Section 2: Amendments to these Articles of Incorporation and/or By-Laws 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, by a majority of those members present at such meeting.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10 day of June, 1998.


Name: Alex W. Ogilvie III
President


Name: Thomas Wolf
2nd Vice President


Name: Terry Yoder
1st Vice President


Name: Thomas Bryant
Treasurer


Name: Karen Cihoski
Secretary

Name: _____

Name: _____

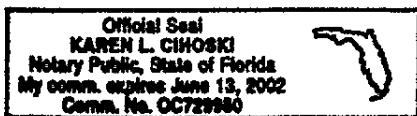
Name: _____

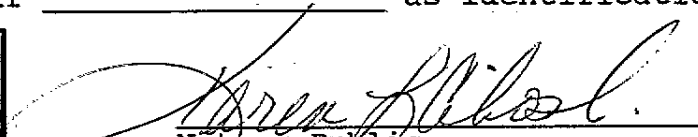
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Name: _____

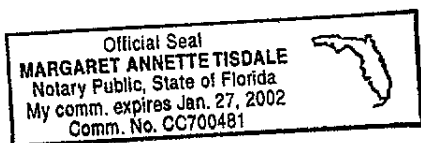
County of _____
State of Florida


SWORN TO AND SUBSCRIBED before me on this 10th day of June, 1998, by Alex Ogilvie III, Thomas Wolf, Gerry Joder, _____, _____, who are personally known to me or who produced their _____ as identification.



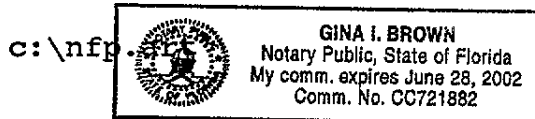

Notary Public

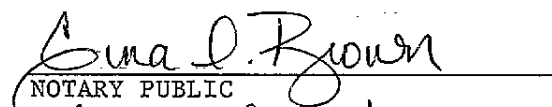
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 16 DAY OF JUNE, 1998, BY KAREN CIHOSKI, WHO IS PERSONALLY KNOWN TO ME.




NOTARY PUBLIC

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF July, 1998, BY THOMAS BRYANT, WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED THEIR _____ AS IDENTIFICATION.




NOTARY PUBLIC
Gina I. Brown

CERTIFICATE DESIGNATIVE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First ... That Thomas J. Bryant, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Lakeland, County of Polk, State of Florida, has named Thomas J. Bryant, located at 114 N Tennessee Avenue, Suite 202, Lakeland, Florida 33801, as its agent to accept service of process within this State,

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Thomas J. Bryant

APPROVED
AND
FILED
98 AUG 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA