

N98000005964

LAW OFFICES

ANN PORATH

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October 7, 1998

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

Re: SEMINOLE MANOR RESIDENTS GROUP, INC.

800002660268--2  
-10/09/98--01043--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/jmd  
Enclosures:

FILED  
98 OCT 19 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
10-20-98  
7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 12, 1998

ANN PORATH, ESQUIRE  
12773 FOREST HILL BLVD., STE. 209  
WELLINGTON, FL 33414

SUBJECT: SEMINOLE MANOR RESIDENTS GROUP, INC.  
Ref. Number: W98000023150

We have received your document for SEMINOLE MANOR RESIDENTS GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

As per your request i am returning the articles.,

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 198A00050555

**ARTICLES OF INCORPORATION**  
**OF**  
**SEMINOLE MANOR RESIDENTS GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:

**SEMINOLE MANOR RESIDENTS GROUP, INC.**

**ARTICLE II**

Duration

The duration of the corporation is perpetual.

**ARTICLE III**

General Purpose

The general purposes for which the corporation is organized are as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are for the improvement and promotion of the neighborhood known as Seminole Manor for the benefit of the residents.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

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TALLAHASSEE, FLORIDA

D. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

F. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. As such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classess, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DEBBIE PUCKETT	6160 Lawrence Road Lantana, Florida 33462
PAT LA BELLE	3814 Nowata Road Lantana, Florida 33462
SUE HAPER	3925 Tuskegee Road Lantana, Florida 33462

**ARTICLE V**  
**Initial Registered Agent and Office**

The name and address of the initial registered agent is:  
Debbie Puckett, 6160 Lawrence Road, Lantana, FL 33462.

The initial registered office is 6160 Lawrence Road, Lantana, FL 33462.

**ARTICLE VI**  
**Initial Board of Directors**

The Initial Board of Directors shall have three (3) members whose names and addressees are:

<u>NAME</u>	<u>ADDRESS</u>
DEBBIE PUCKETT	6160 Lawrence Rd. Lantana, FL 33462
SUE HAPER	3925 Tuskegee Rd. Lantana, FL 33462
PAT LA BELLE	3814 Nowata Road Lantana, FL 33462

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

**ARTICLE VII**  
**Officers**

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors ( and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	DEBBIE PUCKETT	6160 Lawrence Road Lantana, FL 33462
Vice-President	SUE HAPER	3925 Tuskegee Rd. Lantana, FL 33462
Secretary	PAT LA BELLE	3814 Nowata Road Lantana, FL 33462

ARTICLE VIII  
Incorporators

The names and addresses of the incorporators of this corporation are:

NAME  
DEBBIE PUCKETT

ADDRESS  
6160 Lawrence Road  
Lantana, FL 33462

PAT LA BELLE

ARTICLE IX  
Nonstock Basis

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

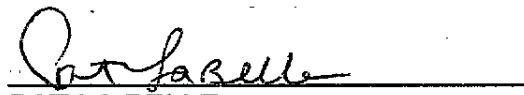
ARTICLE X  
Corporate Address

The street address of the Corporation's initial principal office is:

6160 Lawrence Road  
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21st day of September, 1998.

  
DEBBIE PUCKETT

  
PAT LA BELLE

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

Acknowledged before me on 9/28/98, 1998, by Debbie Puckett  
and Pat LaBelle, who is personally known to me / X produced  
\_\_\_\_\_ as identification, and who executed the foregoing Articles of  
Incorporation and acknowledged to and before me that she executed said instrument  
for the purposes therein expressed.

WITNESS my hand and Seal in the State and County named above this 21 day  
of September, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:

I accept designation as registered agent.

  
DEBBIE PUCKETT

Ann Porath  
Commission # CC 737196  
Expires June 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
98 OCT 19 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA