

N/98000006346

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

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

500002680365--5
-11/04/98--01052--018
*****78.75 *****78.75

1. Black Bear Reserve Water Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/5

☒ 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

FILED
RECEIVED
98 NOV -4 PM 12:48 98 NOV -4 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

NOV 06 1998
Examiner's Initials



Resubmit

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1998

Please backdate

CAPITOL SERVICES

SUBJECT: BLACK BEAR RESERVE WATER COMPANY
Ref. Number: W98000025031

RECEIVED
29 NOV - 6 AM 11:01
DIVISION OF CORPORATIONS

We have received your document for BLACK BEAR RESERVE WATER COMPANY and your check(s) totaling \$78.75. 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.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 298A00053797

ARTICLES OF INCORPORATION
OF
BLACK BEAR RESERVE WATER COMPANY

The undersigned, acting as Incorporator, desiring to form a corporation not-for-profit 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 Black Bear Reserve Water Company.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street of this corporation is 505 Wekiva Springs Road, Suite 800, Longwood, FL 32779.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 800, Longwood, FL 32779 and the name of the registered agent of this corporation at that address is J. A. Jurgens, Esquire.

ARTICLE IV

- A. This corporation shall have ^{three}~~two~~ 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:

Mark R. Carson
P. O. Box 520
Sorrento, FL 32776

Lee Ann Carson
P. O. Box 520
Sorrento, FL 32776

Ashley W. Carson
P.O. Box 520
Sorrento, FL 32776

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98 NOV -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE V **INCORPORATORS**

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

J. A.Jurgens, Esquire
505 Wekiva Springs Road
Suite 800
Longwood, Florida 32779

ARTICLE VI **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 VII **CORPORATE PURPOSES**

This purpose of this not-for-profit corporation shall be operated for the purpose of construction and operation of a private water system and any other lawful purpose.

ARTICLE VIII **QUALIFICATION OF MEMBERS**

The qualifications for membership shall be determined in the ByLaws.

ARTICLE IX **REVENUE**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 in Article VII hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

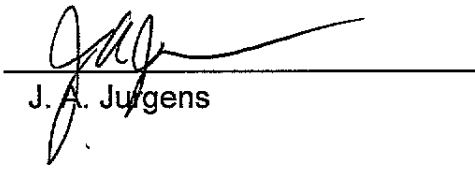
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Black Bear Reserve Water
Company

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

J. A. Jurgens
J. A. Jurgens, P.A.
505 Wekiva Springs Road
Suite 800
Longwood, FL 32779

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.



J. A. Jurgens

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98 NOV -4 PM 12:48
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TALLAHASSEE FLORIDA

provision of any future United States Internal Revenue law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

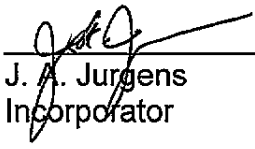
ARTICLE X **DISSOLUTION**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 VII **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.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 3rd day of November, 1998.



J. A. Jurgens
Incorporator