

N99000000549

1244 Lake Howell Trail
Winter Park, FL 32792
20 Feb 99

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Subject: Lake Howell Environmental Protection Association, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee & certificate). Also enclosed is a Certificate of Designation of Registered Agent/Registered Office. Please return using the enclosed prepaid FedEx envelope.

From:

Joseph Lung
1244 Lake Howell Trail
Winter Park, FL 32792
ph: 407-678-5941

600002754296--2
-01/25/99--01152--023
*****78.75 *****78.75

FILED
99 JAN 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Lung GAVE
AUTHORIZATION BY PHONE TO
CORRECT Minutes of Election
DATE 1-28-99
RDCC. EXAM CB

CB
1-28-99
4

ARTICLES OF INCORPORATION

Lake Howell Environmental Protection Association, Inc.

The undersigned incorporators hereby adopt the following Articles of Incorporation under the Florida Not Profit Corporation Act for the purpose of forming a corporation.

Article 1. **Name of the Corporation**

The name of this corporation shall be "Lake Howell Environmental Protection Association, Inc." referred to hereinafter as the "Corporation".

Article 2. **Principal Office**

The principal place of business and mailing address of the Corporation shall be 1244 Lake Howell Trail; Winter Park, FL 32792.

Article 3. **Non-Profit Organization**

The Corporation is organized exclusively for non-profit purposes and shall comply with the State of Florida statutes for non-profit corporations and Section 501(c)(4) of the Internal Revenue Code of 1986 or any future provision of the code as may be applicable. The Corporation shall not conduct, sanction or authorize any activity which is prohibited by its non-profit status.

Article 4. **Objectives**

The objectives of the organization shall be to improve and protect Lake Howell and the surrounding environs for the benefit of the local community and to conduct those activities necessary to accomplish that goal. These shall include, but are not limited to, the planning, organization and implementation of programs and activities to improve, restore, maintain and protect Lake Howell located adjacent to SR 436 in Seminole County, Florida and all matters related thereto.

Article 5. **Powers**

The Corporation shall have all powers and emergency powers given by law to engage in and transact the lawful business and activities necessary to accomplish the objectives stated in Article 4. To this end the Corporation is empowered to receive property and to hold, invest or dispose of such property and deal with the proceeds.

FILED
99 JAN 25 PM 1:32
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Article 6. Term of Existence

The Corporation shall exist perpetually unless dissolved.

Article 7. Officers

The manner of election or appointed of directors shall be as stated in the bylaws.
The officers of the corporation are:

Director
Joseph Lung
1244 Lake Howell Trail
Winter Park, FL 32792

Director
Daniel Coleman
1140 Valley Creek Run
Winter Park, FL 32792

Director
James McBrayer
1116 Bocana Drive
Casselberry, FL 32707

Director
John Gravois
1132 Valley Creek Run
Winter Park, FL 32792

Director
Charles Weirauch
7512 Key Colony Ave.
Casselberry, FL 32707

Article 8. Incorporators

The incorporators of the Corporation are:

Joseph Lung
1244 Lake Howell Trail
Winter Park, FL 32792

Daniel Coleman
1140 Valley Creek Run
Winter Park, FL 32792

James McBrayer
1116 Bocana Drive
Casselberry, FL 32707

John Gravois
1132 Valley Creek Run
Winter Park, FL 32792

Charles Weirauch
7512 Key Colony Ave.
Casselberry, FL 32707

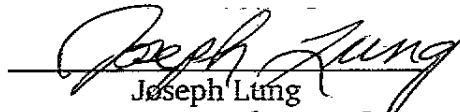
Article 9. Registered Agent

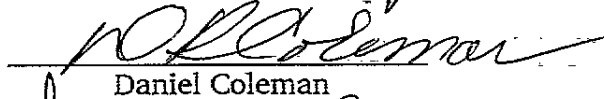
The registered agent and registered office of the Corporation shall be:

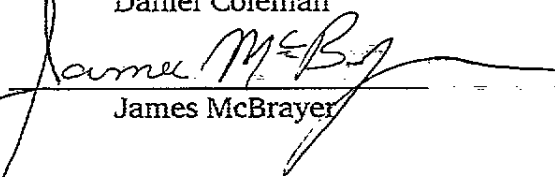
Joseph Lung
1244 Lake Howell Trail
Winter Park, FL 32792

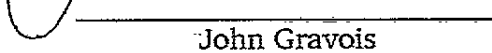
The undersigned incorporators have executed these Articles of Incorporation on

1-20-99


Joseph Lung


Daniel Coleman


James McBrayer


John Gravois


Charles Weirauch

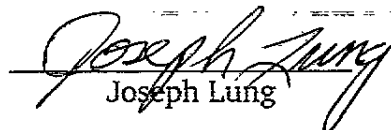
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:32

FILED

Acceptance of Designation as Registered Agent

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.

 1-20-99
Joseph Lung date