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LAW OFFICES OF
JAMES M. BRICKLEY

MARINA VILLAGE
4901 34TH STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
RICHARD A. STOFFELS
ROBERT L. SHAVER

TELEPHONE: (727) 867-2177
FACSIMILE: (727) 867-6078

March 3, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EAST LAKE 2000 INC.

Dear Sirs:

Enclosed herein please find a check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced Florida not-for-profit corporation. Please return one certified copy of the filed document to this office.

Your prompt attention to this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY:

RICHARD A. STOFFELS

RAS/pb
Enclosures

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9 MAR -5 AM 10:27
NOT FOR INCORPORATION
ALABAMA, FLORIDA

ARTICLES OF INCORPORATION
OF
EAST LAKE 2000 INC.

WHEREAS, a group of residents and business owners have decided that it is important to promote the benefits of the East Lake region;

WHEREAS, this group has been collectively meeting as a group and is known as EAST LAKE 2000;

WHEREAS, it is desirable to create a Florida not-for-profit corporation that will benefit the group relationship and promote the benefits of living in, working in, or organizing a business in the East Lake area of Pinellas County; and

NOW, THEREFORE, we, the undersigned as the subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is EAST LAKE 2000 INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation exists are as follows:

1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section

501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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) or (b) 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 internal revenue law).

3. No substantial part of the activities of the Corporation shall be 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.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 in these Articles.

5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.

ARTICLE III - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the 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, 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 - TERM

The term of the Corporation shall be perpetual.

ARTICLE V - OFFICE AND AGENT

The registered office and principal office of the Corporation in the State of Florida will be located at 8239 Danubian Place, New Port Richey, Florida 34655. The registered agent of the Corporation in the State of Florida at the registered office is PEYTON JOHNSON.

ARTICLE VI - TRUSTEES

The management and disposition of the affairs and property of the Corporation shall be vested in Trustees, who shall be selected from time to time in such manner, with such terms, in

such number and at such times as the By-Laws of this Corporation may provide. The number of such Trustees may be increased or decreased at any time by the By-Laws, but the number of Trustees shall never be less than three (3). All the business of the Corporation shall be conducted by the Trustees under and subject to the direction of the laws of the State of Florida and of the United States of America. The following persons are at the present Trustees of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM ROMANELLO	3821 Siena Lane Palm Harbor, FL 34685
KIM ELLENOR	1100 East Lake Road Palm Harbor, FL 34685
PEYTON JOHNSON	8239 Danubian Place New Port Richey, FL 34655
DON FLYNN	4349 Worthington Circle Palm Harbor, FL 34685
DONNA JACKSON	628 Heatherwood Court Tarpon Springs, FL 34689
BARBARA KESSLER	4500 Devonshire Boulevard Palm Harbor, FL 34685
MARIA EDDY	3888 Night Hawk Drive Palm Harbor, FL 34684
ROBERT KOHLER	2456 Appaloosa Trail Palm Harbor, FL 34685
GENE DAVIS	3412 Brian Road South Palm Harbor, FL 34685

ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by the following officers: a President, a Vice President, a Secretary, and a Treasurer. The Board of Trustees may provide for and elect

any other officers or committees which may seem expedient to the Board. All officers shall be annually elected by the Board of Trustees to serve for terms of one year. The President and Treasurer shall be members of the Board of Trustees. The names of the officers who are to serve until the first election thereof are as follows:

<u>NAME</u>	<u>OFFICE</u>
PEYTON JOHNSON	President
DON FLYNN	Vice President
WILLIAM ROMANELLO	Secretary
KIM ELLENOR	Treasurer

ARTICLE VIII - MEMBERS

The Corporation shall not have members.

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PEYTON JOHNSON	8239 Danubian Place New Port Richey, FL 34655
KIM ELLENOR	1100 East Lake Road Palm Harbor, FL 34685

ARTICLE X - BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, or rescinded by, the Trustees of the Corporation.

ARTICLE XI - AMENDMENTS TO ARTICLES

Any Trustee or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles may be amended only by the act of two-thirds (2/3) of the Trustees of the Corporation.

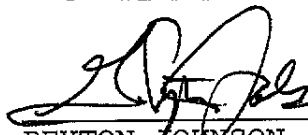
ARTICLE XII - SCOPE OF CORPORATE AUTHORITY

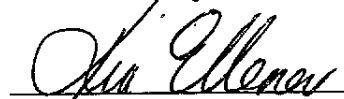
No Trustee, Officer, or other authorized agent of this Corporation shall be deemed to have the authority, either express or implied, to legally obligate any other auxiliary, unit, or other organization of EAST LAKE 2000 INC.

ARTICLE XIII - SEAL

The seal of the Corporation shall be a circular impression with the name "EAST LAKE 2000 INC." around the border and "Florida Seal, 1999" in the center.

IN WITNESS WHEREOF, We, the undersigned, as the incorporators of the above-named Corporation, do hereby subscribe our names and acknowledge the execution of the same on this 8th day of February, 1999.


PEYTON JOHNSON (SEAL)


KIM ELLENOR (SEAL)

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared PEYTON JOHNSON, who is personally known to me or who has produced a Florida driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 8th day of February, 1999, in the aforesaid County and State.



MARTINE MOORE
COMMISSION # CC769987
EXPIRES AUG 24, 2002
BONDED THROUGH
RLI INSURANCE COMPANY

Martine Moore

(Typed name of Notary Public)
NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared KIM ELLENOR, who is personally known to me or who has produced a Florida driver's license 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 official seal, this the 8th day of February, 1999, in the aforesaid County and State.



MARTINE MOORE
COMMISSION # CC769987
EXPIRES AUG 24, 2002
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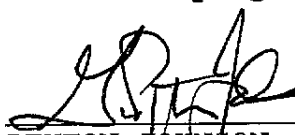
Martine Moore

(Typed name of Notary Public)
NOTARY PUBLIC
My Commission Expires:

EAST LAKE 2000 INC.

ACCEPTANCE BY REGISTERED AGENT

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


PEYTON JOHNSON

FILED

99 MAR -5 AM 10:28

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA