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PAMELA MILTON ROBB, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 9:55

March 24, 1999

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002820146--9
-03/26/99--01036--001
****122.50 *****78.75

Re: *Save Our Lakes Committee, Inc.*

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Save Our Lakes Committee, Inc., to be filed with your office. Also enclosed please find this firm's check in the amount of \$122.50 to cover the fee of filing same.

If you should have any questions regarding this matter, please feel free to contact me.

Sincerely yours,

Cynthia A. Gerber-Bradfield

Cynthia A. Gerber-Bradfield
Legal Assistant to
PAMELA M. ROBB

:cagb
Enclosures
cc: Mr. James Grant

R. Purinton MAR 31 1999
MAR 31 1999

**ARTICLES OF INCORPORATION
OF
SAVE OUR LAKES COMMITTEE, INC.
A NOT FOR PROFIT CORPORATION**

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The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporations Act as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the Corporation.

**ARTICLE I
Name**

The name of the Corporation is SAVE OUR LAKES COMMITTEE, INC..

**ARTICLE II
Duration**

The Corporation shall have perpetual duration.

**ARTICLE III
Purpose**

The purpose of the SAVE OUR LAKES COMMITTEE, INC., is to be an active force for the protection of Lake County's lakes and wetlands and to require strong and proper growth management to assure protection of our land and fresh water resources for the maintenance of the good quality of life in South Lake County. Accordingly, it will use all reasonable educational, political, legislative and mass media means to defend our natural environment and to guard our ecology.

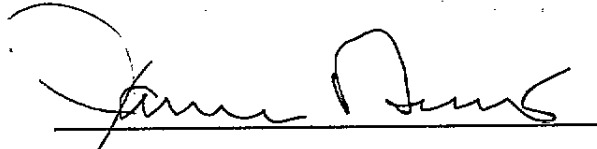
**ARTICLE IV
Members**

The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the property, voting and other rights and privileges of

members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the Bylaws.

ARTICLE V
Office and Resident Agent of Corporation

The Corporation shall maintain an office at 1401 West. S.R. 50, #24, Clermont, FL 34711. The name of its initial registered agent at that address upon whom process may be served is JAMES H. GRANT who having been named as Resident Agent of the Corporation at the place designated does hereby accept this appointment as Resident Agent and agrees to act in this capacity and agrees to comply with all provisions of Florida law relative to this capacity.



JAMES H. GRANT, Resident Agent

ARTICLE VI
Board of Directors

The power of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be at least 5; provided, however, that the number may be changed by a Bylaw duly adopted to a number of not more than 17.

The Directors named here as the first Board of Directors shall hold office until the first Annual Meeting of the Voting Members that shall be held on the third Thursday in April, 1999, in Clermont, Florida, at which time an election of Directors shall be held.

Directors elected at the first Annual Meeting, and at all subsequent times, shall serve for a term of 1 year until the Annual Meeting of Voting Members following the election or re-election of Directors and until the qualification of the successors in office. Annual Meetings of the Voting Members shall be held at 7:00 PM on the third Thursday in April of each year at any place designated by the Board of Directors by resolution and in accord with the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law and consistent with the purpose of the Corporation may be taken without a meeting, if all the members of the Board individually and collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the Board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action taken in this matter shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and the Articles of Incorporation and Bylaws of this Corporation authorize the Directors to act in this manner. This statement shall be prima facie evidence of the Directors's authority.

The names and residential addresses of the persons who serve as the initial directors are:

NANCY H. FULLERTON	368 W. Montrose St. Clermont, FL 34711
CHARLENE H. FORTH	939 W. Desoto St. Clermont, FL 34711
VERN H. SCHNEIDER	422 W. Lakeshore Dr. Clermont, FL 34711
JOSEPH WRIGHT	1132 Lake Minneola Dr. Clermont, FL 34711
JIM GRANT	24 Emerald Lakes Clermont, FL 34711
KERRY ROSE	10821 Foxhole Rd. Clermont, FL 34711
SYLVESTER JULIEN	17605 Satsuma Cir. Oakland, FL 34760
VINCENT WILLIAMS	3619 Hawkshead Dr. Clermont, FL 34711

ANN W. GRIFFIN

33428 Picciola Dr.
Fruitland Park, FL 34731

ARTICLE VII Officers

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and any other officers which the Bylaws of this Corporation authorize the directors to elect. Officers shall be elected at the Annual Meeting of the Board of Directors. Until the first Annual Meeting is held the following persons shall serve as Corporate officers:

NANCY H. FULLERTON

PRESIDENT

JOSEPH WRIGHT

VICE-PRESIDENT

CHARLENE H. FORTH

SECRETARY

VERN H. SCHNEIDER

TREASURER

ARTICLE VIII Changes In the Bylaws

Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above concerning corporate action that must be authorized or approved by the Members of the Corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted either by resolution of the Board of Directors or by following the procedure set forth in the Bylaws.

ARTICLE IX Property of Corporation

The property of this Corporation is irrevocably dedicated to the purpose stated herein and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, or Member, or to the benefit on any private individual.

**ARTICLE X
Dissolution**

On the dissolution or winding up of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation, shall be distributed to a Not For Profit Fund, Foundation or Corporation which has the purposes of this Corporation or given to the federal, state or local government in support of environmental education.

**ARTICLE XI
Amendments of Articles**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of Voting Members for their vote. Amendments may be adopted by a vote of at least 2/3 of a quorum of Voting Members of the Corporation.

WE THE UNDERSIGNED, being the Incorporators of this Corporation, for the purpose of forming this Not For Profit Corporation under the laws of Florida, have executed these Articles of Incorporation on the 22ND day of March, 1999.

Nancy H. Fullerton (SEAL)
NANCY H. FULLERTON

Joseph E. Wright (SEAL)
JOSEPH WRIGHT

Vern H. Schneider (SEAL)
VERN H. SCHNEIDER

Charlene H. Forth (SEAL)
CHARLENE H. FORTH

Jim Grant (SEAL)
JIM GRANT

Kerry L. Rose (SEAL)
KERRY ROSE

Vincent Williams (SEAL)
VINCENT WILLIAMS

Sylvester Julien (SEAL)
SYLVESTER JULIEN

Ann W. Griffin (SEAL)
ANN W. GRIFFIN

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared ANN W. GRIFFIN who is personally known to me or who has produced FL Driver's License, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 17th day of March, 1999.



LINDA R GREEN
My Commission CC554407
Expires Sep. 22, 1999

Linda R. Green
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared NANCY H. FULLERTON who is personally known to me or who has produced FL Driver's License, as identification, known to one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 18th day of March, 1999.



ELIZABETH MATOS
MY COMMISSION # CC 731862
EXPIRES: April 8, 2002
Bonded Thru Notary Public Underwriters

E. Matos
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLENE H. FORTH who is personally known to me or who has produced Driver's License, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 19th day of March, 1999.

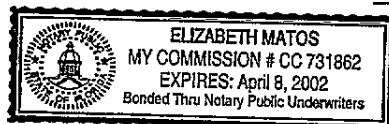


[Signature]
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared VERN H. SCHNEIDER who is personally known to me or who has produced Driver's License, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 18th day of March, 1999.



[Signature]
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared KERRY ROSE who is personally known to me or who has produced Driver's License, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 18th day of March, 1999.

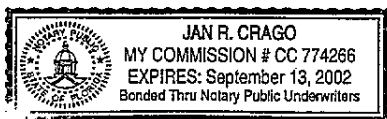


[Signature]
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JOSEPH WRIGHT who is personally known to me or who has produced Joseph R. Wright, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

March WITNESS by hand and seal in the County and State named above this 19th day of March, 1999.



Jan R. Crago
Notary Public
My Commission Expires: Sept. 13, 2002

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared SYLVESTA JULIEN who is personally known to me or who has produced R.D. 7450-758-42-916-0, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 30 day of March, 1999.



Shon Doucra
My Commission CC793407
Expires November 29, 2002

Shon Doucra
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared VINCENT WILLIAMS who is personally known to me or who has produced Driver's License, as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

March WITNESS by hand and seal in the County and State named above this 19th day of March, 1999.



Elizabeth Matos
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JIM GRANT who is personally known to me or who has produced Driver's License as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS by hand and seal in the County and State named above this 19th day of March, 1999.



[Signature]
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

~~I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared _____ who is personally known to me or who has produced _____ as identification, known to be one of the Incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.~~

~~WITNESS by hand and seal in the County and State named above this _____ day of _____, 1999~~

~~_____
Notary Public
My Commission Expires:~~

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