

N99000002512

TRANSMITTAL LETTER

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

600002845836--6
-04/21/99-01045-015
*****78.75 *****78.75

SUBJECT: Property Owners Protection League, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gerald W. Matthews
Name (Printed or typed)
7025 Augusta National Drive
Address
Orlando, FL 32822
City, State & Zip
407-438-1400
Daytime Telephone number

FILED
99 APR 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

299A-21478
4-23-99
3

**ARTICLES OF INCORPORATION
OF
PROPERTY OWNERS PROTECTION LEAGUE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is PROPERTY OWNERS PROTECTION LEAGUE, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 7025 Augusta National Drive, Orlando, Florida 32822 and the mailing address shall be P.O. Box 725025, Orlando, Florida 32872.

ARTICLE 3. PURPOSE

This corporation is organized and shall be administered and operated, exclusively to receive, administer, and expend funds for the following charitable and educational purposes, within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986:

- A. To promote the constitutional and legal rights of property owners.
- B. To educate the public about the importance of ownership of private property to the preservation of liberty;
- C. To assist charitable and educational organizations in the conduct of similar activities; and
- D. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

In order to accomplish the foregoing charitable and educational purposes, and for no other purpose or purposes, this corporation shall have all of the powers granted to nonprofit corporations; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

ARTICLE 4. MEMBERS

The corporation shall have nonvoting members, whose rights, privileges, duties, and obligations shall be set forth in the bylaws.

ARTICLE 5. NET INCOME

No part of the net income of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects set forth in Article 3 hereof.

ARTICLE 6. DIRECTORS

The affairs of the corporation shall be carried on through its Board of Directors; the manner of their election or appointment shall be provided in the bylaws. The number of directors constituting the Board of Directors is seven, but the number of directors may be increased or decreased in the manner set forth in the bylaws, provided that the number shall not be less than three. In furtherance and not in limitation of the powers conferred by statute, the corporation is expressly authorized to carry on its business and to hold annual or special meetings of its Board of Directors either within or out of any of the states, territories or possessions of

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the United States, or the District of Columbia.

ARTICLE 7. CORPORATE DEBTS

The private property of the incorporators, directors and officers shall not be subject to the payment of corporate debts to any extent whatever.

ARTICLE 8. PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Internal Revenue Code of 1986. Any reference in these Articles to any section of the Internal Revenue Code of 1986 shall be deemed to incorporate by reference the corresponding provisions of any subsequent federal tax laws.

ARTICLE 9. DISSOLUTION

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for its purposes, or to organizations which are then exempt from federal tax (1) under Section 501(c)(3) of the Internal Revenue Code of 1986, and to which contributions are then deductible under Section 170(c)(2) of such Code; or (2) under Section 501(c)(4) of the Internal Revenue Code.

ARTICLE 10. REGISTERED AGENT

The name and address of the initial registered agent is Gerald W. Matthews, 7025 Augusta National Drive, Orlando, Florida 32822.

ARTICLE 11. AMENDMENT; MERGER

The corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be undertaken exclusively to carry out the objects and purposes for which the corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

ARTICLE 12. INCORPORATOR

The name and address, including street and number, of the incorporator is Gerald W. Matthews, 7025 Augusta National Drive, Orlando, Florida 32822.

Gerald W. Matthews
Gerald W. Matthews, Incorporator
7025 Augusta National Drive
Orlando, Florida 32822

4-16-99
Date

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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.

Gerald W. Matthews
Gerald W. Matthews, Registered Agent

4-16-99
Date