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JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

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N9960000639

October 6, 1999

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32302-6327

500003012045--0  
-10/12/99-01008--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: SEMINOLE LAKES RESIDENTS GROUP, INC.  
Articles of Incorporation

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for SEMINOLE LAKES RESIDENTS GROUP, INC. together with our check for the filing fee of \$122.50. Please return one copy after filing.

Thank you for your assistance in this matter.

Yours very truly,

  
David K. Oaks

DKO:js  
Encl.  
cc: Robert Dolan

FILED  
OCT 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS10/18/99

FILED  
99 OCT 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SEMINOLE LAKES RESIDENTS GROUP, INC.**

a Florida Not For Profit Corporation

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

Article I.

The name of the corporation is **SEMINOLE LAKES RESIDENTS GROUP, INC.**

Article II.

The corporation shall have perpetual duration.

Article III.

The corporation is a not for profit corporation. The purposes for which the corporation is organized are as follows:

(a). The specific and primary purposes for which this corporation is formed are to operate for the advancement of social and community relations and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for the establishment of an entity for social and community relations, education and fellowship.

(b). The general purposes for which this corporation is formed are to operate exclusively for fellowship, charitable, and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c). This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or

intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.]

Article IV.

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 different classes of membership, if any, 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.

The street address of the initial registered office of the corporation is 10334 Windsong Road, Punta Gorda, County of Charlotte, State of Florida. The name of its initial registered agent at that address is **ROBERT F. DOLAN**.

Article VI.

The powers 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 seven (7); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on January 2, 2000 at 7:00 p.m. at 10334 Windsong Road, Punta Gorda, 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 one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00 p.m. on the second Monday in January of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the Board

individually or 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 manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that 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' authority. The names and residential addresses of the persons who are to serve as the initial directors are:

**ROBERT F. DOLAN**  
10334 Windsong Road  
Punta Gorda, FL 33955

**JULIAN CHENEY**  
26233 Seminole Lakes Boulevard  
Punta Gorda, FL 33955

**ROBERT TOTH**  
26201 Stillwater Circle  
Punta Gorda, FL 33955

**ROBERT COTYK**  
26461 Feathersound Drive  
Punta Gorda, FL 33955

**SHIRLEY GURNEY**  
26430 Feathersound Drive  
Punta Gorda, FL 33955

**RICHARD BURGET**  
26118 Stillwater Circle  
Punta Gorda, FL 33955

**RICHARD SWETT**  
10287 Arrowhead Drive  
Punta Gorda, FL 33955

#### Article VII.

The name and address of each incorporator are:

**ROBERT F. DOLAN**  
10334 Windsong Road

Punta Gorda, FL 33955

**JULIAN CHENEY**

26233 Seminole Lakes Boulevard  
Punta Gorda, FL 33955

**ROBERT TOTH**

26201 Stillwater Circle  
Punta Gorda, FL 33955

**ROBERT COTYK**

26461 Feathersound Drive  
Punta Gorda, FL 33955

**SHIRLEY GURNEY**

26430 Feathersound Drive  
Punta Gorda, FL 33955

**RICHARD BURGET**

26118 Stillwater Circle  
Punta Gorda, FL 33955

**RICHARD SWETT**

10287 Arrowhead Drive  
Punta Gorda, FL 33955

Article VIII.

The board of directors shall elect the following officers: president, treasurer and secreary and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

**ROBERT F. DOLAN, President**

10334 Windsong Road  
Punta Gorda, FL 33955

**JULIAN CHENEY, Treasurer**

26233 Seminole Lakes Boulevard  
Punta Gorda, FL 33955

**ROBERT TOTH, Secretary**

26201 Stillwater Circle  
Punta Gorda, FL 33955

Article IX.

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 a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X.

The property of this corporation is irrevocably dedicated to charitable and religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article XI.

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 is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of florida, have executed these articles of incorporation on the 6<sup>th</sup> day of October, 1999.

I hereby agree to acknowledge and agree to accept the duties and responsibilities of Resident Agent.

Jackie M. Smith  
Witness as to DOLAN

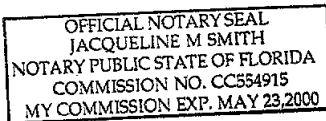
Robert F. Dolan  
ROBERT F. DOLAN

John F. Oaks  
Witness as to DOLAN

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, **ROBERT F. DOLAN** incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.



Jackeline M. Smith  
NOTARY PUBLIC

Jackie M. Smith  
Witness as to CHENEY

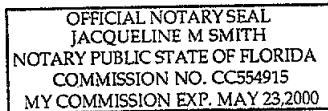
Julian Cheney  
JULIAN CHENEY

John F. Oaks  
Witness as to CHENEY

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, **JULIAN CHENEY** incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.



Jackeline M. Smith  
NOTARY PUBLIC

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99 OCT 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jackie M. Smith  
Witness as to TOTH

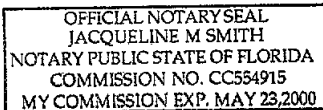
Robert TOTH  
ROBERT TOTH

Patti J. Oaks  
Witness as to TOTH

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, **ROBERT TOTH** incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.



Jacqueline M. Smith  
NOTARY PUBLIC

Patti J. Oaks  
Witness as to COTYK

Robert COTYK  
ROBERT COTYK

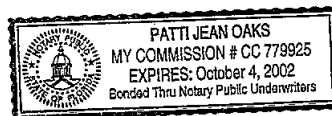
Jackie M. Smith  
Witness as to COTYK

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, **ROBERT COTYK** incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.

Patti Jean Oaks  
NOTARY PUBLIC





David K. Oaks  
Witness as to GURNEY

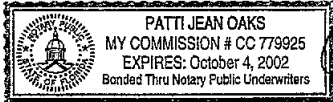
Shirley M. Gurney  
SHIRLEY GURNEY

Jacqueline M. Smith  
Witness as to GURNEY

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, SHIRLEY GURNEY incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and proposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.



David K. Oaks  
NOTARY PUBLIC

Jacqueline M. Smith  
Witness as to BURGET

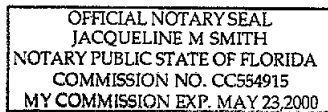
Richard Burget  
RICHARD BURGET

David K. Oaks  
Witness as to BURGET

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, RICHARD BURGET incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and proposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of October, 1999.



Jacqueline M. Smith  
NOTARY PUBLIC

Jackie M. Smith  
Witness as to SWETT

Richard Swett  
RICHARD SWETT

\_\_\_\_\_  
Witness as to SWETT

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME a Notary Public in and for the above State and County, personally appeared, **RICHARD SWETT** incorporator of SEMINOLE LAKES RESIDENTS GROUP, INC., who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and proposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of Oct, 1999.

OFFICIAL NOTARY SEAL  
JACQUELINE M SMITH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC554915  
MY COMMISSION EXP. MAY 23, 2000

Jacqueline M. Smith  
NOTARY PUBLIC