

N99000007170

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003063173--0

-12/07/99--01055--012

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Econlockhatchee Land Management Trust Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/7

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 DEC -7 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
99 DEC -7 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH DEC 07 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ECONLOCKHATCHEE LAND MANAGEMENT TRUST, INC.

The undersigned, acting as Incorporator, desiring to form a corporation not-for-profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is ECONLOCKHATCHEE LAND MANAGEMENT TRUST, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, FL 32779.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, FL 32779. and the name of the registered agent of this corporation at that address is J. A. Jurgens, P.A.

ARTICLE IV

- A. This corporation shall have four (3) directors initially.
- B. The name and address of the initial members of the Board of Directors who shall hold office and elect duly qualified board members and their successors are:

J. A. Jurgens	505 Wekiva Springs Road, Suite 500 Longwood, Florida 32779
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Amy E. W. Carswell	c/o J. A. Jurgens, P.A. 505 Wekiva Springs Road, Suite 500 Longwood, Florida 32779
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FILED
99 DEC -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven Rich

c/o J. A. Jurgens, P.A.
505 Wekiva Springs Road, Suite 500
Longwood, Florida 32779

The method of selection of all other Directors shall be as stated in the Bylaws.

ARTICLE V **INCORPORATORS**

The name and address of each incorporator of this incorporation is:

J. A. Jurgens
505 Wekiva Springs Road, Suite 500
Longwood, FL 32779

ARTICLE VI **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII **CORPORATE PURPOSES**

One purpose of this not-for-profit corporation shall be to manage real property in eastern Seminole County and eastern Orange County and to preserve and protect environmentally sensitive land along the Econlockhatchee River and all other purposes allowed by law.

ARTICLE VIII **QUALIFICATION OF MEMBERS**

The method of qualifying members shall be as stated in the Bylaws.

ARTICLE IX **REVENUE**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 Article VII hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or

otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), or (b) by 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 Revenue Law).

ARTICLE X **DISSOLUTION**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 VII **BYLAWS**

The Board of Directors of this corporation shall make and adopt Bylaws for the corporation, and said Board and its successors in office shall have power to alter, amend, and/or rescind such Bylaws or to adopt new Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 8th day of December, 1999.



J. A. Jurgens
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: ECONLOCKHATCHEE LAND
MANAGEMENT TRUST, INC.

2. The name and address of the registered agent and office

J. A. Jurgens, P.A.
c/o J. A. Jurgens
505 Wekiva Springs Road, Suite 500
Longwood, FL 32779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



J.A. Jurgens