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95 AUG 14 PM 12:46

Mr. Frank Watson
3411 Deleuil Avenue
Tampa, FL 33610

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1995

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

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****122.50 ****122.50

Re: Live Oak Square Civic Association, Inc.

Dear Secretary of State:

I am enclosing an original and two copies of the proposed "Articles of Incorporation" for Live Oak Square Civic Association. A proposed State of Florida, non-profit public benefit corporation, together with the franchise tax exemption application, application fee and its attachments.

Please forward the exemption application materials to the Franchise Tax Board and upon exemption approval, file the enclosed original "Articles of Incorporation". After filing, please return to me, at the above address, one of the enclosed copies of the Articles, compared and certified by your office. A check in the amount of \$122.50 payable to your office is enclosed.

Sincerely,

Frank M. Watson

Frank Watson,

Enclosures: Check
Applications

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LIVE OAKS SQUARE CIVIC ASSOCIATION, Inc.

The undersigned, desiring to form a Non-Profit Corporation under the Florida Not For Profit Corporation Act, do hereby certify.

ARTICLE I - NAME

The name of the Corporation shall be Live Oaks Square Civic Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The place where the principal office of the Live Oaks Square Civic Association, Inc. is to be located in Hillsborough County, Florida.

ARTICLE III - REGISTERED OFFICE AND AGENT

The initial registered agent of the Live Oaks Square Civic Association, Inc. and the address of its initial registered office is:

NAME
LIVE OAKS SQUARE CIVIC ASSOCIATION

ADDRESS
MR. FRANK WATSON
3411 E. DELEUIL AVE.
TAMPA, FLORIDA 33610
813-238-4427

ARTICLE IV - MEMBERS

The authorized number, if any, and qualifications of members of the Live Oaks Square Civic Association, Inc., 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 methods of collections, and the termination and transfer of membership, shall be as set forth in the Bylaws of the Corporation.

ARTICLE V - PURPOSE

The Live Oaks Square Civic Association, Inc. is formed exclusively for charitable and educational purposes, within the meaning of I.R.C. 501(c)(3). These purposes are to promote and advocate, through education, publicity, negotiation, and other lawful means, the establishment of a wholesome, clean, livable community environment (free from crime and drugs) for all citizens who reside in the Live Oaks Square community. Whenever feasible, the Corporation shall work in cooperation and concert with, and in support of established community groups and public and private agencies dedicated to the strengthening of this community's objective, and its membership shall reflect that goal.

The general purposes and powers are to have and to exercise all rights and powers conferred on not for profit corporations under the laws of Florida. All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as it is currently or herein after may be in force and effect.

ARTICLE VI - LIMITATIONS

No part of the net earnings of the Live Oaks Square Civic Association, Inc. shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons. 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 V hereof. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future federal tax code; or by a corporation to which contributions are deductible under Section 170(c)(2) of the

Internal Revenue Code, or corresponding provisions of any future federal tax code.

ARTICLE VII - DURATION

The duration of the Live Oaks Square Civic Association, Inc. shall be perpetual, unless dissolved according to law.

ARTICLE VIII - INITIAL DIRECTORS

the number of the initial directors constituting the Board of Directors of the Live Oaks Square Civic Association, Inc., who shall be trustees of the Corporation is seven. The names and addresses of the persons who are to serve as initial directors, until election of their successors in the manner set forth in the Bylaws of the Corporation are:

NAME

Frank Watson

Carolyn Watson

ADDRESS

3411 E. Deleuil Avenue
Tampa, Florida 33610
813-238-4427

3411 E. Deleuil Avenue
Tampa, Florida 33610
813-238-4427

NAME**ADDRESS**LEARTIS HALL5204 N. 36TH STREETTAMPA, FLORIDA 33610813-238-3792WALTER PASCHALLTAMPA, FLORIDA 33610813-238-2294HELEN PASCHALLTAMPA, FLORIDA 33610813-238-2294MARY KEETON FLEMMINGS3412 E. PARISTAMPA, FLORIDA 33610813-237-2122MAURICE HORNE3615 E. COMANCHE AVENUETAMPA, FLORIDA 33610813-237-6834

ARTICLE IX - NON-STOCK BASIS

The Live Oaks Square Civic Association, Inc. is organized under a non-stock basis.

ARTICLE X - NATURE OF ACTIVITIES

The Live Oaks Square Civic Association, Inc. is formed exclusively for charitable and educational purposes. The Corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to its members, trustees, 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 its specific and primary purposes. The property, assets and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, and no part of the profit or net income of the Corporation shall inure to the benefit of any individual. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future federal tax code.

ARTICLE XI - WINDING UP AND DISSOLUTION

In the event of dissolution of the Live Oaks Square Civic Association, Inc. , assets of the Corporation shall be disposed by the Florida Court of the County in which the principle 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 charitable purposes.

ARTICLE XII - BYLAWS

The Bylaws of the Live Oaks Square Civic Association, Inc. shall be adopted by the Board of Directors any may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XIII - INCORPORATOR

The name and address of the incorporator is:

NAME

Mr. Frank Watson

ADDRESS

3411 East Deleuil Avenue
Tampa, Florida 33610
813-238-4427

IN WITNESS WHEREOF, I, THE UNDERSIGNED, being the person named
above as the first Incorporator have executed these Articles of
Incorporation this 9th day of August
19 95.

Frank M. Watson
SIGNATURE

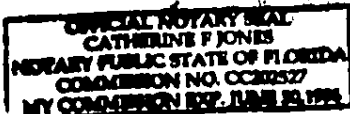
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STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) ss

SWORN TO AND SUBSCRIBED before me this 9th day of
August, 19 95.

My Commission Expires:

Catherine F. Jones
NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes (1985), relative to keeping open said office for service of process.

Frank M. Watson
REGISTERED AGENT

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