

TRANSMITTAL LETTER

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

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-03/09/99-01086-007
*****78.75 *****78.75

SUBJECT: SLASSC SWMF Corporation
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathy Armstrong
Name (Printed or typed)

401 E Virginia St.
Address

Tallahassee, FL. 32301
City, State & Zip

(850) 222-5823
Daytime Telephone number:

RECEIVED
99 MAR -9 PM 2:39
DIVISION OF CORPORATION

99 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH MAR 09 1999

**ARTICLES OF INCORPORATION
OF
SLASSC SWMF CORPORATION**

The undersigned incorporators for the purpose of forming a non-profit corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be SLASSC SWMF Corporation.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 401 E. Virginia Street, Tallahassee, FL 32301.

**ARTICLE III
STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is fifty (50) shares of common stock of no par value. Such shares shall be issued only to the owners of land the stormwaters from which flow into the existing stormwater management facility (SWMF) for SLASSC, Tallahassee, Florida. The shares shall be issued from time to time and for such consideration as determined and approved by the board of directors of the corporation.

**ARTICLE IV
PURPOSE**

The specific purpose for which the corporation is organized is to be responsible for the maintenance of and to maintain the existing SWMF for SLASSC, Tallahassee, Florida, in compliance with the Tallahassee Environmental Management Ordinance. The corporation shall be the permittee of the SLASSC WWMF in perpetuity, or until the Tallahassee Environmental Management Ordinance no longer requires SWMF property owners' associations to be incorporated.

**ARTICLE V
POWERS, AUTHORITY and RESPONSIBILITIES**

The corporation shall have and may exercise all lawful powers and authority necessary to or convenient for the performance or discharge for its functions or duties or incident to the purpose for which it is organized, including but not limited to the entry into contracts and the appointment and designation of agents, representatives and attorneys to act for or represent the corporation. The operating permit granted to this corporation by the City of Tallahassee and concurrent obligations of shareholders shall transfer to the successors in interest who purchase, develop, or improve land, the stormwaters from which flow into the SWMF for SLASSC

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ARTICLE VI
DIRECTORS and OFFICERS

INITIAL DIRECTORS

- a) The initial officers and directors of the corporation are as follows:
 - John R. Lewis President and Director
 - Douglas N. Behrman Secretary, Treasurer and Director
 - Earl F. May Vice President and Director
- b) Election of officers: Officers of the corporation shall serve until their successors are elected by the directors at the meeting of directors first following the organizational meeting of the corporation and thereafter at the meeting of directors first following each annual meeting of shareholders of the corporation.
- c) Election of directors: the directors shall serve until their successors are elected by vote of the outstanding shares of stock of the corporation at the organizational meeting of the corporation and thereafter at each annual meeting of the corporation. The directors of the corporation shall be three in number until increased by provisions of the by-laws to not exceed five in number. Directors are not required to be shareholders of the corporation. Terms of directors shall be one year or until their successors are duly elected.
- d) Meetings- Procedure:
 - Shareholders: The president of the corporation shall preside at meetings of shareholders and the secretary shall make and keep a record of the proceedings of each meeting of shareholders or shall cause such a record to be made and kept. A majority of all outstanding shares of stock of the corporation shall constitute a quorum for the purpose of transacting all business of the corporation.
 - Directors: The directors shall designate one of their member to preside at all meetings and shall cause a record of the proceedings of the directors' meetings and actions to be made and kept.

ARTICLE VII
BY-LAWS of the CORPORATION

By a majority vote, the directors of the corporation shall prescribe and adopt and from time to time may amend by-laws for the corporation which may contain provisions for managing the business of the corporation.

ARTICLE VIII
AMENDMENT of ARTICLES OF INCORPORATION

The shareholders of all outstanding shares of stock of the corporation by majority vote of a quorum attending a meeting called following or at least ten (10) days notice of the proposed amendment(s) or upon unanimous waiver of notice of the meeting by all shareholders of outstanding shares of stock may by approval of the amendment(s) so noticed or waived amend the articles of the incorporation of the corporation.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:
John R. Lewis
401 E. Virginia Street
Tallahassee, FL 32301

ARTICLE X
INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

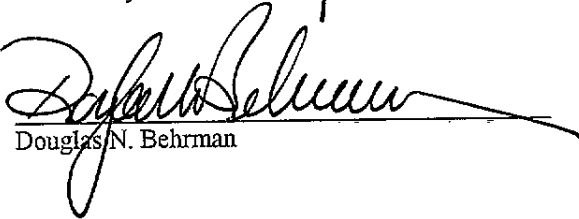
John R. Lewis
401 E. Virginia Street
Tallahassee, FL 32301

Earl F. May
401 E. Virginia Street
Tallahassee, FL 32301

Douglas N. Behrman
401 E. Virginia Street
Tallahassee, FL 32301


John R. Lewis I am familiar with and accept the obligations of my position as registered agent. Date 3/3/99


Earl F. May Date 3/3/99


Douglas N. Behrman Date 3/3/99

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TALLAHASSEE, FLORIDA