

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of LAKE PARK NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation, filed on June 6, 1994, as shown by the records of this office.

The document number of this corporation is N94000002797.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Sixth day of June, 1994



Jim Smith

Jim Smith
Secretary of State

CR2EO22 (2-91)

ARTICLES OF INCORPORATION
OF
LAKE PARK NEIGHBORHOOD ASSOCIATION, INC.

(A corporation not for profit)

94 JUN -6 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is LAKE PARK NEIGHBORHOOD ASSOCIATION, INC., hereafter called the "Association."

ARTICLE II

The principal office of the Association has a street address of 870 Forrest Avenue, Naples, Florida 33940 and a mailing address of P.O. Box 11282, Naples, Florida 33941.

ARTICLE III

David W. Alger, whose address is 870 Forrest Avenue, Naples, Florida 33940, is hereby appointed the registered agent of this Association.

ARTICLE IV

PURPOSES AND POWERS OF THE ASSOCIATION

This Association is formed exclusively for educational, literary and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the betterment, preservation and improvement of the residential properties within that certain tract (the "Neighborhood") located within the City of Naples and generally known as "Lake Manor, Lake Forrest, Lake Forrest Replat, and Lake Park", and bounded as follows:

1. Bounded on the North by the southerly right-of-way line of Fleischmann Boulevard;
2. Bounded on the South by the northerly right-of-way line of Sixth Avenue North;
3. Bounded on the East by the westerly right-of-way line of Goodlette Road; and
4. Bounded on the West by the easterly right-of-way line of Tamiami Trail (U.S. Highway 41);

and to promote the health, safety and welfare of the residents within the above-described Neighborhood and any additions thereto as may hereafter be brought within the jurisdiction of this Association. In furtherance of said purposes, the Association shall have the power to:

- (a) participate in activities for the betterment of the welfare of property owners and other residents;
- (b) to preserve the beauty of the Neighborhood and to encourage the physical improvement and the quality of maintenance of the Neighborhood;
- (c) to promote community pride and to increase communication for the mutual security, health and welfare of residents;

(d) to be a forum for discussion by the members on civic and public issues and also shall be a vehicle to reflect their views regarding existing or proposed governmental legislation, policies and actions which affect the public health, safety and welfare, taxation, provision of public services, traffic, flood control, parks and recreation, utilities, zoning, and like matters;

(e) to take the steps it deems necessary to promote its goals in regard to politics;

(f) pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against any property of the Association;

(g) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(h) dedicate, sell or transfer all or any part of any property (real or personal) to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members;

(i) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential properties, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members;

(j) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

5.1 Members. Every person or entity who is a record owner of a fee or resides in any residence located in the Neighborhood shall be eligible to be a member of the Association upon (i) submission of a completed application form to the secretary of the Association, and (ii) payment to the Association of the annual membership fee to be set from time to time by resolution of the Board of Directors. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. All members must either own an interest or reside in a residence in the Neighborhood. Membership shall be accorded without reference to race, religion, sex, or country of origin. The membership in the Association of any member who ceases to own and ceases to reside in a residence within the Neighborhood shall automatically cease and stand terminated.

5.2 Associate Members. Any person or entity owning or operating a business that is located within and/or surrounding the Neighborhood and/or any person who does not reside in the Neighborhood and is interested in the pursuit of the goals of the Association, may become an Associate Member upon payment to the Association of such annual Associate Membership fees as the Board of Directors may from time to time determine. Associate Members shall have all of the privileges of the Association, except voting at meetings thereof. Provided however, that one Associate Member chosen annually by the Board of Directors (as stated in Article VII) may be eligible to be a member of the Board of Directors for a term of one (1) year only and shall have full duties and privileges as a director, including without limitation, voting.

ARTICLE VI

VOTING RIGHTS

6.1 The Association shall have one class of voting membership. Each paid member shall be provided a membership card which entitles the member to have one vote. Associate Members shall not have voting rights, except as otherwise stated specifically in Sections 5.2 and 7.1.

ARTICLE VII

BOARD OF DIRECTORS

7.1 The affairs of this Association shall be managed by a Board of Directors composed of nine (9) directors, who must be Members of the Association, and in the event that there are any Associate Members, one (1) additional Associate Member Director (making a total of ten (10) directors). The manner of electing such directors shall be controlled by the By-Laws of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
David Alger	870 Forest Ave NAPLES FL 33940
Marlin Brennan	150-8TH TER. N. NAPLES, FL. 33940
Betsy Jones	1075 7th AVE N. NAPLES, FL. 33940
Randy Stewart	1064 - 7th Ave N. Naples, FL 33940
Michelle Edwards Arnold	1111 14th Ave N. Naples, Fla. 33940
Penny Taylor	995 13th St N Naples FL 33940

Mark May

1265 Forest Ave Naples 33940

Ron Lourigan

890 13th St N.
Naples FL 33940

Ned Jones

1075 7th Ave N
NAPLES, FL, 33940

At the first annual meeting the members shall elect three (3) directors for a term of one (1) year, three (3) directors for a term of two (2) years and three (3) directors for a term of three (3) years; and at each annual meeting thereafter the members shall elect three (3) directors for a term of three (3) years.

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon the dissolution of the Association, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or for such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IX

DURATION

The corporation shall exist perpetually.

ARTICLE X

AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the membership attending the meeting.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 23 day of May, 1994.

INCORPORATORS:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: JUN. 24, 1996.
BONDED / BARG NOTARY PUBLIC UNDERWRITERS.

David W. Alger
David W. Alger

Bette C. Alger
#00084369

Marlin E. Brennan
Marlin Brennan

STATE OF FLORIDA)
)ss:
COUNTY OF COLLIER)

BEFORE ME, the undersigned authority, personally appeared David W. Alger, who provided Florida Drivers License Number: _____ as evidence of identification, and Marlin Brennan, who provided Florida Drivers License Number: B655-945-30-08! as evidence of identification, known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid, this 23 day of MAY, 1994.

Robert Erickson for MARLIN E. BRENNAN
Name: 5.23.94
(print or type)

NOTARY PUBLIC
My Commission Expires:
OFFICIAL SEAL
ROBERT N. ERICKSON
My Commission Expires
June 24, 1996
Comm. No. CC 210443



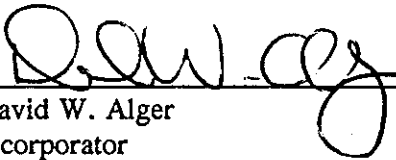
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

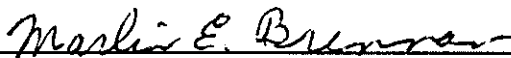
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

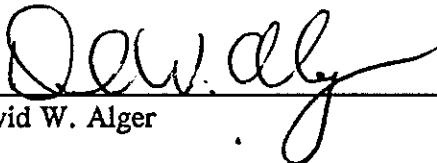
That LAKE PARK NEIGHBORHOOD ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named David W. Alger, 870 Forrest Avenue, Naples, Florida 33941 as its agent to accept service of process within Florida.

LAKE PARK NEIGHBORHOOD ASSOCIATION, INC.,
a Florida corporation

By: 
David W. Alger
Incorporator

By: 
Marlin Brennan
Incorporator

Having been named as Registered Agent for the above stated Association, the undersigned hereby agrees to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.


David W. Alger

Dated: May 25, 1994
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