

ARTICLES OF INCORPORATION
OF
CIVIC ASSOCIATION OF WEST LAKE BRANTLEY,
INCORPORATED

WE, the undersigned, for the purpose of organizing corporation not for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be:

CIVIC ASSOCIATION OF WEST LAKE BRANTLEY, INCORPORATED.

ARTICLE II

The object of this corporation shall be to provide and maintain recreational facilities including, without limitation, common bathing, boating, docking and playground areas, and such other facilities as may be desirable and beneficial; to provide and maintain street lighting, and any and all other types of services or facilities that are not normally the function of the State, County or any other public body. To propose, promote, foster and maintain any and all other benefits and improvements for the present and future owners and residents of homes and land in the following lands, lots, parcels and subdivisions in Seminole County, State of Florida:

- a. Lake Brantley Isles First Addition
- b. Lake Brantley Isles Second Addition
- c. Lake Brantley Isles Amended Plat
- d. Lloyds Terrace
- e. Thonrburg's Addition to Lloyds Terrace
- f. Lake Brantley Shores
- g. Prescott Homestead, Lots 12 to 24, inclusive

ARTICLE III

The members of this corporation shall be owners and residents of any of the above referred to property who are in good standing and have paid such dues and assessments as

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TALLAHASSEE, FLORIDA
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may be required by the Directors of this corporation or which may be required by the Charter or By-Laws of this corporation. Whether a member is in good standing and entitled to the use of the recreational facilities of the property owned by the corporation shall be in the sole discretion of the Board of Directors of this corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and addresses of subscribers are as follows:

Malcolm W. McClellan	Cove Court	R.D. 2, Maitland, Florida
Louis J. English	Box 504 C	R.D. 2, Maitland, Florida
Esther J. Gilchrist	P. O. Box 7654	Orlando, Florida

ARTICLE VI

The post office address of the principal office of the corporation in the State of Florida shall be c/o Esther J. Gilchrist, P. O. Box 7654, Orlando, Florida

ARTICLE VII

The business of this corporation shall be conducted by a board of not less than three directors.

The names and post office addresses of the first Board of Directors are as follows:

Malcolm W. McClellan	Cove Court	R.D. 2, Maitland, Florida
Louis J. English	Box 504 C	R.D. 2, Maitland, Florida
Esther J. Gilchrist	P. O. Box 7654,	Orlando, Florida
Mack H. Ellis	P. O. Box 235,	Altamonte Springs, Florida
Kenneth L. Blizzard	P. O. Box 7611,	Orlando, Florida

ARTICLE VIII

The officers of the corporation shall be a President, a Vice President, a Secretary and a Treasurer, who shall be elected at the annual meeting of the corporation which shall be held in Seminole County, Florida, on the second Monday in April of each year, except that the first election under

this Charter may be held any time called by the Board of Directors, and officers elected at such meeting shall hold office for the remainder of this year. The officers shall serve for one year or until their successors have been duly elected, and their election as officers shall automatically elect them to be directors of the corporation. The office of the Secretary and Treasurer may be combined.

ARTICLE IX

The affairs of the corporation shall be administered by a Board of Directors consisting of the Officers and two additional members elected by the corporation. The Directors shall be elected for a term of one year or until their successors have been duly elected, said annual meeting to be held in Seminole County, State of Florida, on the second Monday in April of each year, except that the first election under this Charter may be held at any time called by the Board of Directors, and directors elected at such meeting shall hold office for the remainder of this year. Vacancies shall be filled in accordance with the By-Laws of the corporation.

ARTICLE X

The names of the officers and directors who are to manage the affairs until the first election under the Charter are as follows:

President	Malcolm W. McClellan
Vice President	Louis J. English
Secretary and Treasurer	Esther J. Gilchrist
Directors	Kenneth L. Blizzard Mack H. Ellis

ARTICLE XI

The By-Laws of the corporation are to be made, adopted, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the corporation.

ARTICLE XII

The Articles of Incorporation of the corporation may be amended at the Annual Meeting or any special meeting of members called for that purpose, provided the proposed amendment has been presented, in writing, to the Board of Directors not less than thirty (30) days before the Annual or Special meeting. The Board shall within fifteen (15) days thereafter publicize the proposed amendment to the membership. Two-thirds of the voting members present shall be required for the adoption of such amendment.

ARTICLE XIII

The annual meeting of the members shall be held in each year, at such time as may be fixed by the by-laws, at which time the board of directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the board of directors, at a meeting of the board to be held annually immediately following the annual meeting of the members.

The time, place, and manner of calling meetings of the members or directors shall be fixed by the by-laws of the corporation. The board of directors may provide for the election or appointment and prescribe the duties of such other officers and agents as the board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation and the laws of the State of Florida relating to corporations not for profit, conduct and operation of the affairs of the corporation.

The board of directors shall appoint a resident agent as required by the laws of the State of Florida.

ARTICLE XIV

A special meeting of the members shall be held, upon the call of the President, for the purpose of completing the

organization of the corporation and the adoption of the by-laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this day of May 1960.

Malcolm W. McClellan (SEAL)

Louis J. English (SEAL)

Esther J. Gilchrist (SEAL)

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a notary public in and for the State of Florida at large, personally appeared Malcolm W. McClellan, Louis J. English and Esther J. Gilchrist, to me well known and known by me to be the persons described in and who signed the foregoing Articles of Incorporation and who acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes herein expressed.

WITNESS my hand and official seal at Lake Brantley, said County and State, this ¹⁷ day of May, 1960

Samuel L. Blaylock

Notary Public, State of Florida at Large
My Commission Expires Feb. 14, 1964

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CIVIC ASSOCIATION OF WEST LAKE BRANTLEY, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of corporation is CIVIC ASSOCIATION OF WEST LAKE BRANTLEY, INCORPORATED.

2. The Articles of Incorporation of the corporation are amended as follows:

a. The existing Article II of the Articles of Incorporation is deleted in its entirety, and the following revision of Article II is adopted in its place:

Article II: The primary purpose of the corporation is to maintain common bathing, boating, docking and playground areas as may be desirable and beneficial to its members, for the present and future owners and residents of homes and lands in the following described parcels and subdivisions in Seminole County, Florida, including any replats or re-subdivisions of the same:

- a. Lake Brantley Isles-First Addition
- b. Lake Brantley Isles-Second Addition
- c. Lake Brantley Isles-Amended Plat
- d. Lloyds Terrace
- e. Thornburg's Addition to Lloyds Terrace
- f. Lake Brantley Shores
- g. Prescott Homestead, Lots 12 to 24 inclusive
- h. Brantley Shores
- i. Brantley Shores-First Addition
- j. Lloyd's Terrace-First Addition
- k. Bestever Park
- l. Prescott's Addition to Lloyds Terrace.
- m. R.N. Harrington's Subdivision
- n. That part of Section 4, Township 21 South, Range 29 East, Seminole County, Florida, lying East of West Lake brantley Road, South of Bestever Park, & West of Lake Brantley & Thronberg's Addition to Lloyd's Terrace, and North of Charlotte Drive.

b. The existing Article VII of the Articles of Incorporation is deleted in its entirety, and the following revision of Article VII is adopted in its place:

Article VII: The business of this corporation shall be conducted by a board of not less than (3) Directors, and a maximum of (1) director for every (10) member. Two Alternate Directors shall be elected, as voted upon by the Members at the annual meeting of the Corporation.

c. The existing Article VIII of the Articles of

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Incorporation is deleted in its entirety, and the following revision of Article VIII is adopted in its place:

Article VIII: The officers of the Corporation shall consist of the following: (1) The President (2) The Vice-President (3) The Secretary (4) The Treasurer, who shall be elected by a two-thirds vote of the Directors who have been elected at the Annual Meeting of the Corporation. An officer must be a resident of this state, and Homeowning/Resident Member of this Corporation. The term of office for any Officer shall be one (1) year, or until their successor shall be elected and qualified. In any election of Officer, the Board of Directors may elect and appoint a single person to any two or more offices simultaneously, except that the office of President, Vice-President, must be held by separate individuals.

d. The existing Article IX of the Articles of Incorporation is deleted in its entirety, and the following revision of Article IX is adopted in its place:

Article IX: The number of Directors of this Corporation will consist of a Board of not less than (3) Directors, and a maximum of (1) director for every (10) member. Two Alternate Directors shall be elected, as voted upon by the Members at the Annual Meeting of the Corporation. Said Annual Meeting of the members will be held at 10:00 a.m. on the third Saturday in April of each year with written notification by the Board of Directors. Each officer of this Corporation shall be elected by two-thirds vote of the Directors who have been elected at the annual meeting of the Corporation. An Officer must be a resident of this state, and Homeowning/Resident Member of this Corporation. The term of office for any Officer shall be one (1) year, or until their successors shall be elected and qualified.

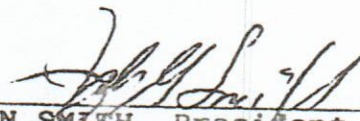
e. The existing Article XI of the Articles of Incorporation is deleted in its entirety, and the following revision of Article XI is adopted in its place:

Article XI: The power to alter, amend, or repeal the Bylaws of the Corporation, or adopt new Bylaws, insofar as allowed by law is vested in the Members; provided, however that the Bylaws as they relate to levying dues upon the membership is reserved to the Directors. The adoption of which amendment to the Bylaws shall call for a vote of two-thirds of the membership present at the annual meeting of the corporation, or special meeting called for such purpose.

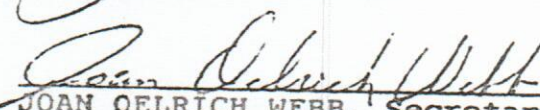
3. The above stated amendments and revisions to the Articles of Incorporation were adopted by the Membership of the

Corporation on April 13, 1991, after due and proper notice, and in accordance with the Corporation's Articles and Bylaws. The number of votes cast for the amendments and revisions was sufficient for approval in accordance with the Articles of Incorporation and Bylaws.

I HEREBY CERTIFY that the information contained herein is true, accurate and correct, and made pursuant to due and proper corporate authority.


12/16/91
JOHN SMITH, President

ATTEST:


12/16/91
JOAN OELRICH WEBB, Secretary

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of CIVIC ASSOCIATION OF WEST LAKE BRANTLEY, INCORPORATED, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 700945.



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Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixteenth day of February, 2011

A handwritten signature in cursive script, appearing to read "Kurt S. Browning".

Kurt S. Browning
Secretary of State