

ARTICLES OF INCORPORATION
OF
BROADWATER CIVIC ASSOCIATION, INC.

ARTICLE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROADWATER CIVIC ASSOCIATION, INC.

ARTICLE I - NAME

The name of this corporation shall be Broadwater Civic Association, Inc.

ARTICLE II - PURPOSES

The general nature of and objectives of this Association shall be for the purpose of concerted participation on matters pertinent to promoting health, education, recreation, and civic and social well-being of all members, and the development of the property of the members, in such a manner as to enhance its value and to improve the benefits of the real property interests of the members. All of this property is located in the County of Pinellas and State of Florida.

This Association shall be operated entirely without profit, gain or remuneration to itself or for its members, or its officers or directors, and for the sole purposes, objectives, and provisions as set forth in The Articles of Incorporation and By-laws of the Association. It may own or otherwise acquire by deed, lease, or an agreement of any kind, and may convey, lease and mortgage, the necessary property, real and personal, buildings, furnishings, and equipment incidental to the general purposes of the Association. It may exercise such powers and authority as may be necessary to carry out its purposes and objects heretofore specified.

This Association shall be operated to do and perform such act and to have such powers as shall be desirable or necessary in furtherance of any of the powers, hereinbefore enumerated which is not in derogation of the laws of the State of Florida.

In addition, the Association shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of Florida Statutes, provided, however that this Association, in exercising any one or more of such powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III - AREA AND MEMBERSHIP

The area in St. Petersburg, Pinellas County, Florida within which this Association shall function shall be described as all lands within the County of Pinellas and lying in an area circumscribed by the following boundaries:

Beginning at a point at the intersection of 38th Avenue South extended to the waters of Boca Ciega Bay at the bulkheadline, thence easterly along 38th Avenue South to the center line of 34th Street South, thence south to the center line of 46th Avenue South, thence westward along 46th Avenue South to 38th Street South, thence south to the seawall of Maximo Marina Channel including lot 96 on 48th Avenue South bordering on Maximo Marina Boat Basin, thence west along the north seawall of Maximo Marina Channel parallel to 48th Avenue South out to the bulkhead line of Boca Ciega Bay, thence north to the point of beginning.

Any person residing in or owning real estate within the above described area is eligible for membership in this Association. The manner of their admission or revocation of admission shall be as provided in the By-laws.

ARTICLE IV - OFFICERS

The officers shall be a President, 1st Vice-President, 2nd Vice-President, Secretary and a Treasurer with said officers elected by the members and serving for a term of one calendar year. The Association shall have the authority to add any other officers that it may deem necessary in the conduct of its business.

ARTICLE V - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors which shall consist of all the elected officers. The prior year's President, plus nine(9) Directors elected at the annual meeting. All elected officers and the prior year's President shall serve for one calendar year; all other Directors shall serve for staggered terms of three calendar years with three Directors elected annually for a period of three calendar years.

The Board of Directors shall have general charge and direction of the affairs and business of the Association, the care and management of the monies and the duties and authority not indicated otherwise. The President, a Vice-President or an appointed officer will preside at meetings of the Board of Directors.

ARTICLE VI - BYLAWS

The By-laws of this Association shall be made, adopted, and from time to time be altered, amended or rescinded by a two-thirds (2/3) affirmative vote of the majority of the officers and Board of Directors.

The foregoing amendments were adopted on this date 4/25/90

IN WITNESS WHEREOF the undersigned President and Secretary of this Association have executed these Articles of Amendment.

Alan G. King
Alan King, President

Fred Taylor
Fred Taylor, Secretary

State of Florida :
County of Pinellas :

I hereby certify that on this day, before me, the undersigned authority, personally appeared, Alan King and Fred Taylor, to me known to be the persons described in and who executed the foregoing Articles of Amendment and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal in St. Petersburg, the County and State first aforesaid this 25 day of April, 1990.

Jacqueline S. Potts
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 27, 1991
BONDED THRU GENERAL INS. UND.