



LAKE AMATEUR RADIO ASSOCIATION
L.A.R.A.
AN ARRL AFFILIATED CLUB
K4FC



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- Meeting Minutes
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Articles Of Incorporation



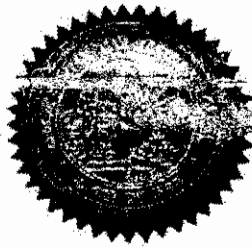
I, DOROTHY W. GLISSON, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

LARE AMATEUR RADIO ASSOCIATION, INC.

a corporation not for profit organized and existing under the Laws of the State of Florida, filed on the 31st day of October, A.D., 1974 as shown by the records of this office.



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 31st day of October,

A.D. 1974

Dorothy W. Glisson

SECRETARY OF STATE

CS-1, 204
7-7-74

#731008

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That LAKE ANATEUR RADIO ASSOCIATION, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of TAVARES County
of LAKE (City) FLORIDA
(County) State of (State)
has named KENNETH M. AITKEN
(Name of Resident Agent)
located at 1116 LAKEVIEW DRIVE
(Street address and number of building,
Post Office Box address not acceptable)
City of TAVARES County of LAKE
(City) (County)
State of Florida, as its agent to accept service of process
within this state.

FILED
OCT 31 11 41 AM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Kenneth M. Aitken
Signature
(resident agent)

KENNETH M. AITKEN

Corp 83
3-17-75

LAKE AMATEUR RADIO ASSOCIATION, INC.

ARTICLES OF INCORPORATION

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation not for profit under the provisions of Section 617.015 (1) of the Statutes of the State of Florida.

ARTICLE I

The name of the Corporation shall be: "Lake Amateur Radio Association, Inc.", and it shall be located at Tavares, Lake County, Florida.

ARTICLE II

The General nature and object of the Corporation shall be to provide for the members of the community of Lake County, Florida a suitable place for their pursuit of education and knowledge of electronics and the construction and operation of electronic and amateur radio equipment, and to promote the health, happiness, morals, culture and general knowledge and welfare of all interested inhabitants of Lake County, and to form a nucleus of communication personnel and equipment in case of emergency need.

OCT 31 11 46 AM '14
FILED
STATE
SHERIFF
LAKE COUNTY
FLORIDA

ARTICLE III

Full membership shall be open to any interested person, holding a valid amateur radio license regardless of sex or age or educational background, subject only to election by a three quarter (3/4) majority of those members present, and provided that a quorum must be present. Members below the legal voting age (presently eighteen (18) years) and those not holding a valid amateur radio license may not hold office nor be permitted to vote on the legal affairs of the corporation, and shall be designated as "associate" members.

ARTICLE IV

(A) The legal affairs of the corporation shall be managed by a Board of Directors consisting of five members. These shall be elected at the annual meeting to be held during the month of December. They shall fill the five offices of president, vice president, secretary, treasurer and trustee. The directors shall be elected for one year, but may be re-elected as often as desired.

(B) Election to the board of directors shall be by majority vote of the members present after notification of the election to all full members, and providing a quorum is present.

(C) The trustee shall be designated as trustee of the corporation for the purpose of maintaining the required amateur radio station license in the name of the club.

ARTICLE V

(A) The corporation shall establish a set of by-laws, for its operation and control. These by-laws may be changed from time to time as required by changing needs. These changes may be made by a majority vote of those voting members present, provided a quorum shall be in attendance.

(B) A quorum shall consist of no less than twenty per cent (20%) of the dues paying members, not including honorary, associate, or non-voting members.

(C) Amendments to these articles of incorporation may be proposed and voted on, provided written prior notice shall be given to all full members at least seven (7) calendar days prior to the vote, and providing that a quorum is present. A simple majority shall pass.

ARTICLE VI

The corporation shall be empowered to hold real and personal property in value not to exceed One hundred thousand Dollars (\$100,000.00), and may, in its discretion issue promissory notes or other legal financial documents not to exceed Ten thousand Dollars (\$10,000.00) in value, upon approval by not less than a two third (2/3) majority of all voting members, by mail or otherwise.

-2-

ARTICLE VII

This club having been in existence for more than twenty (20) years with continuing activity and interest, life and growth including the ownership of land, buildings and personal effects sic radio and electronic equipment, the life term of this corporation shall be established as perpetual.

ARTICLE VIII

The following listed officers and directors being duly elected will continue to act as such until our successors shall be elected.

James Cain 805 Jefferies Ct., Eastis, Florida 32726

Augustus Goings P.O. Box 1195, Tavares, Florida 32778


Kenneth M. Aitken 1116 Lakeview Dr., Tavares, Florida 32778


Carl Glover 40-C Dale Dr., Tavares, Florida 32778

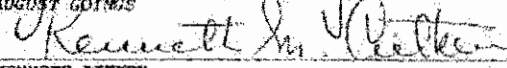
Reid Martin Lake Saunders Dr., Tavares, Florida 32778

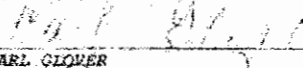
ARTICLE IX


We, the undersigned, being duly designated as directors hereunto affix our signatures.


 _____ (SEAL)
 JAMES CAIN


 _____ (SEAL)
 AUGUST GOINGS


 _____ (SEAL)
 KENNETH AITKEN


 _____ (SEAL)
 CARL GLOVER


 _____ (SEAL)
 REID MARTIN

ARTICLE X

We the undersigned hereby designate ourselves as subscribers to this corporation.

Reid P. Martin (SEAL)
 REID MARTIN

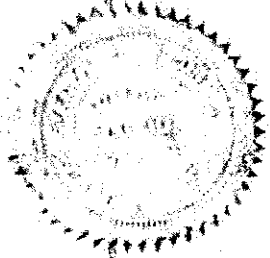
August M. Goings (SEAL)
 AUGUST GOINGS

Kenneth M. Aitken (SEAL)
 KENNETH M. AITKEN

STATE OF FLORIDA)
) SS:
 COUNTY OF LAKE)

Before me personally appeared JAMES CAIK, AUGUST GOINGS, KENNETH AITKEN, CARL GLOVER, and REID MARTIN, to me well known and known to me to be the persons described in and who executed the foregoing instrument consisting of four (4) pages, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of September, A.D. 1974.



Evelyn P. Sporman (SEAL)
 Evelyn P. Sporman, Notary Public
 State of Florida at Large
 214 East Main St.
 Tavares, Florida 32778

Notary Public, State of Florida at Large
 My Commission Expires June 2, 1977
 Bonded by American Life & Casualty Co.

**Articles of Amendment
to
Articles of Incorporation
of
Lake Amateur Radio Association, Inc.
(Document #731008)**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I is amended to read:

The name of the corporation shall be: "Lake Amateur Radio Association, Inc." and it shall have its principal location and mailing address at: 11146 Springdale Ave., Leesburg, FL 34788.

Article II is amended to read:

- (A) The corporation is organized exclusively for scientific, educational, and charitable purposes in compliance with section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.
- (B) The corporation's activities shall center around the use of Amateur Radio to serve the community of Lake County, Florida: in gaining knowledge of the scientific principles of radio communications; in conducting scientific experiments into radio propagation and other scientific phenomenon; in providing training in emergency communications; in providing communications to government and relief agencies during times of emergency; and in other activities that are in compliance with section 501(c)(3) of the Internal Revenue Code.
- (C) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV is amended to read:

The legal affairs of the corporation shall be managed by a Board of Directors whose number, duties, and manner of election shall be specified in the Bylaws of the corporation.

Article V is amended to read:

(A) The corporation shall establish a set of Bylaws for its operation and control. These Bylaws may be changed from time to time as required by changing needs. These changes may be made by a majority of those members present at a regular or special meeting, provided that a quorum, as defined in the then current Bylaws, shall be in attendance.

(B) Amendments to these Articles of Incorporation may be proposed and voted on at a regular or special meeting, provided written prior notice shall be given to all Full Members at least seven (7) calendar days prior to the vote and providing that a quorum consisting of no less than twenty percent (20%) of the Full Members, including at least three (3) members of the Board of Directors, is present. A simple majority shall pass.

Article VI is amended to read:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of the county in which the principal 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 such purposes.

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 10, 2014, to Articles of Incorporation for LAKE AMATEUR RADIO ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 731008.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Tenth day of January, 2014



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

**Articles of Amendment
to
Articles of Incorporation
of
Lake Amateur Radio Association, Inc.
(Document #731008)**

FILED
14 JAN 10 AM 11:10
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation (Note: For each Article amended below, the original Article's text is replaced in its entirety.):

Article I is amended to read:

The name of the corporation shall be: "Lake Amateur Radio Association, Inc." and it shall have its principal location at: 11146 Springdale Ave., Leesburg, FL 34788. The mailing address will be: 18848 US Hwy 441, #73, Mount Dora, FL 32757.

Article II is amended to read:

- (A) The corporation is organized exclusively for scientific, educational, and charitable purposes in compliance with section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code.
- (B) The corporation's activities shall center around the use of Amateur Radio to serve the community of Lake County, Florida: in gaining knowledge of the scientific principles of radio communications; in conducting scientific experiments into radio propagation and other scientific phenomenon; in providing training in emergency communications; in providing communications to government and relief agencies during times of emergency; and in other activities that are in compliance with section 501 (c)(3) of the Internal Revenue Code.
- (C) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV is amended to read:

The legal affairs of the corporation shall be managed by a Board of Directors whose number, duties, and manner of election shall be specified in the Bylaws of the corporation.

Article V is amended to read:

- (A) The corporation shall establish a set of Bylaws for its operation and control. These Bylaws may be changed from time to time as required by changing needs. These changes may be made by a majority of those members present at a regular or special meeting, provided that a quorum, as defined in the then current Bylaws, shall be in attendance.
- (B) Amendments to these Articles of Incorporation may be proposed and voted on at a regular or special meeting, provided written prior notice shall be given to all Full Members at least seven (7) calendar days prior to the vote and providing that a quorum consisting of no less than twenty percent (20%) of the Full Members, including at least five (5) members of the Board of Directors, is present. A simple majority shall pass.

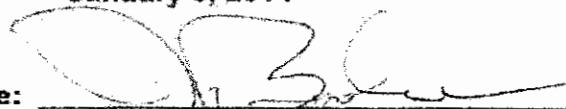
Article VI is amended to read:

Upon the dissolution of the corporation, assets shall be distributed, as determined by the Board of Directors, for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of the county in which the principal 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 such purposes.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: January 8, 2014

Signature:



Jay Boehme, President