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FLORIDA NON-PROFIT CORPORATION
21ST CENTURY CHALLENGE OF CHARLOTTE COUNTY, INC.

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ARTICLES OF INCORPORATION

OF

21ST CENTURY CHALLENGE OF CHARLOTTE COUNTY, INC.,

A NOT FOR PROFIT CORPORATION

The undersigned under the laws of the State of Florida, do hereby subscribe to and adopt the following as our Articles of Incorporation:

ARTICLE 1. - NAME

The name of this Corporation is 21ST Century Challenge of Charlotte County, Inc.

ARTICLE 2. - PRINCIPLE OFFICE

The principle office and mailing address of 21ST Century Challenge of Charlotte County, Inc. shall be 252 West Olympia Avenue, Punta Gorda, FL 33950.

ARTICLE 3. - DURATION

The Corporation shall have perpetual duration.

ARTICLE 4. - PURPOSE(S)

(a) The 21ST Century Challenge of Charlotte County, Inc. is organized to eliminate substandard housing and to stabilize neighborhoods in Charlotte County, Florida.

and

(b) Otherwise to engage in such other lawful activities permitted under the Florida Not For Profit Code and not otherwise prohibited hereunder or otherwise which are directed towards such purposes or as may be authorized from time to time by its Board of Directors.

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Koch & Sandles, CPAs, P.A.
252 West Olympia Ave.
Punta Gorda, FL 33950
941-637-0544

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ARTICLE 5. - BOARD OF DIRECTORS

The directors of the Corporation shall be elected by the membership as described in the By-Laws.

The initial Board of Directors shall consist of five members whose names and addresses are as follows:

Rexford R. Koch, C.P.A.	252 West Olympia Ave., Punta Gorda, FL 33950
Robert E. Schlichter	25188 Marion Ave. #E-402, Punta Gorda, FL 33950
James M. Sweeney	512 E. Grace St., Punta Gorda, FL 33950
Ron Thomas	P.O. Box 6028, Port Charlotte, FL 33949-6028
Paula M. Wilman	P.O. Box 2467, Port Charlotte, FL 33949-2467

ARTICLE 6. - MEMBERS

The Corporation shall have members.

The Corporation shall have neither capital stock nor stockholders. Its affairs shall not be conducted for private pecuniary gain or profit, and none of its gain, profit or property shall inure to any donor, member, director, officer, or individual having a personal or private interest in the activities of the corporation, except as compensation for services actually rendered. The corporation's entire gain, profit, net earnings and property shall be devoted exclusively to the purposed herein set forth.

ARTICLE 7. - DISSOLUTION

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 corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose.

ARTICLE 8. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

Rexford R. Koch, C.P.A.
 252 West Olympia Ave.
 Punta Gorda, FL 33950

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ARTICLE 9. - INCORPORATOR(S)

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

Robert E. Schlichter
25188 Marion Ave. #E-402
Punta Gorda, FL 33950

ARTICLE 10. - BY-LAWS

The Corporation shall be governed by the By-Laws.

The Board of Director(s) of the 21ST Century Challenge of Charlotte County, Inc. shall have the power, without the assent or vote of the members, to make, alter, amend or repeal the By-Laws of the Corporation, but with the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the By-Laws.

ARTICLE 11. - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12. - AMENDMENT

The 21st Century Challenge of Charlotte County, Inc. reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or an amendment hereto are granted subject to this reservation.


Signature/Incorporator

3/29/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

03-29-00
Date

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