# CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) \$222-1666 . S WALK IN

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ARTICLES OF INCORPORATION CITIZENS ACTION COMMITTEE OF COCOA BEACH, INC.
SECRETARY OF STATE

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(A Florida Not for Profit Corporation)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates this not for profit corporation under the laws of the State of Florida

#### ARTICLE I

#### NAME

The name of this corporation is CITIZENS ACTION COMMITTEE OF COCOA BEACH, INC., hereinafter called the "Corporation."

#### ARTICLE II

#### PURPOSE

The Corporation may engage in any activity or purpose permitted to be transacted by a not for profit corporation under the laws of the United States or of this State. Notwithstanding the foregoing, this Corporation shall not: (a) engage in any endeavor for profit (with the exception of incidental bank interest or incidental income); and (b) pay earnings for the benefit of a private shareholder or individual.

Further specifying the purposes of this organization that are beneficial to the public interest, without otherwise limiting corporate power and authority, are the following: (a) to provide a public forum for discussion of items relevant to the residents, property owners and business people of Cocoa Beach, Florida; and (b) to develop a dedicated and concerned membership that actively strives, individually and collectively, to ensure that the democratic process of government is not subverted by elected officials, bureaucrats, and special interest groups.

## ARTICLE III

# BEGINNING OF CORPORATE EXISTENCE

This Corporation shall have a perpetual existence commencing upon the date of subscription and acknowledgment hereof as provided by Florida Statute 617.0203.

## ARTICLE IV

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is P.O. Box 321372, Cocoa Beach, Florida 32932. The mailing address of the Corporation is the same. The Board of Directors may from time to time move the principal office to any other address.

## ARTICLE V

# BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

# ARTICLE VI

# INCORPORATOR

The name and address of the initial subscriber to these Articles of Incorporation is:

<u>NAME</u>

<u>ADDRESS</u>

WILLIAM G. MYERS

338 Cyprus Drive Cocoa Beach, Florida 32931

#### ARTICLE VII

# REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1825 Riverview Drive, Melbourne, Florida 32901; and the name of the Corporation's initial registered agent at that address is Victor S. Kostro, Esquire.

# ARTICLE VIII

#### **MEMBERSHIP**

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

#### ARTICLE IX

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the shareholders, and approved at the shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3<sup>rd</sup> day of July, 2002.

William J. Myers. WILLIAM G. MYERS

Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS - SECRETARY OF STATE

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CITIZENS ACTION COMMITTEE OF COCOA BEACH, INC., desiring to organize under the laws of the State of Florida, has named Victor S. Kostro, Esquire, located at 1825 Riverview Drive, Melbourne, Florida 32901, as its agent to accept service of process within this

State.

**ACKNOWLEDGMENT** 

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

VICTOR S. KOSTRO

Registered Agent

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