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FLORIDA NON-PROFIT CORPORATION

Keep Lake Placid Beautiful, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
KEEP LAKE PLACID BEAUTIFUL, INC.**

The undersigned hereby establishes this Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be: KEEP LAKE PLACID BEAUTIFUL, INC.

ARTICLE II: PRINCIPAL ADDRESS

The principal address and mailing address of the Corporation shall be 401 Dal Hall Boulevard, Lake Placid, Florida.

ARTICLE III: PURPOSE OF ORGANIZATION

The purpose of this Corporation shall be to promote public interest in the general improvement of the environment of Lake Placid, Florida; to recommend programs for litter control in conjunction with and in cooperation with citizens, government, businesses and industries within the boundaries of Lake Placid, Florida; to review and recommend rules and regulations related to ordinances which are designed to control litter; to conduct a continuing education program; to encourage stricter code enforcement; to investigate and recommend new forms of technology; to develop programs within the government and the community which will aid in the sustained reduction of litter; to implement and maintain the Keep America Beautiful System; to study, investigate and recommend plans for improving the health, sanitation, safety and cleanliness of Lake Placid, Florida, by beautifying the streets, highways, alleys, ditch banks, shorelines, lots, yards and other similar places on both public and private property in said County; to aid in the removal and elimination of trash and other debris from the streets, highways, alleys, ditch banks, shorelines, lots, yards and other similar places; to encourage the placing, planting and/or preservation of trees, flowers, plants, shrubs, and other objects or ornamentation in said County; to advise and recommend plans for the beautification of Lake Placid, Florida; and to otherwise promote public interest in the general improvement of the environment of Lake Placid, Florida. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the

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corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: ELECTION OF DIRECTORS

The number and method of election of directors will be as stated in the bylaws of the Corporation.

ARTICLE V: MEMBERS

The qualifications for members and the manner of their admission will be as regulated by the bylaws of the Corporation.

ARTICLE VI : CORPORATE EXISTENCE

This Corporation shall commence upon the filing of these Articles and shall have perpetual existence.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be 401 Dal Hall Boulevard, Lake Placid, Florida 33852 and Bert J. Harris, III is hereby designated as the Registered Agent of the Corporation, at that address.

ARTICLE VIII: ACTIVITIES

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE IX: DISSOLUTION

Upon the dissolution of the Corporation, the assets shall be distributed to Lake Placid, a political subdivision of the State of Florida, for a public purpose or for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed 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.

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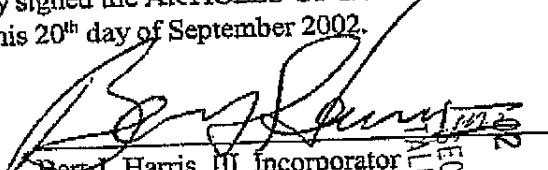
ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI: ADDITIONAL POWERS

In addition to the powers hereinabove enumerated, the Corporation and its Board of Directors shall have all of the general and additional powers set forth in Chapters 607 and 617, Florida Statutes without limitation; the expressed powers herein set forth shall not be deemed a limitation or denial of such general or additional power.

IN WITNESS WHEREOF, I have hereby signed the ARTICLES OF INCORPORATION OF KEEP LAKE PLACID BEAUTIFUL, INC., this 20th day of September 2002.


Bert J. Harris, III, Incorporator
401 Dal Hall Boulevard
Lake Placid, Florida 33852

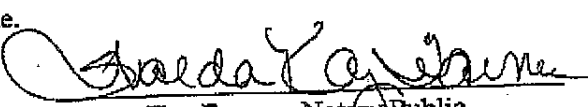
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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20th day of September 2002 by Bert J. Harris, III who is personally known to me.

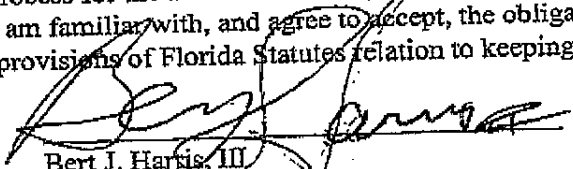


(SEAL)


Walda Kay Farmer, Notary Public
State of Florida
Commission Number: _____
My Commission Expires: _____

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby state that I am familiar with, and agree to accept, the obligations of that position, including, but not limited to the provisions of Florida Statutes relation to keeping open said office.


Bert J. Harris, III

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