N0000000755

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700003116157--6 -01/31/00--01095--004 *****87.50 *****87.50

SUBJECT: CONCERNED CITIZENS FOR PUBLIC INTEGRITY, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Caron Speas

Name (Printed or typed)

P.O. Box 89, Welaka, FL 32193
Address

Welaka, FL 32193
City, State & Zip

904-467-9015

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9x/4

ARTICLES OF INCORPORATION OF CONCERNED CITIZENS FOR PUBLIC INTEGRITY, INC.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is Concerned Citizens For Public Integrity. The principal office of this corporation is 407 Front Street, Welaka, FL 32193. The mailing address of this corporation is P.O. Box 89, Welaka, Florida 32193.

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetua

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. Primarily for the advancement of integrity in public office by being a watchdog of government and environmental protection, and education of the public as to their constitutional rights as citizens of the United States of America and any other related or corresponding civic purposes.
- B. Specifically, for publishing and distributing a newsletter containing information, news, advocacy, history, and commentary, related to such purposes.

To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as organizations under the Internal tax exempt Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V AUTHORIZED MEMBERSHIP CERTIFICATES

This corporation shall be authorized to issue membership certificates.

ARTICLE VIII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE X SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows: (a minimum of one (1) only is required)

Name

Address

Caron Speas P.O. Box 89, 701 2nd Ave., Welaka, FL 32193 Sharon Cobb P.O. Box 690, 1039 Front Street, Welaka, FL 32193

ARTICLE XI AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be P.O. Box 89, 407 Front Street, Welaka, FL 32193 and the name of its registered agent at said address shall be Rand Speas.

ARTICLE XIV AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 28th day of January, 2000.

CARON SPEAS

SHARON COBB

DJAN 31 PH 12:

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 as 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.

RAND SPEAS

DATED: January 28, 2000

Acknowledgment

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 28th day of January, 2000 by Caron Speas of Concerned Citizens For Public Integrity on behalf of the corporation. She is personally known to me.

Notary Public, State of Florida

My Curry, Exp. Jun. 27, 2003

nberty 1-28-00