

OWEN L. LUCKEY, JR.
ATTORNEY AT LAW
110 N. MAIN STREET
P.O. BOX 1820
LA BELLE, FLORIDA 33975

Owen L. Luckey, Jr, Esq.
Steven J. Polhemus, Esq.

Telephone 863/675-7111
Facsimile 863/675-7744

olluckeyjr@gulfcoast.net
spolhemus@gulfcoast.net

March 1, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: GLADES AND HENDRY BAR ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 78.75 and an original and one copy of Articles of Incorporation and Acceptance of Appointment of Registered Agent of GLADES AND HENDRY BAR ASSOCIATION, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation. I enclose a self addressed and stamped envelope for your convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,

Steven J. Polhemus

SJP/bls
Enclosure

FILED
00 MAR 23 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN MAR 28 2000

GLADES AND HENDRY BAR ASSOCIATION, INC.

A Florida Not-For-Profit Corporation

FILED
MAR 23 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: GLADES AND HENDRY BAR ASSOCIATION, INC., a Florida not-for-profit corporation. The principal place of business of this corporation shall be 150 South Main Street, Post Office Box 250, Labelle, Florida 33975.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation, GLADES AND HENDRY BAR ASSOCIATION, INC., a Florida not-for-profit corporation, is organized are to establish a bar association for attorneys that practice full-time in Glades and Hendry County who are members in good standing with the Florida Bar, to better serve the community through promotion of community service, public service, bar service and pro bono by association members. The association will be a not-for-profit corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization 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 provision of any future United States Internal Revenue law.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is three (3), and the names of the persons who are to serve initially are:

STEVEN A. RAMUNNI, President

BOB BURR, Vice President

STEVEN J. POLHEMUS, Secretary

Directors shall be elected as provided in the Corporate Bylaws.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

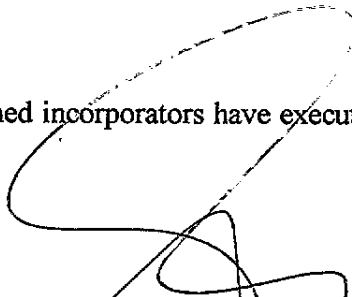
ARTICLE VIII

The names and addresses of each incorporator are:


STEVEN A. RAMUNNI, 100 South Main Street, Post Office Box 250, LaBelle, Florida 33975

STEVEN J. POLHEMUS, 110 North Main Street, Post Office Box 1820, LaBelle, Florida 33975

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of March, 2000.



Steven A. Ramunni, President



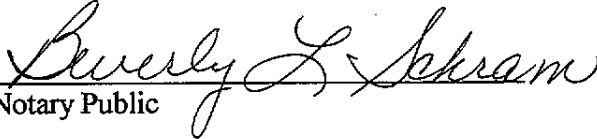
Bob Burr, Vice President



Steven J. Polhemus, Secretary

STATE OF FLORIDA
COUNTY OF HENDRY

THE FOREGOING instrument was acknowledged and sworn to by STEVEN A. RAMUNNI, before me this 20
day of March 2000 by



Notary Public

My Commission Expires:



STATE OF FLORIDA
COUNTY OF HENDRY

THE FOREGOING instrument was acknowledged and sworn to by BOB BURR, before me this 15 day of
March, 2000 by



Notary Public

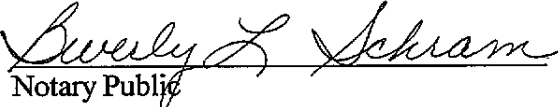
My Commission Expires:



Patricia M. Bedingfield
MY COMMISSION # CC891212 EXPIRES
November 29, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

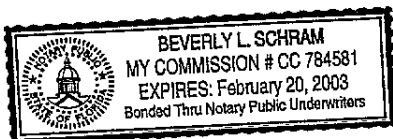
STATE OF FLORIDA
COUNTY OF HENDRY

THE FOREGOING instrument was acknowledged and sworn to by STEVEN J. POLHEMUS, before me this 20
day of March, 2000 by



Notary Public

My Commission Expires:

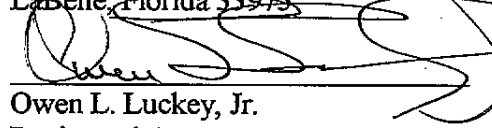


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GLADES AND HENDRY BAR ASSOCIATION, INC., a Florida not-for-profit corporation.
2. The name and address of the registered agent and office is:

Owen L. Luckey, Jr.
110 North Main Street
Post Office Box 1820
Lafayette, Florida 33975


Owen L. Luckey, Jr.
Registered Agent

March 22, 2000
Date

FILED
00 MAR 23 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Owen L. Luckey, Jr.

March 22, 2000
Date