

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: BOARDMAN & SPILLER, P.A.

Account Number : 102350003270 Phone

: (941)657-4418

Fax Number

: (941)657-4278

FLORIDA NON-PROFIT CORPORATION

Citizen's Highway Initiative Program, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigh SEP - 5 2000

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be Citizen's Highway Initiative Program, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 155 North Bridge Street, LaBelle, Florida 33935; and Post Office Box 757, LaBelle, FL 33935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to advocate transportation improvements for rural counties in Southwest Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed are as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Larry T. Hall, President and Director - 155 North Bridge Street, LaBelle, FL 33935 Craig Simmons, Vice President and Director - 640 South Main Street, LaBelle, FL 33935 Jennifer James, Secretary and Director-481 West Hichpochee Avenue, LaBelle, FL 33935 Janice Groves - Treasurer and Director - 4012 Rockaway Lane, LaBelle, FL 33935 Lester B. Baird, Sr. - Director - 25 East Hichpochee Avenue, LaBelle, FL 33935 Thomas K. Boardman - Director - Rt. 2 Box 134, Pollywog Pt., LaBelle, FL 33935

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Larry T. Hall 155 North Bridge Street LaBelle, Florida 33935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry T. Hall 155 North Bridge Street LaBelle, Florida 33935

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familia with and accept the appointment as registered agent and agree to act in this capacity.

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Larrí	(T.)	Hall,	Régi	stor	ęd A	gent

V. Hall, Incorporator

8/30/60 8/30/00

Date