

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*N0000000008008*

*Concerned Citizens of  
Manatee County, Inc.*

**FILED**  
00 DEC -5 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/05/00--01054--019  
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	<b>EFFECTIVE DATE</b>
<input checked="" type="checkbox"/> Art of Inc. File _____	
___ LTD Partnership File _____	<u>12-01-00</u>
___ Foreign Corp. File _____	
___ L.C. File _____	
___ Fictitious Name File _____	
___ Trade/Service Mark _____	
___ Merger File _____	
___ Art. of Amend. File _____	
___ RA Resignation _____	
___ Dissolution / Withdrawal _____	
___ Annual Report / Reinstatement _____	
<input checked="" type="checkbox"/> Cert. Copy _____	
___ Photo Copy _____	
___ Certificate of Good Standing _____	
___ Certificate of Status _____	
___ Certificate of Fictitious Name _____	
___ Corp Record Search _____	
___ Officer Search _____	
___ Fictitious Search _____	
___ Fictitious Owner Search _____	
___ Vehicle Search _____	
___ Driving Record _____	
___ UCC 1 or 3 File _____	
___ UCC 11 Search _____	
___ UCC 11 Retrieval _____	
___ Courier _____	

**RECEIVED**  
00 DEC -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date

Time

Will Pick Up \_\_\_\_\_

Walk-In \_\_\_\_\_

*AP 12-5*

**ARTICLES OF INCORPORATION  
OF  
CONCERNED CITIZENS OF MANATEE COUNTY, INC.  
A FLORIDA NONPROFIT CORPORATION**

**FILED**  
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**ARTICLE I - NAME**

The name of this corporation is

**CONCERNED CITIZENS OF MANATEE COUNTY, INC.**

**ARTICLE II - STATEMENT OF CORPORATE NATURE**

**EFFECTIVE DATE**  
12-01-00

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes

**ARTICLE III - GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed is to promote quality of life issues, work to preserve environmentally sensitive lands, encourage balanced and responsible development, mitigate the impact of growth, to promote public awareness of proposed government activity, and to operate for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - TERM OR EXISTENCE**

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually.

**ARTICLE V - MEMBERSHIP**

(a) **TRUSTEES AS MEMBERSHIP.** The sole class of members of this corporation shall be its trustees.

(b) **RIGHTS AND LIABILITIES OF MEMBERS.** The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall

not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

#### **ARTICLE VI - SUBSCRIBERS**

The names and residence addresses of the subscribers of this corporation are as follows:

William B. Webster  
7819 San Juan Avenue  
Bradenton, Florida 34209

Jerolene A. Messick  
1225 DeNarvaez Avenue  
Bradenton, Florida 34209

#### **ARTICLE VII - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT**

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in the County of Manatee, at , 1225 DeNarvaez Avenue, Bradenton, Florida 34209.

(b) The name and address of this corporation's registered agent, is:

Richard H. Palmer, 6907 Holmes Boulevard, Holmes Beach, Florida 34217.

#### **ARTICLE VIII - MANAGEMENT OF CORPORATION AFFAIRS**

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of trustees of the corporation shall not exceed twenty-five; provided, however, that such number may be changed by an amendment to the by-laws duly adopted by the members.

The trustees herein named as the first Board of Trustees shall hold office until the first meeting of members, to be held on December 7, 2000 at 1225 DeNarvaez Avenue, Bradenton, Florida 34209.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of two years until the first annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 7:00 p.m. on the first Thursday after the first Monday in January of each year

at the principal office of the corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent to the Board of Trustees without a meeting and that the Articles of Incorporation (and By-Laws) of this corporation shall be prima facie evidence of such authority.

The names and addresses of such first members of the Board of Trustees are as follows:

William B. Webster  
7819 San Juan Avenue  
Bradenton, Florida 34209

Jerolene A. Messick  
1225 DeNarvaez Avenue  
Bradenton, Florida 34209

(b) Corporate Officers. The Board of Trustees shall elect the following officers: president, vice-president, secretary and treasurer, and such other officers as the by-laws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

William B. Webster, President  
7819 San Juan Avenue  
Bradenton, Florida 34209

Jerolene A. Messick, Vice President  
1225 DeNarvaez Avenue  
Bradenton, Florida 34209

Anastasia Cerwin, Secretary  
855 Waterside Lane  
Bradenton, Florida 34209

Charlotte S. Bell, Treasurer  
608 Montezuma Drive  
Bradenton, Florida 34209

#### **ARTICLE IX - BY-LAWS**

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporations Not for Profit law 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 Trustees or by following the procedure set forth therefore in the by-laws.

#### **ARTICLE X - DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to promote quality of life issues 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 XI - DISTRIBUTION OF ASSETS**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively to promote quality of life issues and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

#### **ARTICLE XII - AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

#### **ARTICLE XIII - NON-STOCK BASIS**

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these Articles of Incorporation on the 1<sup>st</sup> day of December 2000.

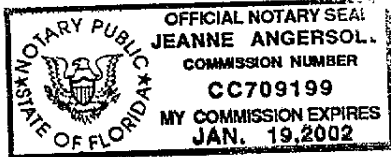
William B Webster  
William B. Webster

Jerolene A Messick  
Jerolene A. Messick

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME this day personally appeared William B. Webster, to me personally known to be the person described in the above Articles of Incorporation of Concerned Citizens of Manatee County, Inc., as subscriber, or who has produced a driver's license as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did take an oath.

WITNESS my hand and official seal in the County and State named above, on this the 1<sup>st</sup> day of December 2000.



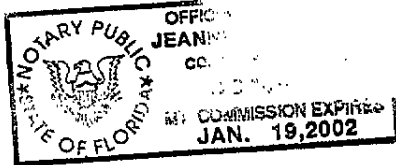
Jeanne Angersol  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF MANATEE

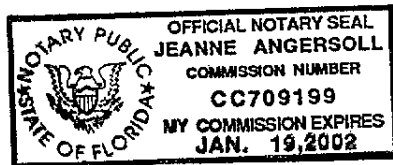
BEFORE ME, this day personally appeared Jerolene A. Messick, to me personally known to be the person described in the above Articles of Incorporation of Concerned Citizens of Manatee County, Inc., as subscriber, or who has produced a

driver's license as identification and acknowledged before me that she executed and subscribed to said Articles of Incorporation, and did take an oath.

WITNESS my hand and official seal in the County and State named above, on this the 12<sup>th</sup> day of December 2000.



Jeanne Angersoll  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
00 DEC -5 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT CONCERNED CITIZENS OF MANATEE COUNTY, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF  
FLORIDA, HAS NAMED RICHARD H. PALMER, LOCATED AT 6907 HOLMES  
BOULEVARD, HOLMES BEACH, FLORIDA 34217, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: William B Webster  
William B. Webster

TITLE: President

DATE: December 1, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

SIGNATURE: Richard H Palmer  
Richard H. Palmer

DATE: DECEMBER 1, 2000