

NO1000002415

ACCOUNT FILING COVER SHEET

FILED
01 APR -5 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: 0721 00000 307

REFERENCE: 1288
(Sub Account)

DATE: 04/04/01

REQUESTOR NAME: ATTORNEYS' TITLE INSURANCE FUND, INC.

ADDRESS: 660 East Jefferson St., Suite 200
Tallahassee, FL 32301

TELEPHONE: 850 - 222-2785 ext.

CONTACT NAME: Barbara Keys

CORPORATION NAME: 300003960563-6

DOCUMENT NUMBER
(If applicable)

AUTHORIZATION: *Barbara Keys*

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 2:30
☐ Pick Up

J. BRYAN APR - 5 2001

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

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Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, and who, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I
NAME

The name of the corporation shall be KEEP CHARLOTTE BEAUTIFUL, INC.

ARTICLE II
OFFICES

The place in this state where the principal office of the Corporation is to be located is 27221 Beechcraft Avenue, Punta Gorda, Florida 33982-2441, County of Charlotte, and the name of the initial Registered Agent of this corporation at that address is Barbara A. Kula.

ARTICLE III
PURPOSE

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV
MEMBERSHIP

The membership of this corporation shall consist of all people hereinafter named as directors and such other people as may become members by being approved for membership by the Board of Directors.

ARTICLE V
DURATION

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

The names and addresses of the people who are the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Laurie Case	20101 Peachland Blvd. Port Charlotte, FL 33952
Maria Diaz	22266 Edgewater Drive Port Charlotte, FL 34980
Melissa Doyle	23046 Harborview Road Charlotte Harbor, FL 33980
Jack Fawcett	1114 Ludlow Avenue Port Charlotte, FL 33953
Michael P. Haymans	715 West Marion Avenue Punta Gorda, FL 33950
Neala Hoch	6180 Federal Court Fort Myers, FL 33915
Ken Kruegel	7474 Utilities Road Punta Gorda, FL 33950
Barbara K. Kula	27221 Beechcraft Avenue Punta Gorda, FL 33982
Dick Loftus	18297 O'Hara Drive Port Charlotte, FL 33948
Gary Santoro	11323 Zula Avnue Port Charlotte, FL 33981
Jim Schultz	3121 Club Drive Port Charlotte, FL 33953

ARTICLE VII OFFICERS

Section 1. The officers of the corporation shall be Chairman, Vice-Chairman, Secretary, Treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the people who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
Chairman	Barbara K. Kula
Secretary	Melissa Doyle
Treasurer	Dick Loftus

ARTICLE VIII BOARD OF DIRECTORS - EXECUTIVE COMMITTEE

Section 1. The business affairs of this corporation shall be managed by a Board of Directors which shall also be known as the Executive Committee. The terms "Board of Directors" and "Executive Committee" and "Directors" shall be synonymous. This corporation shall have 11 directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than 3.

Elected directors shall be elected and shall hold office in accordance with the By-Laws

Section 2. The members of the Board of Directors shall be members of the corporation.

Elected directors shall serve a term of two years. Elected directors shall be residents of the Southwest Florida area. In the event of the death, resignation or disability of a director, his or her successor shall be selected in the manner set forth in the By-Laws.

ARTICLE IX BY-LAWS

BY-LAWS

Section 1. Members of this corporation may provide such By-Laws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

Section 2. The By-Laws may be amended, altered or rescinded by the members in the manner set forth in the By-Laws.

ARTICLE X AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose. Amendments shall be by a majority vote of those present either in person or by proxy. Notice of such special meeting shall be given at least thirty (30) days prior to the meeting in the manner set forth in the By-Laws.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided for in the By-Laws, of intention to submit such amendments, which notice shall be given at least thirty (30) days prior to the meeting at which such amendment shall be considered.

Section 3. Any proposed amendments shall be submitted to the membership in the manner provided for in the By-Laws at least thirty (30) days prior to the time of the meeting at which the amendment shall be considered.

ARTICLE XI ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6 day of March, 2001.

Barbara A. Kula (SEAL)
Subscriber

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared *Barbara A. Kula to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and *he/she acknowledged before me that *he/she executed and subscribed to these Articles of Incorporation

WITNESS my hand and official seal in the County of Charlotte and State of Florida, the day and year last aforesaid.

Michael P. Hayman
Notary Public
OFFICIAL NOTARY SEAL
MICHAEL P. HAYMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC00000000
MY COMMISSION EXPIRES: 6/26/03

EXEMPT ACTIVITIES

Section 1: The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 2: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 4: The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 5: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

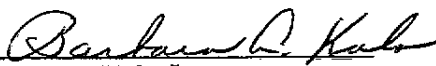
Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, **KEEP CHARLOTTE BEAUTIFUL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at 27221 Beechcraft Avenue, Punta Gorda, Florida 33982-2441, County of Charlotte, State of Florida, has named:

BARBARA A. KULA

located at 27221 Beechcraft Avenue, Punta Gorda, Florida 33982-2441, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

KEEP CHARLOTTE BEAUTIFUL, INC.

By: 
Barbara A. Kula, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


BARBARA A. KULA, Registered Agent

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TALLAHASSEE, FLORIDA