

No 1000003230

LAW OFFICES  
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

PHONE: (561) 287-0660 FAX: (561) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON  
OF COUNSEL

April 30, 2001

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
01 MAY -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Concerned Citizens Coalition, Inc.  
(a Florida non-profit corporation)

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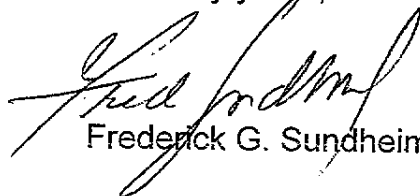
-05/03/01--01126--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,


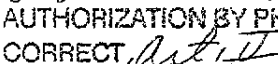
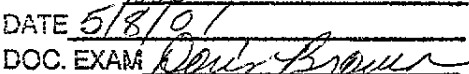
  
Frederick G. Sundheim, Jr.

FGS:sn

Encls.

C-759B

cc: Mr. Benjamin D. Shore

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT   
DATE 5/8/01  
DOC. EXAM 

D. BROWN MAY - 8 2001

**ARTICLES OF INCORPORATION  
OF  
CONCERNED CITIZENS COALITION, INC.  
(a Florida non-profit corporation)**

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be CONCERNED CITIZENS COALITION, INC., a Florida non-profit corporation.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the businesses to be transacted by this corporation is to protect the interest of the residents of Sewalls Point and Martin County for environmental issues and any other lawful business.

**ARTICLE IV. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 22 Emarita Way, Sewalls Point, FL 34996. The street address of the initial registered office of this corporation in the State of Florida is 22 Emarita Way, Sewalls Point, FL 34996. The name of the initial registered agent at such address is Benjamin D. Shore.

**ARTICLE V. DIRECTORS**

This corporation shall have four (4) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the directors or officers but shall never be less than (3) neither shall it be more than four (4 ).

ARTICLE VI. INCORPORATORS  
INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Benjamin D. Shore	22 Emarita Way Sewalls Point, FL 34996
Richard Geisinger, Jr.	2363 SE Ocean Blvd. Stuart, FL 34996
Lyn Ziegler	17 Emarita Way Sewalls Point, FL 34996
Donald Bills	3 Via Lucinda North Sewalls Point, FL 34996

ARTICLE VII. OFFICERS

The affairs of the corporation shall be managed by officers. Such Officers shall be elected annually on the 1<sup>st</sup> day of JUNE, or such other date each year as shall be established by the Board of Directors. The names of the persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Benjamin D. Shore	22 Emarita Way Sewalls Point, FL 34996	P
Richard Geisinger, Jr.	2363 SE Ocean Blvd. Stuart, FL 34996	VP
Lyn Ziegler	17 Emarita Way Sewalls Point, FL 34996	S
Donald Bills	3 Via Lucinda North Sewalls Point, FL 34996	T

## ARTICLE VIII. MEMBERS

The corporation shall have Members. Members of the Corporation shall be all persons who have paid current and past dues, and who have been approved by the directors for membership.

## ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors/Officers.


## ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

## ARTICLE XI: GENERAL POWERS

The corporation shall be empowered to:

1. Own and convey property;
2. Establish rules and regulations;
3. Assess members and enforce said assessments;
4. Sue and be sued;
5. Contract for services.

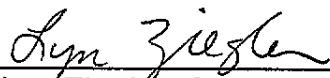


BENJAMIN D. SHORE, D/P



RICHARD GEISINGER, JR., DVP

ATTEST:



Lyn Ziegler, Secretary


STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 2001, by BENJAMIN D. SHORE, as President and Director.

FDL# 3600-064-44-100-0

Judith A. Cooke  
Notary Public  
My Commission Expires: 6/03/04

STATE OF FLORIDA  
COUNTY OF MARTIN

 Judith A. Cooke  
My Commission CC931284  
Expires June 03, 2004

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 2001, by RICHARD GEISINGER, JR., as Vice President and Director.



[Signature]  
Notary Public  
My Commission Expires: 5/17/2002

I, BENJAMIN D. SHORE, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

B. D. Shore  
BENJAMIN D. SHORE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA