NO10000038/8

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	for	Enduring te name - must include suffi	Jomnuin	ties), In
	y (Proposed corpora	te name - must include sum		
Enclosed is an original and or \$70.00 \$\frac{1}{20}\$\$7 Filing Fee Filing & Ce	8.75	of incorporation and a cl \$78.75 Filing Fee & Certified Copy	Status	
	•	XNES inted or typed)		
9927 Belgood Rd Address				
Southfort FL 32409 City, State & Zip				
851- 234- 3478 Daytime Telephone number				
		50	10004339 -06/04/010	

NOTE: Please provide the original and one copy of the articles.

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*****78.75 *****78.75

ARTICLES OF INCORPORATION OF CITIZENS FOR ENDURING COMMUNITIES, INC.

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617, <u>Florida Statutes</u>, adopts the following articles of incorporation as follows:

I. NAME

The name of this Corporation is CITIZENS FOR ENDURING COMMUNITIES, INC. The initial address of the corporation is:

9927 Bedgood Road, Southport, Florida 32409

II. <u>DURATION</u>

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

III. PURPOSE

The purposes for which this Corporation is created and maintained shall be exclusively for the promotion of social welfare and no activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The Corporation shall engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to issues of the Panama City Bay County airport location and relocation and their impact on communities service, the environment and taxation.
- (2) To serve as a core organization to bring together representatives of various organizations which have the common goal of preserving the environment, commercial and general aviation air services to the communities served and tax funds.
- (3) To conduct fund raising activities for the production of revenues adequate to carry out the purposes of the Corporation.

- (4) To disseminate to the public, civic organizations and other non-profit and business entities information relating to the issues identified above.
- (5) To take any such actions as are permissable under the laws of the Unites States of America and of the State of Florida to achieve any of the goals enumerated above.

IV. <u>MEMBERS</u>

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The By-laws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, Directors, officers or other private persons.

V. REGISTERED AGENT

The street address and city of the principal office of the Corporation

is:

9927 Bedgood Road, Southport, Florida 32409

The name of the registered agent and the agent's address is:

James P. Vallandingham 432 McKenzie Avenue, Panama City, Florida 32401

VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be no less than three nor more than six. Directors shall be elected or appointed, or serve ex-officio in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII. INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such

office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their starts as such.

VII. NON-STOCK BASIS

This Corporation is organized on a non-stock basis.

IX. DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government. for exclusively public purposes.

X. INCORPORATORS

The name and address of the original incorporator of this Corporation are as follows:

Tonja Haynes 9927 Bedgood Road Southport, Florida 32409

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed these articles of incorporation on the 4th day of June 2001.

Tonia Havnes

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me on this £ day of June 2001, by 100 Hay Norman House , who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).

Motary Public

Notary:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.

lames P. Vallandingham

Date: 4TH June 2001

ACTION TAKEN IN PLACE OF AN ORGANIZATIONAL MEETING

OF

CITIZENS FOR ENDURING COMMUNITIES, INC.

The undersigned, being the sole incorporator of the Corporation, hereby adopts the following resolutions:

- (1) RESOLVED, that a copy of the Certificate of Incorporation, together with the original receipt showing payment of the statutory organization tax and filing fee, be inserted in the minute book of the Corporation.
- (2) RESOLVED, that the form of By-Laws submitted to the incorporator is hereby adopted as and for the By-Laws of the Corporation and a copy thereof be inserted in the minute book directly following the Certificate of Incorporation.

Jonia Haynes
Tonja Haynes

Dated: 4 June, 2001