

**№ 818000004895**  
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01 JUL -9 PH 4:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 6, 2001

**Florida Department of State**  
Corporate Filing Division  
PO Box 6327  
Tallahassee, Florida 32314

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-07/09/01--01050--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: A Penny for Progress Committee, Inc.

Dear Sir or Madam:

Enclosed are the following documents:

1. Original Articles of Incorporation and Acceptance by Registered Agent for filing and one copy.
2. Our check in the amount of \$78.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (1-800-365-4396).

Thank you for your assistance in this matter.

Sincerely,

Karen F. Sheehan  
Assistant to D. Michael Chesser

/kfs

Enclosures

cc: Elaine Tucker

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\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN GEORGIA

7-11-01  
HPC

**ARTICLES OF INCORPORATION**  
**OF**  
**A PENNY FOR PROGRESS COMMITTEE, INC.**  
**a**  
**Not-For-Profit Corporation**

FILED  
01 JUL -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, acting as incorporators of a corporation, pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the formation of a non-profit corporation.

**ARTICLE I**

The name of the corporation is A PENNY FOR PROGRESS COMMITTEE, INC., and the principal address of the corporation is c/o D. Michel Chesser, 1201 Eglin Parkway, Shalimar, FL 32579.

**ARTICLE II**

The purpose of the corporation, a not-for-profit organization, shall be to serve as a resource to the public for information regarding the proposed 1% sales tax which is to be submitted for referendum to the voters of Okaloosa County on **October 16, 2001**. The Corporation is organized and operated exclusively for charitable purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual. The Corporation is incorporated for and qualified under the purposes set forth in §501(c)(3), United States Code. The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of Florida Statutes. Upon dissolution the assets of the Corporation will be paid to the general fund budget of Okaloosa County, Florida.

**ARTICLE III**

The members of the Corporation will be persons who support the purposes of the Corporation and who indicate a willingness to serve.

#### ARTICLE IV

The address, including street and number of its initial registered office 1201 Eglin Parkway, Shalimar, Florida 32579 and the name of its initial registered agent is D. Michael Chesser.

#### ARTICLE V

The Corporation shall have at least THREE (3) and no more than TWENTY-FIVE (25) Directors. The names and addresses, including street and number of the persons who are to serve as the Directors until the first annual meeting or until their successors shall be elected and qualified are:

1. Jimmy Campbell, **Co-President**  
4 Eleventh Avenue, Suite 2  
Shalimar, Florida 32579
2. Guy D. Clark, **Co-President**  
P.O. Box 1424  
Destin, Florida 32540
3. Dale E. Peterson, **Secretary**  
321 Highway 98 East  
Destin, Florida 32541
4. Allen Stearns, **Treasurer**  
9 Walter Martin Road  
Fort Walton Beach, Florida 32548

To include up to TWO (2) citizen volunteers from each municipality -- Cinco Bayou, Crestview, Destin, Fort Walton Beach, Laurel Hill, Mary Esther, Niceville, Shalimar, and Valparaiso.

Future Directors of the Association are to be chosen and may be removed by vote of the members from time to time, without cause.

#### ARTICLE VI

This Corporation shall be automatically dissolved without necessity of further documentation or action on November 1, 2001.

**ARTICLE VII**

Each member may be issued a membership certificate if the Board of Directors elects to do so.

**ARTICLE VIII**

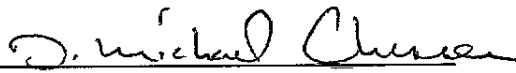
The provisions contained in the Roberts Rules of Order, and if promulgated by the Board of Directors, in the By-Laws, shall govern the Association's internal affairs.

**ARTICLE VIII**

The name and address, including street and number of the incorporator is:

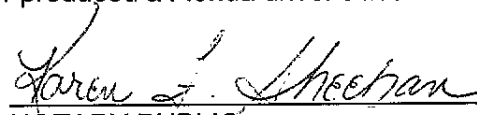
D. Michael Chesser, Esq.  
Chesser, Wingard, Barr & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

IN WITNESS WHEREOF, the Incorporators have affixed their authorized signatures and seal this 6<sup>th</sup> day of July, 2001.

  
D. Michael Chesser

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 2001, by D. Michael Chesser, who is personally known to me or produced a Florida driver's license as identification, and who did not take an oath.

  
NOTARY PUBLIC



**A PENNY FOR PROGRESS COMMITTEE, INC.**  
a  
**Not-For-Profit Corporation**

**ACCEPTANCE BY REGISTERED AGENT**

FILED  
01 JUL -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **D. Michael Chesser**, have been named to accept service of process and hereby act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

*D. Michael Chesser*  
**D. Michael Chesser**  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 2001, by **D. Michael Chesser**, who is personally known to me and who did/did not take an oath.



*Karen F. Sheehan*  
NOTARY PUBLIC

(SEAL)