

NO1000006137
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ATTORNEYS AT LAW

August 24, 2001

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* Board Certified Real Estate Attorney
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Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

EMAIL:

jthomison@walterslevine.com

Re: Siesta Key Committee for Community Representation, Inc.

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-08/27/01--01089--018
*****78.75 *****78.75

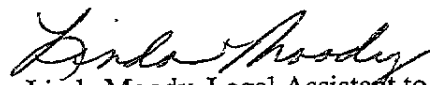
Dear Sir/Madam:

We are enclosing an original and one copy of Articles of Incorporation for filing on behalf of the subject corporation, and a check in the amount of \$78.75 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,


Linda Moody, Legal Assistant to
James E. Thomison, Esquire

JET/lm
Enclosures

01 AUG 27 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIESTA KEY COMMITTEE
FOR COMMUNITY REPRESENTATION, INC.

FILED
01 AUG 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purpose of forming a not for profit corporation in compliance with Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Siesta Key Committee For Community Representation, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

5053 Ocean Boulevard
PMB 279
Sarasota, Florida 34242-1607

ARTICLE III

Purpose

The purposes for which the Corporation is organized are:

- (a) To identify issues and solutions related to the operation and maintenance of the Island of Siesta Key and to make recommendations to County and State officials related to such issues and solutions; and

(b) To exercise all of the powers enumerated in Section 617.0302, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in the furtherance of any of the powers hereinabove enumerated.

ARTICLE IV

Manner of Election

The number of directors shall be determined by the Board of Directors. The Board of Directors shall nominate at least two candidates for each membership that is about to expire or is vacant, except that when an incumbent whose term is about to expire is nominated, no other candidate need be nominated.

ARTICLE V

Board of Directors

The Corporation shall be managed under the direction of the Board of Directors. The Board shall carry out the purposes of the Corporation in compliance with the Articles of Incorporation and Bylaws of the Corporation.

The names and addresses of the initial Board of Directors shall be:

Stephen Haynes	5300 Ocean Blvd., #904 Sarasota, Florida 34242
Leonard Garner	819 Mangrove Point Road Sarasota, Florida 34242
Sharon Cunningham	1030 Seaside Drive Sarasota, Florida 34242
James E. Thomison	5601 Cape Leyte Drive Sarasota, Florida 34242

ARTICLE VI

Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

James E. Thomison, Esquire 1515 Ringling Boulevard, Suite 900
Sarasota, Florida 34236

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

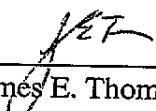
James E. Thomison, Esquire 1515 Ringling Boulevard, Suite 900
Sarasota, Florida 34236

ARTICLE VII

Amendments

The Corporation may amend, alter or repeal any provision of the Articles of Incorporation in the manner now or hereafter constituted. Such amendments shall be adopted by a two-thirds majority approval of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on August 18th, 2001.

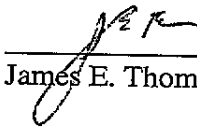


James E. Thomison

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

DATED this 16th day of August, 2001.


James E. Thomison

FILED
01 AUG 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA