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FLORIDA NON-PROFIT CORPORATION

Wimauma Civic Association, Inc.

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SECRETARY OF STATE
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01 SEP 10 PM 4:22**ARTICLES OF INCORPORATION OF
WIMAUMA CIVIC ASSOCIATION, INC.**

The undersigned incorporator, a resident of the State of Florida, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I**Name**

The name of this corporation is WIMAUMA CIVIC ASSOCIATION, INC. (hereinafter also called the "Association").

ARTICLE II**Principal Office**

The principal place of business and mailing address of this corporation shall be 3205 Tina Marie Circle, Wimauma, FL 33598.

ARTICLE III**Purpose and Powers of the Association**

This Association does not contemplate pecuniary gain or profit to the members thereof. This Association is formed specifically for charitable and educational purposes, to promote the health, safety and general welfare of the residents within all or any portion of Wimauma, Florida, being in Hillsborough County, Florida and the Association is formed generally to perform any legal act or to perform any legal duty or obligation as may legally be permitted by the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, officer or other private person of the corporation, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporation's purposes set forth in this Article.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation except from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal tax laws; or (b) by a corporation, contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any subsequent Federal tax laws.

The corporation shall distribute its income for such taxable 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 of 1954, or corresponding provisions of any subsequent Federal tax laws.

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The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV
Membership

Every person or legal entity who resides in Wimauma, Florida, postal code 33598 ("Member") shall be eligible to be a member of this Association.

ARTICLE V
Corporate Existence

The Association shall commence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida. The corporation shall exist perpetually.

ARTICLE VI
Voting Rights

This Association shall have one (1) class of voting membership. The voting rights of which shall be set forth, and be governed by the Bylaws of the Association.

ARTICLE VII
Board of Directors

The business affairs of this Association shall be managed by a Board of Directors. The method of election or appointment of the Board of Directors shall be as set forth in and governed by the Bylaws of the Association.

ARTICLE VIII
Officers

This Association shall have the officers described in its Bylaws who shall be elected or appointed at such time and for such terms as is provided in the Bylaws.

ARTICLE IX
Incorporator

The incorporator of these Articles is of the age of majority. The name and address of the

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incorporator of these Articles of Incorporation is as follows:

Robert C. Schermer

Greene & Schermer
1301 6th Avenue West, Suite 400
Bradenton, FL 34205

ARTICLE X
Dissolution

This Association may be dissolved with the assent given in writing and signed by members entitled to cast not less than two-thirds (2/3) of the votes of each Class of members, or as set forth in the Association's bylaws. Notwithstanding any other provision herein, the assets owned by the Association herein shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code, or corresponding provisions of subsequent tax laws, as the Board shall determine, but in no event shall such assets inure to the benefit of any member or other private individual.

ARTICLE XI
Initial Registered Office and Agent

The street address of the initial registered office of the Association is 3205 Tina Marie Circle, Wimauma, FL 33598. The name of the initial registered agent of the Association is James DeGrasse.

ARTICLE XII
Amendment to Articles

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE XIII
Indemnity

The corporation shall indemnify any person made a party or threatened to be made a party to any threatened, pending or contemplated action, suit or proceedings, pursuant to the provisions contained in the bylaws.

IN WITNESS WHEREFORE, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of this Association has executed these Articles of Incorporation this 10 day of September, 2001.


Robert C. Schermer
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered

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Greene Donnelly Schermer

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agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James DeGrasse
Registered Agent

September 10, 2001

Date

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