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TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: THE ALLIANCE FOR SIESTA KEY'S FUTURE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee,

Certified Copy

& Certificate

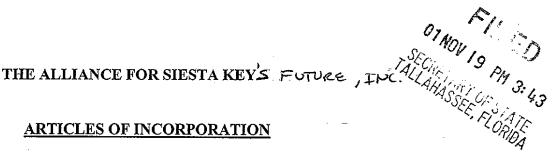
ADDITIONAL COPY REQUIRED

FROM: RAUF BROOKES
Name (Printed or typed)

1217 E CAPE CURAL PARKWAY
Address

941-910-5464 Daytime Telephone number

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



The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

ARTICLE I. NAME.

The name of the Corporation Not for Profit shall be The Alliance for Siesta Key's Future, ("Corporation").

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE, PLACETOF BUSINESS AND ADDITIONS!

The principal office and mailing address of the Corporation is 56 Island Circle, Sarasota, Florida 34242.

ARTICLE IV. PURPOSE.

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, including the following:

- 1. To preserve and protect Siesta Key's neighborhoods, native habitats, natural resources, and waterways for current and future generations. Our mission is to:
 - Assure that land development regulations implement and are consistent with the local comprehensive plan.
 - Advocate for responsible planning and enforce. local legislation that could materially affect the environment or population density of Siesta Kev.
 - Encourage the enforcement of local zoning and other government regulations that directly affect the overall sustainability of our barrier island.
 - Promote the understanding of Siesta Key's unique and fragile ecosystem so that future development decisions can be made with minimal impact on the local environment.
- 2. To make of donations or distributions to other not for profit organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. MEMBERS.

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the Corporation.

ARTICLE VI. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended:

- A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV.
- B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate or intervene in, including the publishing or distributing of statements, any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII. REGISTERED AGENT AND OFFICE.

The Registered Agent is Ralf G. Brookes, Ess, Ruf Brookes ATORNEY 1721 SE 3914 ST. (phone) 941-910-5464 (fax) 941-945-8480 CAPE COLD FL 33904

ARTICLE VIII. INCORPORATORS.

The name and address of the Incorporator is: Michelle van Deventer, 56 Island Circle, Sarasota, FL 34242.

ARTICLE IX. BOARD OF DIRECTORS.

The names and addresses of the persons who are the initial three (3) Directors of the Corporation are as follows:

Name: Michelle van Deventer Address: 56 Island Circle, Sarasota, FL 34242

Name: Ann H. Kaplan Address: 5045 Oxford Drive, Sarasota, FL 34242

Name: Richard Kaplan Address: 5045 Oxford Drive, Sarasota, FL 34242

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation and may be elected on appointed by the officers of the Corporation to serve on the Board for a term set for the Hz By-Laws. ARTICLE X. DISSOLUTION.

In the event of, and upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose.

As signed and acknowledged on:

By:

October 26,2001

Date

Incorporator,

The Alliance for Siesta Key's Future, Inc.

56 ISLMOCIALLE Sarasute Pl 34242

ACKNOWLEDGMENT

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 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.

///4/2001 Date

Registered Agent

1721 SE 39th Street =

Cape Cord, Fl. 33904