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TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2002

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ORDER NO. : 378285-010

CUSTOMER NO: 164036A

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CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: THE EXECUTIVE NETWORK OF
CHARLOTTE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 15 2002

**ARTICLES OF INCORPORATION
OF
THE EXECUTIVE NETWORK OF CHARLOTTE COUNTY, INC.
A Florida Not-For-Profit Corporation**

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is The Executive Network of Charlotte County, Inc.

ARTICLE II

The address of the principle office of the corporation and its mailing address is: 18501 Murdock Circle, Suite 304, Port Charlotte, Florida 33948.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

ARTICLE IV

PURPOSES

The general purpose of this corporation shall be a business league.

ARTICLE V

POWERS

This corporation shall have the power to do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

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ARTICLE VI

MEMBERS

This corporation is organized upon a non-stock basis.

The members of this corporation shall no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VIII

REGISTER AGENT AND OFFICE

The street address of the initial registered office of the corporation is 18501 Murdock Circle, Suite 304, Port Charlotte, Florida 33948. The name of its initial Registered Agent as such address is Glenn N. Siegel, Esquire.

ARTICLE VIII

TRUSTEES (DIRECTORS)

The power of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Trustees (or Directors). The number of Trustees (Directors) shall initially be three (3), provided, however, that such number may be changed as provided by the By-Laws.

The names and addresses of the persons who are to serve as the initial trustees (Directors) are:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK HUSSEY	5204 5 th Avenue Drive N.W. Bradenton, Florida 34209
DAWN M. MARX	21224 Bassett Avenue Port Charlotte, Florida 33952
NANCY F. PADGETT	14578 River Beach Drive, #412 Port Charlotte, Florida 33953

The method of election of Directors shall be as stated by the By-Laws.

ARTICLE IX

The names and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK HUSSEY	5204 5 th Avenue Drive N.W. Bradenton, Florida 34209
DAWN M. MARX	21224 Bassett Avenue Port Charlotte, Florida 33952
NANCY F. PADGETT	14578 River Beach Drive, #412 Port Charlotte, Florida 33953

ARTICLE X

DISSOLUTION


Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

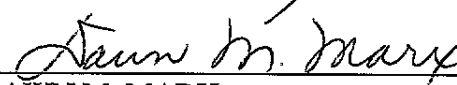
ARTICLE XI

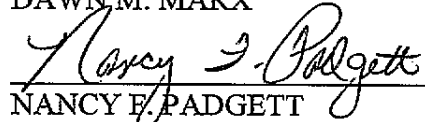
AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the trustees (Directors).

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of The Executive Network of Charlotte County, incorporated on this 12 day of February, 2002.


PATRICK HUSSEY


DAWN M. MARX


NANCY F. PADGETT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *The Executive Network of Charlotte County, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



GLENN N. SIEGEL, ESQUIRE

Date: February 13th, 2002.

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TALLAHASSEE, FLORIDA