

TRANSMITTAL LETTER

N02000001551

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

APPROVED
AND
FILED

02 MAR -5 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Citizens for International Trade Initiative (CITI)
(Proposed corporate name - must include suffix) Inc.

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald S. Duty
Name (Printed or typed)

1101 Brickell Ave, Suite 804
Address

Miami FL 33131
City, State & Zip

305 373-2800
Daytime Telephone number

RECEIVED

02 MAR -5 PM 1:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

OB 3/5

**ARTICLES OF INCORPORATION
OF
CITIZENS FOR INTERNATIONAL
TRADE INITIATIVE (CITI), INC.**

The undersigned incorporators do hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida Not For Profit Corporation Act

APPROVED
AND
FILED
02 MAR -5 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be Citizens for International Trade Initiative (CITI), Inc. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL ADDRESS

The principal address of the Corporation shall be 1101 Brickell Avenue, Suite 804, Miami, Florida 33131.

ARTICLE III

PURPOSES

The purpose for which the Corporation has been organized is to support free trade and efforts to bring the permanent Secretariat of the Free Trade Area of the Americas (FTAA) to Miami. Activities are designed to inform the general public as well as state and US government legislative and executive branch officials of the benefits of free trade and Florida's goals related to FTAA and its progress in achieving such goals.

ARTICLE IV

DIRECTORS

The method of election of directors shall be as stated in the Corporation's bylaws.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation in the State of Florida is 1101 Brickell Avenue, Suite 804, Miami, Florida 33131. The name of the registered agent of the Corporation at such address is Gerald S. Duty.

ARTICLE VI

BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The initial directors shall consist of Gerald S. Duty, Gregory F. Fletcher and David Tremblay.

ARTICLE VII

BYLAWS

Bylaws for the management of the Corporation may be adopted, amended, or repealed only upon the affirmative vote of at least two thirds (2/3) of the members of the Board of Directors of the Corporation.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

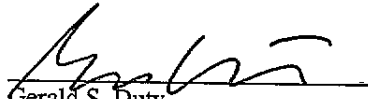
The Corporation shall indemnify its Directors to the fullest extent permitted by Florida law.

ARTICLE IX

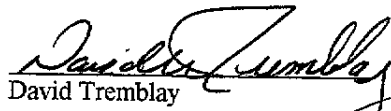
AMENDMENTS

Subject to the limitations contained within Chapter 607 of the Florida Business Corporation Act, these Articles of Incorporation may be amended only upon the affirmative vote of at least two thirds (2/3) of the members of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporators of the Corporation, have executed these Articles of Incorporation this 4 day of March, 2002. —


Gerald S. Duty



Gregory F. Fletcher


David Tremblay


**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Chapter 617, the following is submitted:

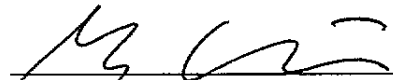
Citizens for International Trade Initiative (CITI), Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1101 Brickell Avenue, Suite 804, Miami, Florida 33131, as its initial Registered Office and has named Gerald Duty located at said address, as its initial Registered Agent.


Gerald S. Duty


Gregory R. Fletcher


David Tremblay

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


Gerald S. Duty

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