# N03000000892





200010941662

02/03/03-01087--025 \*\*78.75

TO LLO - SEE SELORIONS
TO LLO - SEE SELORIONS

RECEIVED 03 FEB -3 AMII: 21
3 FEB -3 PH 3: 07/ALLAHASSEE, FLORID

ne 2/4

# TRANSMITTAL LETTER

Department of State Division of Corporations		<del>-</del>		
P. O. Box 6327		·-		
Tallahassee, FL 32314		-		
SUBJECT: Colli	er Citizens PROPOSED CORPORATI	for Responsi	sible Gover	nance, Inc
Enclosed is an original and	d one(1) copy of the article	es of incorporation and a c	check for:	
		1/		
\$70.00	<b>□</b> \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
المأوار	for YVVA			
FROM.	Baniel H.C	oc, Esq.		
	Name (Prin	ted or typed) V		
<u> 8</u>	DI Lanel Q	ak Dr Ste	300	
,	Wales El	=741nV		
Z	City, Sta	ate & Zip	<del>4</del>	
	239-348-8	370/	ب سند	
	Daytime Tele	phone number	**	

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

# ARTICLES OF INCORPORATION FOR COLLIER CITIZENS FOR RESPONSIBLE GOVERNANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is COLLIER CITIZENS FOR RESPONSIBLE GOVERNANCE, INC.

## ARTICLE II: PRINCIPAL OFFICE

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

c/o Carol Girardin 6216 Trail Blvd. North Naples, FL 34108

## **ARTICLE III: PURPOSES**

The Corporation is irrevocably dedicated to and will be operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954. Accordingly, there shall be no stock issued by the Corporation, nor shall any portion of its net earnings, or any benefit from its activities, inure directly to any Members, individual or corporate. The Corporation shall not engage in activities ordinarily carried on for profit, and shall be supported primarily by Member contributions.

This Corporation is established to provide an organization for constituents of the Collier County community, and such other persons and entities having an interest in Collier County, Florida, through which they can (i) jointly protect the resources and quality of life in Collier County, and promote the community interests; (ii) acquaint and inform the public as to the corporation's objective of promoting the community interests and stimulate public opinion and reaction to these ends; (iii) define and promote issues that protect the community interests of all residents of Collier County, Florida; (iv) inform the general public and local government officials of the importance to the community of providing adequate public facilities, transportation, recreation, public utilities, education and public safety, for purposes benefitting the citizens and residents of Collier County, Florida and promoting the general community welfare; (v) inform the public and local government of the long-range benefits to the community interests of careful and well-balanced planning decisions; and (vi) generally support responsible government within Collier County, Florida.

ARTICLE IV: MEMBERSHIP

Membership shall be composed of all persons or entities sharing the common interest the corporation is committed to promote and who meet the criteria for Members established by the Board of Directors.

#### ARTICLE Y: VOTING RIGHTS

Members shall have one vote each on all matters pertaining to the activities of the corporation. The vote of any corporate member shall be exercised by that corporate member's designated representative.

#### ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The affairs of the corporation shall be managed by a Board of Directors. The specific duties of the Board of Directors shall be as provided in the By-laws. There shall be a minimum of three (3), and a maximum of twenty-five (25) Directors, who shall be elected by the Members of the organization at its annual meeting. The term of office shall be one year; however, Directors may serve more than one consecutive term. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present and officially noted shall be the act of the Directors. Directors shall be members of the corporation at the time they are elected. Vacancies occurring on the Board of Directors shall be filled in such manner as provided in the By-laws.

The Directors shall elect a President, Vice-president, Secretary and Treasurer to assist in the day to day management of the affairs of the corporation. The duties of the Officers, their qualifications and method of selection shall be as defined in the By-laws. Vacancies occurring on the Board of Directors shall be filled in such manner as provided in the By-laws.

# ARTICLE VII: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be altered, rescinded or amended by resolution adopted by a majority vote of the members of the corporation present at any meeting of the members duly called and convened in accordance with the By-laws.

# ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Carol Girardin 6216 Trail Boulevard North Naples, FL 34108

#### ARTICLE IX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Barbara Berry 11690 Quail Village Way Naples, FL 34119

Barbara Berry, Incorporator

1/89/03 Date

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.

Carol Girardin, Registered Agent

Date

FEB -3 AMII: