

1193800001428

(Requestor's Name)

Reed (J. J.)
21 McElroy Ln
Winter Haven
FL 33880

(City/State/Zip/Phone #)

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2-19-03
191

CITIZENS for Proper Planning, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 17 PM 1:32

ARTICLES OF INCORPORATION

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 CITIZENS FOR PROPER PLANNING ("Corporation").

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The principal office and mailing address of the Corporation is 27 LAKE ELOISE LANE, WINTER HAVEN, FL 33884

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:

[see examples of specific purposes below - be broad enough to give your organization room to grow..but specific enough to give your organization focus and direction...]

1. To promote the understanding of sustainable and [fill in] rational development in Polk Co. and the State of Florida.
2. To publicize the _____

3. To formulate, publicize and implement solutions to *the Polk County Comprehensive Plan changes made to it.*
4. To use media resources to promote public awareness and education of *the planning of land uses, allowing economic growth while insuring residential quality of life in residential areas.*
5. To publicize and enforce existing laws regulating *air, water, and natural resources in the State of Florida and Polk County specifically.*
6. To educate youth concerning _____
7. To create a useful information system for evaluating, reporting and distributing data on *existing rules and regulations as stated in Land Development Code, Comprehensive Plan, and State of Florida development and growth items.*
8. To offer assistance to others concerning *growth management.*

9. 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 REGISTERED AGENT's PHYSICAL ADDRESS
(for SERVICE OF PROCESS)

The Registered Agent is JEAN S. REED
(phone) 863-324-0702 (fax) gaiterbait@aol.com
(physical address required - NOT a PO Box) 27 LAKE ELOISE LANE
WINTER HAVEN, FL 33884

ARTICLE VIII. INCORPORATORS.

The name and address of the Incorporator
is: JEAN S. REED

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: JEAN REED Address: 27 LAKE ELOISE LANE
WINTER HAVEN, FL 33884

Name: PATRICIA SWINGLE
Address: 2899 LAKE ELOISE LOOP ROAD
WINTER HAVEN, FL 33884

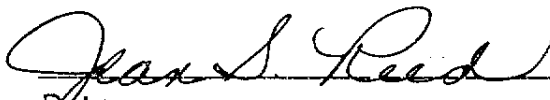
Name: DEMING COWLES Address: 31 OAK STREET, BABSON PARK, FL
33827
STUART PATTERSON 80 JENNI ASHLEY CT, WINTER HAVEN 33884
DANIEL KOLLER 22 LAKE ELOISE LANE, WINTER HAVEN 33884
The method of election or appointment to the Board of Directors shall

be as stated in the bylaws of the Corporation.

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.

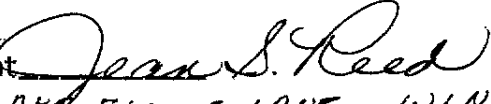
As signed and acknowledged on: By:



Date
Incorporator,
2/11/03, Inc.

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.

Date 2-11-03
Name of Registered Agent 
[physical address] 27 LAKE ELOISE LANE, WINTER HAVEN,
FL 33884