

N030000009381

Wayne F. Richardson CPA
5819 MILTON Avenue
Sarasota FL 34248

(Address)

(City/State/Zip/Phone #)

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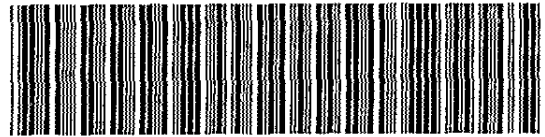
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

WAYNE F. RICHARDSON CPA
5819 MILTON AVENUE
SARASOTA, FL 34243

SUBJECT: CITIZENS OF KNIGHTS ADDITION IN ACTION
Ref. Number: W03000030419

We have received your document for CITIZENS OF KNIGHTS ADDITION IN ACTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 803A00057099

**ARTICLES OF INCORPORATION
NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLES OF INCORPORATION OF CITIZENS OF KNIGHTS ADDITION IN "ACTION" INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, Chapter 617 of Florida Statutes, adopt the following articles of incorporation for such corporation:

2. NAME OF THE CORPORATION

The name of the corporation, hereinafter referred to as the "Corporation" is Citizens Of Knights Addition in "Action" Inc.

3. PRINCIPAL OFFICE

The principal office of the corporation is located at 673 N.E. 2nd Street, Crystal River Florida 34423.

4. MAILING ADDRESS

The mailing address of the corporation is 673 N.E. 2nd Street, Crystal River , Florida 34423

5. REGISTERED AGENT

The name of the registered agent of the corporation is Wayne F. Richardson CPA. The address of this registered agent is 5819 Milton Avenue, Sarasota Florida 34243.

6. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

7. BOARD OF DIRECTORS

The method of selection of the Board of Directors and the number of directors shall be stated in the bylaws. These directors need not be residents of the state of Florida.

8. INCORPORATOR

The name and address of the incorporator is Wayne F. Richardson, 5819 Milton Avenue Sarasota, Florida, 34243.

9. PURPOSES OF THE CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue law. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c) (3) of Internal Revenue Code and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

10. EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

11. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

11." PRIVATE FOUNDATION" PROVISIONS

In the event this corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a). The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b). The Corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c). The Corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d). The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e). The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

12. QUALIFICATIONS FOR MEMBERS

The qualifications for members and the manner of their admissions shall be regulated by the By-laws.

13. TERRITORY

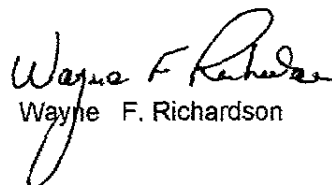
The territory in which the operations of the Corporation are principally to be conducted is United States and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

14. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expense, including attorney's fees and disbursements, incurred by him or her (or his or her heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporation on this
24th day of October, 2003

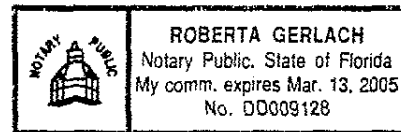

Wayne F. Richardson

STATE OF FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid, personally appeared before me who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State shown below this 24th day of October, 2003.

Roberta Gerlach
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 3/13/05



REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Citizens of Knights Addition in "Action" Inc., a Florida not-for profit corporation.

Wayne F. Richardson
Wayne F. Richardson

Date: 10/24/03.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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