

06/08/2004

Tue 10:18

239-334-4100

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Henderson

Franklin

Starnes & Holt

P.A.

075410002172

(239) 334-4121

(239) 334-4100

Division of Corporations

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Account Number : 075410002172
Phone : (239)334-4121
Fax Number : (239)334-4100

FLORIDA NON-PROFIT CORPORATION

CONCERNED CITIZENS OF SANIBEL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
JUN 8 2004
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**ARTICLES OF INCORPORATION
OF
CONCERNED CITIZENS OF SANIBEL, INC.**

The undersigned, being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation is CONCERNED CITIZENS OF SANIBEL, INC.. The principal business address of the corporation is 550 Lighthouse Way, Sanibel, Florida 33957.

**ARTICLE 2
PURPOSES**

Section 2.01 The general purpose for which the Corporation is organized is the transaction of any and all lawful business for which a not for profit corporation may be incorporated under the laws of the State of Florida, as the same may from time to time be amended.

Section 2.02 The specific purpose of the Corporation is to influence the quality of life on Sanibel in a positive manner.

Section 2.03 The Corporation does not contemplate pecuniary gain or profit to the members thereof and will make no distribution of income to its members, directors, or officers

**ARTICLE 3
QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named as subscribers, officers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

**ARTICLE 4
TERM OF EXISTENCE**

The Corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

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ARTICLE 5
SUBSCRIBERS

The name and residence of the subscriber to these Articles is:

NAME

RESIDENCE

Michael Vargo

550 Lighthouse Way
Sanibel, Florida 33957

ARTICLE 6
BOARD OF DIRECTORS

Section 6.01 The business affairs of this Corporation shall be managed by the Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than three (3).

Section 6.02 The Board of Directors shall be Members of the Corporation.

Section 6.03 Members of the Board of Directors shall be elected and hold office in accordance with the bylaws.

ARTICLE 7
BYLAWS

Section 7.01 The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 7.02 Under proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE 8
AMENDMENTS

Section 8.01 These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 8.02 Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of the intention to submit such amendments.

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**ARTICLE 9
DESIGNATION OF RESIDENT AGENT**

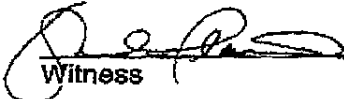
The initial resident agent of this corporation for the purpose of accepting service of process within this State shall be Michael Vargo, whose address is 550 Lighthouse Way, City of Sanibel, County of Lee, State of Florida.

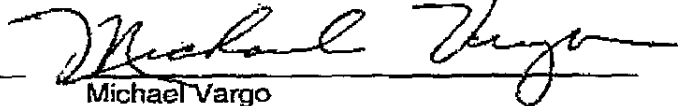
ARTICLE 10

Section 10.01 No part of the net earnings or assets of the corporation shall inure to the benefit of any individual, member, director, or officer.

Section 10.02 No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director or trustee of this corporation.

IN WITNESS WHEREOF, the undersigned ^{LINE} subscribing incorporator, has hereunto set his hand and seal, this 7th day of ~~April~~, 2004, for the purpose of forming this Corporation not for profit under laws of the State of Florida.


Witness


Michael Vargo

Witness

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Michael Vargo
Resident Agent

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