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DIVISION OF CORPORATIONS
04 JUL -2 AM 11:55

NO4-23793

TRANSMITTAL LETTER

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

SUBJECT: COMMUNITY PLANNING NETWORK, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: DONNADINE MILLER
Name (Printed or typed)

2700 SUNSET DRIVE
Address

NEW SMYRNA BEACH, FL 32168
City, State & Zip

306-423-4124
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION OF
COMMUNITY PLANNING NETWORK, INC.**

(A Florida Non-Profit Corporation)

ARTICLE I: CORPORATE NAME

The name of this corporation shall be **COMMUNITY PLANNING NETWORK, INC.**

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation, and its corporate mailing address is 2700 Sunset Drive, New Smyrna Beach, Florida 32168, and at such other place or places in the State of Florida as may be determined by the corporation.

ARTICLE III: PURPOSE AND NATURE OF BUSINESS

The objectives and purposes of the corporation shall be as follows:

- a. Provide a public forum to identify common concerns about the effects of growth;
- b. Disseminate information on growth issues;
- c. Encourage citizen participation in local government planning decisions; and
- d. Support candidates for local government who will preserve our unique, small town quality of life.

This corporation shall have and exercise all rights and powers conferred on corporations not for profit generally under the laws of the State of Florida.

For the purpose of carrying out its objectives and purposes, the corporation may acquire, receive, and hold in its own name, by purchase, gift, grant, or bequest, any real property, and may transfer, sell, mortgage, convey, let or otherwise use the same subject to and in accordance with these Articles of Incorporation and any by-laws of the corporation adopted hereafter, consistent with the purposes for which the corporation is formed.

ARTICLE IV: MANNER OF ELECTION OF BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of this corporation shall be seven (7), provided however, that such number may be changed by a majority vote of the Board of Directors present and entitled to vote at a meeting, and further provided that there shall be not less than three (3) directors. The directors hereinafter named shall hold office until the first annual meeting, at which time new directors will be elected. The manner in which directors are elected or appointed shall be as stated and regulated in the by-laws adopted by the Board of Directors.

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ARTICLE V: INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

RICHARD ABBOTT, 1065 Clubhouse Boulevard, New Smyrna Beach, Florida 32168

DEBRA BOOTS, 510 Ball Street, New Smyrna Beach, FL 32168

ROSEMARIE GORE, 102 Louise Avenue, New Smyrna Beach, Florida 32168

DONNADINE MILLER, 2700 Sunset Drive, New Smyrna Beach, Florida 32168

PAT OSTERHOUT, 2700 North Peninsula Avenue, New Smyrna Beach 32169

MORRISA TINER, 26 Lake Fairgreen Circle, New Smyrna Beach 32168

PAMELA WINCHESTER, 433 Wildwood Drive, New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed, whichever occurs first.

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent shall be: **DONNADINE MILLER**, and the street address of the initial Registered Office of this corporation in the State of Florida shall be: **2700 Sunset Drive, New Smyrna Beach, Florida 32168**. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VII: INCORPORATOR

Name and address of the person signing these Articles of Incorporation as the Incorporator:
DONNADINE MILLER, 2700 Sunset Drive, New Smyrna Beach, Florida, 32168.

ARTICLE VIII: INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned as Registered Agent for the above stated corporation at the place designated in this certificate accepts appointment and agrees to act in this capacity on this 15 day of June, 2004.

Donnadine Miller

DONNADINE MILLER, Registered Agent

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 15 day of June, 2004.

Donnadine Miller

DONNADINE MILLER, Incorporator

Quaine Cross
Witness

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared **DONNADINE MILLER**, to me personally known or who has produced _____ as identification, and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 15 day of June 2004.

Toni-Marie Q Taylor

Notary Public-State of Florida

Commission No:

My Commission Expires:



Toni-Marie Q Taylor
My Commission DD134898
Expires July 17 2006

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