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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LBTS Citizens Initiative Committee, 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: John B. Thompson
Name (Printed or typed)

4900 North Ocean Blvd., Apt. 1016
Address

Lauderdale-by-the-Sea, FL 33308-2935
City, State & Zip

954-946-6024
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LBTS Citizens Initiative Committee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

222 North Tradewinds Avenue, Lauderdale-by-the-Sea, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

citizen information and citizen initiatives of municipal ordinances and/or Town Charter amendments of the Town of Lauderdale-by-the-Sea, FL, in support of citizens' rights; freedom of speech, of assembly, and of the press; equal treatment under the law; ethical standards of behaviour for elected and appointed officials of the Town; preserving and enhancing citizens' rights under the Town Charter and town ordinances; and related political concerns.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Interim directors and officers were approved by a majority vote of members present and voting at a membership meeting on March 2, 2005. The qualifications of directors and the manner of their subsequent election by the corporation shall be as set forth in the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Couriel, Joseph A., 222 North Tradewinds Avenue, Lauderdale-by-the-Sea, FL 33308, Director, Chair
McIntee, Jerome S., 1612 S.E. 21st Avenue, Lauderdale-by-the-Sea, FL 33062, Director, Vice Chair
McCausland, Gretel M., 251 Oceanic Avenue, Lauderdale-by-the-Sea, FL 33308, Director, Secretary
Carr, Thomas W., 254 Miramar Avenue, Lauderdale-by-the-Sea, FL 33308, Director, Treasurer
Thompson, John B., 4900 North Ocean Blvd., Apt. 1016, Lauderdale-by-the-Sea, FL 33308, Director, Ass't Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John B. Thompson, 4900 North Ocean Blvd., Apt. 1016, Lauderdale-by-the-Sea, FL 33308.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph A. Couriel, 222 North Tradewinds Avenue, Lauderdale-by-the-Sea, FL 33308.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent John B. Thompson
John B. Thompson

March 2, 2005
Date

Signature/Incorporator Joseph A. Couriel
Joseph A. Couriel

March 2, 2005
Date