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TRANSMITTAL LETTER

ro: Registration Section Division of Corporations		
SUBJECT: ADAMO CORRIDOR CIVIC ASSOCIATION, INC. (Name of Limited Liability Company)		
The enclosed Articles of Organization and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LINDA BURE		
(Name of Person)		
CRAMER HABER & McDONALD PA		
(Firm/Company)		
1311 N. CHURCH ALE		
(Address)		
TAMPA FL 33607		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (B13) 876-8320 (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 30, 2005

CRAMER, HABER & MCDONALD, P.A. 1311 N. CHURCH AVE. TAMPA, FL 33607

SUBJECT: ADAMO CORRIDOR CIVIC ASSOCIATION, INC.

Ref. Number: W05000016253

We have received your document for ADAMO CORRIDOR CIVIC ASSOCIATION, INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6047.

Letter Number: 305A00021732

Carolyn Lewis
Document Specialist
New Filings Section

ARTICLES OF INCORPORATION

<u>of</u>

ADAMO CORRIDOR CIVIC ASSOCIATION, INC.

The undersigned acting as incorporator for the purpose of becoming a corporation not for profit under the laws of the State of Florida, by and under the provisions of Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I.

NAME

The name of this corporation shall be ADAMO CORRIDOR CIVIC ASSOCIATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and the mailing address of the corporation shall be 1501 2ND Avenue East, Tampa, FL 33605.

ARTICLE III

PURPOSE(\$)

The purpose of the corporation shall be to safeguard and promote the interests of the property owners of the Adamo Drive corridor and to promote the health, safety and welfare of the property owners of the Adamo Drive corridor.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in the manner provided in the Bylaws of the corporation.



ARTICLE V

CORPORATE POWERS

The corporation may exercise all powers as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

REGISTERED AGENT

The registered office of the corporation shall be at 1311 N. Church Avenue, Tampa, Fl 33607, and the registered agent is Cramer, Haber & McDonald, P.A.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph M. Williams 1501 2nd Avenue East Tampa, FL 33605

ARTICLE VIII

BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors, which shall consist of at least three (3) directors. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws, but shall never be less than three. The members of the Board of Directors shall be appointed or elected and hold office as provided in the Bylaws.

The names and addresses of the persons who are to serve initially as directors are:

Joseph M. Williams 1501 2nd Avenue East Tampa, FL 33605 Francis M. Williams 1501 2nd Avenue East Tampa, FL 33605

Douglas Adrian 1501 2nd Avenue East Tampa, FL 33605

ARTICLE IX

OFFICERS

The officers of the corporation shall be as provided in the Bylaws and shall be elected or appointed as provided in the Bylaws.

ARTICLE X

BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors at their first meeting and may be altered, amended or rescinded in the manner provided in the Bylaws.

<u>ARTICLE XI</u>

EXISTENCE

The corporation shall exist perpetually.

IN WITNESS WHEREOF the undersigned subscribing incorporator to these Articles of Incorporation has hereunto set his hand and this 22rd day of Warch, 2005.

Joseph M. Williams

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

ADAMO CORRIDOR CIVIC ASSOCIATION, INC.

The name and address of the registered agent and office is:

Cramer, Haber & McDonald, P.A. 1311 N. Church Avenue Tampa, FL 33607

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:

Richard M. Haber

DIETARY OF JAIE