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05 JUL -6 PN 1/36 DIVISION OF CORPURATION

SECRETARY OF STATE

2005 JUL -6 PM 1.50

T. Hampton JUL 0 6 2005

ARTICLES OF INCORPORATION OF 7 COUNTY REGIONAL PLANNING INITIATIVE, INC. A Florida Not For Profit Corporation

ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is 7 County Regional Planning Initiative, Inc., and the principal address of the corporation is 500 Delaney Avenue, Suite 404, Orlando, FL 32801.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

The purposes for which this corporation is formed is to educate community leaders and governmental staff in the 7-county area about trends and potential solutions to better facilitate growth and development in the area and other charitable purposes as set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The corporation shall have all powers as provided in Section 617.0302, Florida Statutes (2004) and as subsequently amended unless otherwise prohibited in these Articles of Incorporation, bylaws, or Section 501(c)(3) of the Internal Revenue Code of 1986 as now enacted or hereafter amended. No profit from the corporation shall inure to the benefit of any individual person and upon dissolution, the property of the corporation shall be donated to a charitable organization qualified under Section 501(c)(3) of the Internal Revenue Code. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV - LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the corporation is 500 Delaney Avenue, Orlando, FL 32803. The name of the registered agent at such address is Brian C. Canin

ARTICLE VI - OFFICERS

The initial officers include:

Name	Street Address
Brian C. Canin - P	500 Delaney Avenue, Orlando, FL 32803
Myrna F. Canin - VP	500 Delaney Avenue, Orlando, FL 32803

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, and its affairs conducted by a Board of Directors. The Board of Directors shall hold office on a permanent basis. By a majority vote the board may remove, replace or add to the Board of Directors.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Name

Street Address

Richard W. Moore

2011 Delta Bivd Tallahassee, FL 32303

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this _3\(\omega\) day of June 2005.

Richard W. Moore

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Brian C. Canin, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 30 day of June 2005.

Notary Public

State of Florida at Large

My Commission Expires:

March 19, 2009

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN 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

6-28.05

Date

Signature/Incorporator

Date