

N05000008820

David Ayers

(Requestor's Name)

312 Magenta St.

(Address)

Port Charlotte, FL 33954

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

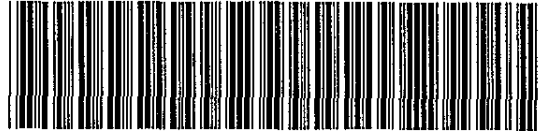
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TALLAHASSEE, FLORIDA

8/26/05
BWK

Charlotte Area Business Alliance, Incorporated
2150 Tamiami Trail, Unit 12 #176
Port Charlotte, FL 33948

August 16, 2005

To Whom It May Concern:

I, Ron Morgan, authorize Charlotte Area Business Alliance, Incorporated to release the corporate name to the non-profit corporation. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Ron Morgan', with a long horizontal stroke extending to the right.

Ron Morgan
President

ARTICLES OF INCORPORATION

FILED

OF

05 AUG 26 PM 2: 13

Charlotte Area Business Alliance, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Non-Profit Corporation

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation shall be Charlotte Area Business Alliance, Inc.

The address of the principal office of this corporation is:

2150 Tamiami Trail, Unit 12 # 176, Port Charlotte, FL 33948

**ARTICLE II
PURPOSE**

This is a non-profit corporation organized solely for general charitable purposes pursuant to Chapter 617, Florida Statutes (2000).

(A) The specific and primary purpose for which this corporation is formed are as follows:

This corporation is a not-for-profit corporation organized to promote the Charlotte area as a great place to live and work, and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(B) The general purposes of which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Internal Revenue Code Section 501 subdivision (c)(3), including or such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the code.

(C) This corporation shall have and exercise all rights and powers conferred on corporations not for profit under the laws of the State of Florida which are in effect at the time of filing the Articles of Incorporation and specifically those powers set forth in Chapter 617, Florida Statutes, (2000 Supp), provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b) of this Article Two. Additionally, this corporation shall have the power to purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of, real and personal property of every kind, nature, or description, as

may be necessary or desirable to promote the primary purpose of this corporation; and to make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government, or municipal or political subdivision.

(D) No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debt and obligations shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable purposes as the board of trustees shall determine under Internal Revenue Code Section 501 subdivision (c)(3), or as the same may be amended.

(E) This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt, to influence legislation.

(F) This corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(G) The corporation shall not engage in any act of self dealing as defined in Section 4941 subdivision (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(H) The corporation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(I) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(J) The corporation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(K) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE III
BOARD OF DIRECTORS**

The affairs of the corporation are to managed by a Board of Directors comprised of not less than three individual members of the corporation and they shall be elected by the members at the annual meeting of the corporation, the number of directors and the time and place of the election of directors to be fixed and established in the Bylaws of the corporation from time to time. The Board of Directors annually shall elect from among the membership of said Board a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as shall be established and provided for in the Bylaws.

The initial Board of Directors is as follows:

Mike Neufield, Secretary
4711 Greenbriar Drive
Punta Gorda, FL 33982

Peter Bartolotta, Vice President
8756 San Pablo Avenue
North Port, FL 34287

David Ayers, President
312 Magenta Street
Port Charlotte, FL 33954

**ARTICLE IV
REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The registered office and the street address for the initial registered office of the corporation is as follows:

2150 Tamiami Trail, Unit 12 # 176, Port Charlotte FL 33948

The name of its initial registered agent at such address is Mike Neufield

**ARTICLE V
INCORPORATOR OF CORPORATION**

The name and address of the incorporator is as follows:

NAME

ADDRESS

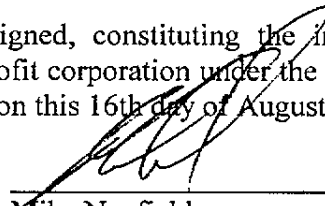
Mike Neufield

4711 Greenbriar Drive, Punta Gorda, FL 33982

**ARTICLE VI
AMENDMENTS**

The Board of Directors of this corporation have the power to adopt amendments to these Articles of Incorporation by a majority vote of the directors then in office subject, however, to the statutory requirement for approval by and filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, constituting the incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 16th day of August, 2005.



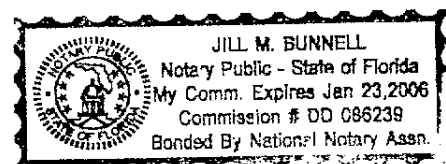
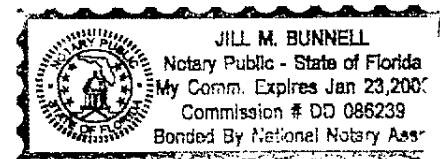
Mike Neufield

STATE OF FLORIDA
COUNTY OF

The forgoing instrument was acknowledged before me this 17 day of August, 2005 by Mike Neufield, who is personally known to me or who has produced _____ as identification.



Notary, State of Florida



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlotte Area Business Alliance, Inc.

ACKNOWLEDGMENT

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



Mike Nuefiled