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TRANSMITTAL LETTER

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

SUBJECT: Estero Community Improvement Foundation, INC.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

FROM: DoNAID F. Estick

Name (Printed or typed)

23650 Via Veneto, Unit 604

Address

Bonita Springs FL 34134

City, State & Zip

(239) 949-4050

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2005

DONALD F. ESLICK 23650 VIA VENETO **UNIT 604 BONITA SPRINGS, FL 34134**

SUBJECT: ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

Ref. Number: W05000041774

We have received your document for ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "i hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 245-6840.

Letter Number: 305A00055845

Bruce W Kitchens **Document Specialist** New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

ARTICLE I

Name and Principal Address

The name of this corporation shall be ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC. and its principal address shall be located at:

20981 Andiron Place Estero, Florida 33928

ARTICLE II

Term and Commencement

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III

Purposes

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The corporation will carry out this purpose by providing financial support for projects which will enhance the quality of life for the residence of the Estero community. The period of the duration of this corporation is perpetual unless dissolved according to law. Subject to the limitations applicable to Section 501(c)(3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes

ARTICLE IV

<u>Members</u>

The Corporation shall have no members,

ARTICLE V

Board of Directors

The method of election of Directors is as stated in the Bylaws. The names and addresses of the initial Directors who shall serve until the first election of new Directors or until their earlier resignation, removal from office or death, are:

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Donald F. Eslick 23650 Via Veneto, Unit 604 Bonita Springs, Florida 34134

Arnold Rosenthal 20981 Andiron Place Estero, Florida 33928

Sam Levy 23051 Whispering Ridge Drive Bonita Springs, Florida 34135

Chris Smith 19649 Vintage Trace Circle Fort Myers, Florida 33912

Dan Dronkers 23240 Grassy Pine Drive Estero, Florida 33928

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is 20981 Andiron Place, Estero, Florida 33928 and the name of the initial registered agent of this corporation is Donald F. Eslick

ARTICLE VII

Restrictions and Interpretation

Section 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall he authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in including the publishing or distribution of statements of any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Code.

Section 4. Notwithstanding any other provision of these articles, if the corporation is ever determined to be a private foundation, as defined in section 509 of the Code, then so long as the corporation is a private foundation it shall distribute its income for each tax year at such time and in such manner as to not subject the corporation to the tax on undistributed income imposed by section 4942 of the Code, shall not engage in any act of self-dealing as defined in section 4941(d) of the Code, shall not retain any excess business holdings as defined in section 4943(c) of the Code, shall not make any investments in a manner that would subject it to tax under section 4944 of the Code, and shall not make any taxable expenditures as defined in section 4945(d) of the Code.

Section 5. All references herein to the provisions of the Internal Revenue Code of 1986 shall include both amendments thereto and the corresponding provisions of any future federal tax code.

ARTICLE VIII Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusively public purposes.

ARTICLE IX Incorporator

The name and residence of the incorporator of the Corporation is: Donald Eslick,

23650 Via Veneto, Unit 604, Bonita Springs, Florida 34134.

I hereby am familiar with and accept the duties and responsibilities

8-31-05

Registered Agent