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FLORIDA PROFIT/NON PROFIT CORPORATION

ALLIANCE FOR A BALANCED COMMUNITY PAC, INC.

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF**

ALLIANCE FOR A BALANCED COMMUNITY PAC, INC.

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation shall be ALLIANCE FOR A BALANCED COMMUNITY PAC, INC.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 5900 Gulf Boulevard, St. Pete Beach, Florida 33706.

ARTICLE III

Purposes

The purpose for which this Corporation is formed is to serve as a political action committee. The purpose of the political action committee is to oppose through education and other means, charter amendments, ballot issues, comprehensive plan challenges, and referenda, and to consider, support, or oppose the implications and consequences of land use legislation and decisions, zoning and other related issues. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

ARTICLE IV

Board of Directors

A. The number of persons constituting the initial Board of Directors (the "Board") shall be two (2). The method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

B. The names and addresses of the initial Board are as follows:

- | | | |
|-----|-----------------|--|
| (1) | Tim Bogott | 5600 Gulf Boulevard
St. Pete Beach, Florida 33706 |
| (2) | R. Gary Renfrow | 5900 Gulf Boulevard
St. Pete Beach, Florida 33706 |

C. All powers of the Board in the management of the day-to-day affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board.

ARTICLE V

Distributions of Surplus on Dissolution

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to the Corporation, if then in existence, and, if not in existence, to the donors of the remaining funds to the Corporation on a pro rata basis.

ARTICLE VI

Bylaws

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE VII

Incorporator

The name of the Incorporator of this Corporation is R. Gary Renfrow, and the address of said Incorporator is 5900 Gulf Boulevard, St. Pete Beach, Florida 33706.

ARTICLE XIII

Initial Registered Office and Agent

As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent of the Corporation is R. Gary Renfrow, 5900 Gulf Boulevard, St. Pete Beach, Florida 33706

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 13TH day of September, 2006.


R. Gary Renfrow, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent of Alliance for a Balanced Community PAC, Inc. as set forth in Article XIII of these Articles of Incorporation and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Not-For-Profit Corporation Act.



R. Gary Renfrow, Registered Agent

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