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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 15 2006

TRANSMITTAL LETTER

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

SUBJECT: FAIR for Collier, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James A. Pilon
 Name (Printed or typed)

1000 Tamiami Trail North, Suite 201
 Address

Naples, FL 34102-5481
 City, State & Zip

239-263-8282, Ext. 303
 Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FAIR for Collier, Inc.**

The undersigned subscribers, being natural persons, competent to contract, hereby form a corporation not for profit in accordance with Florida Statutes Chapter 617:

ARTICLE I

Corporate Name

- 1.1 The name of this corporation is FAIR for Collier, Inc.

ARTICLE II

Corporate Nature

- 2.1 This is a non-profit corporation, organized solely for the operation of a non-profit association pursuant to Florida's Not For Profit Corporation Act.

ARTICLE III

Duration

- 3.1 The term of existence of the corporation is perpetual.

ARTICLE IV

Specific Purpose

- 4.1 The specific purposes for which the corporation is formed are:

(a) To advocate for, promote and encourage the promulgation of fair, impartial and actuarially sound insurance rates for owners of commercial and residential properties located within the geographic boundaries of Collier County, Florida.

(b) To advocate before, promote and encourage federal, state and local government legislative and regulatory bodies and tribunals to enact laws, regulations, ordinances and administrative remedies intended and designed to insure fair, impartial and actuarially sound insurance rates for owners of commercial and residential properties located within the geographic boundaries of Collier County, Florida.

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TALLAHASSEE, FLORIDA

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(c) To operate exclusively for such specific purposes as stated above as will qualify it as a business league under Section 501(c)(6) of the Internal Revenue Code of 1986 as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

Membership and Management of Corporate Affairs

5.1 The qualification of members, the election of officers, and directors and the operation and management of the corporation shall be as set forth in the Bylaws.

ARTICLE VI

Earnings and Activities of the Corporation

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

6.2 Notwithstanding any other provisions 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)(6) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law).

6.3 Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE VII

Distribution of Assets

7.1 Upon dissolution of the corporation, the Board of Directors (Executive Committee) shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), as the members of the Board of Directors (Executive Committee) shall determine. Any such assets not so disposed of shall be disposed of

by a court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Subscribers and Initial Board of Directors

8.1 The names and residence addresses of the subscribers to the Articles of Incorporation and the members of the initial board of directors are as follows:

<u>Name</u>	<u>Address</u>
Roberta Dusek	963 Fountain Run Naples, FL 34119
Kevin Shanahan.	#1108 7575 Pelican Bay Blvd. Naples, FL 34108
Martha Pollock	8855 Ventura Drive Naples, FL 34109
Bernard Kavanagh	119 Foxglen Drive Naples, FL 34104

ARTICLE IX

Amendment to Articles of Incorporation

9.1 Amendments to the Articles of Incorporation of the corporation may be proposed to the membership on a majority vote of the Board of Directors (Executive Committee) or Amendments may be initiated by the membership by a petition signed by seven (7) or more of the members. Amendments to the Articles of Incorporation of the corporation shall be deemed passed on the affirmative vote of two-thirds (2/3) of the members present at a monthly meeting.

ARTICLE X

Amendment to Bylaws

10.1 Amendments to the Bylaws of the corporation may be proposed to the membership on a majority vote of the Board of Directors (Executive Committee) or Amendments may be initiated by the membership by a petition signed by seven (7) or more members.

Amendments to the Bylaws of the corporation shall be deemed passed on the affirmative vote of a majority of the members present at a monthly meeting.

ARTICLE XI

Dedication of Assets

11.1 The property of the corporation is irrevocably dedicated to its specific purpose, and no part of the net income or assets of the corporation shall ever enure to the benefit of any officer, director or member thereof or to the benefit of any private individual.

ARTICLE XII

Registered Agent and Office

12.1 The address of the corporation's registered office shall, at the time of the filing of these Articles be 963 Fountain Run, Naples, Florida 34119.

The name of the registered agent for the corporation at the time of the filing of these Articles shall be Roberta Dusek.

Any relocation or change of registered agent will be duly filed with the Florida Secretary of State.

The principal address is the same as the registered office.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals on the dates et forth in their acknowledgments.



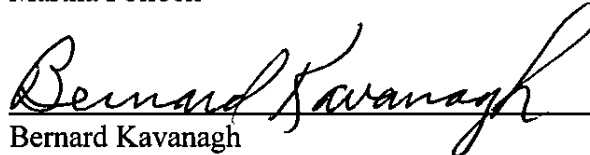
Roberta Dusek



Kevin Shanahan



Martha Pollock



Bernard Kavanagh

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8 day of
November 2006, by ~~Roberta Dusek~~ Kevin Shanahan

[CHECK ONE OF THE FOLLOWING]

- ☐ who is personally known to me and who did not take an oath.
☒ who has produced FL DL
as identification and who did not take an oath.

(SEAL)



A handwritten signature in dark ink, appearing to read "Gary Gropper".

Notary Public
Print or Type Name:
My Commission Expires:

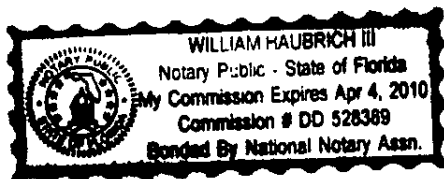
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9 day of
November 2006, by ~~Kevin Shanahan~~ Roberta Dusek Roberta Dusek

[CHECK ONE OF THE FOLLOWING]

- ☒ who is personally known to me and who did not take an oath.
☐ who has produced _____
as identification and who did not take an oath.

(SEAL)



A handwritten signature in dark ink, appearing to read "William Haubrich III".

Notary Public
Print or Type Name: William Haubrich III
My Commission Expires: 4-4-10

STATE OF FLORIDA
COUNTY OF COLLIER

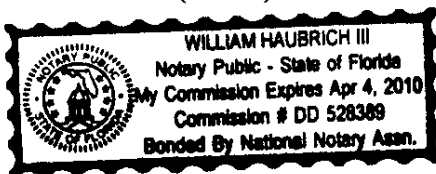
The foregoing instrument was acknowledged before me this 8 day of November 2006,
by Martha Pollock. *Martha Pollock*

[CHECK ONE OF THE FOLLOWING]

☒ who is personally known to me and who did not take an oath.

☐ who has produced _____
as identification and who did not take an oath.

(SEAL)



Wm. Haubrich III

Notary Public
Print or Type Name: *William Haubrich III*
My Commission Expires: *4-4-10*

STATE OF FLORIDA
COUNTY OF COLLIER

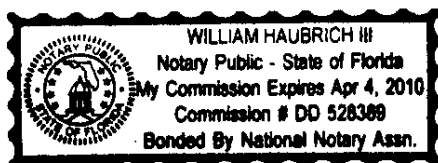
The foregoing instrument was acknowledged before me this 8 day of November 2006,
by Bernard Kavanagh. *Bernard Kavanagh*

[CHECK ONE OF THE FOLLOWING]

☒ who is personally known to me and who did not take an oath.

☐ who has produced _____
as identification and who did not take an oath.

(SEAL)



Wm. Haubrich III

Notary Public
Print or Type Name: *William Haubrich III*
My Commission Expires: *4-4-10*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, FAIR for Collier, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Roberta Dusek located at 963 Fountain Run, City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

By: Roberta Dusek
Roberta Dusek

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TALLAHASSEE, FLORIDA