

FROM : LITTMAN, SHERLOCK & HEIMS, PA
Division of Corporations

FAX NO. : 772 293 1010

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Martin County Consensus

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Prepared By Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
P.O. Box 1197 - Stuart, FL 34995

ARTICLES OF INCORPORATION
OF
THE MARTIN COUNTY CONSENSUS, INC.
(a Florida not-for-profit corporation)

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ARTICLE ONE: Name

The name of the Corporation is THE MARTIN COUNTY CONSENSUS,
INC.

ARTICLE TWO: Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE: Purpose

The Corporation is organized to engage in any lawful purposes not for pecuniary profit. The primary objective of the Corporation is to educate and inform residents of Martin County about local issues, including protection and preservation of existing community character through support for the Martin County Comprehensive Plan, environmental conservation, infrastructure concurrency, affordable housing, elimination of wasteful and unnecessary government expenditures, regaining control of the Martin County Airport, and

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encouraging public participation in the growth management process.

ARTICLE FOUR: Registered Agent Information

The street address of the registered office of this corporation is 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994, and the name of the registered agent of this corporation at that address is LITTMAN, SHERLOCK & HEIMS, P.A.

ARTICLE FIVE: Directors

There shall be three (3) members of the initial Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3) members. The names and addresses of the persons who shall serve as Directors until the first election thereof are as follows:

WILLIAM C. SUMMERS
3748 Woodbriar Lane
Palm City, FL 34990

LYNNE G. PINE
1026 SW 18th Street
Stuart, FL 34996

ALBERT J. FORMAN
9743 SW Santa Monica Drive
Palm City, FL 34990

ARTICLE SIX: Officers

The affairs of the Corporation shall be managed by a President, Vice President, Secretary and Treasurer. Officers shall be elected annually on January 15 or such other date each year as established by the Board of Directors pursuant to the By-Laws.

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ARTICLE SEVEN: Members

The corporation shall have Members. Eligibility for membership shall be determined pursuant to the By-Laws of the Corporation.

ARTICLE EIGHT: By-Laws

The By-Laws of the corporation may be made, altered, or rescinded by the Directors of the corporation or by a meeting of members called for the purpose.

ARTICLE NINE: Amendments to Articles

These Articles of Incorporation may be amended by the act of a majority of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE TEN: Incorporator

The name and residence address of the subscriber of these Articles of Incorporation are: ALBERT J. FORMAN, 9743 SW Santa Monica Drive, Palm City, FL 34990.

ARTICLE ELEVEN: General Powers

The Corporation shall have all powers enumerated in Florida statutes.

ARTICLE TWELVE: Tax Exemption

The corporation is organized for educational and civic purposes. No part of the

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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 and to make payments and distributions in furtherance of the purposes set forth herein.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision 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 charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of March,
2007.


ALBERT J. FORMAN

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

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

That THE MARTIN COUNTY CONSENSUS, INC., a Florida not-for-profit corporation organized under the laws of the State of Florida, with its principal office 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994 as set forth in the Articles of Incorporation, has named LITTMAN, SHERLOCK & HEIMS, P.A., 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994, as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the corporation, at the 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.


for LITTMAN, SHERLOCK & HEIMS, P.A.
As Registered Agent