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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2008

CHARLOTTE BUTLER-NELSON 3022 PEMBERTON TRACE CT. PLANT CITY, FL 33565

SUBJECT: ALLIANCE OF RURAL CITIZENS, NC.

Ref. Number: W08000007478

We have received your document for ALLIANCE OF RURAL CITIZENS, NC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 908A00009105

2/25/08

Ms. Peterson, attached is an original and a copy of ther revised articles of incorporation.

Regards, Charlotto Butler Nelson

TRANSMITTAL LETTER

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

Alliance of Rural Citizens, Inc. **SUBJECT:** (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & **\$70.00** □ \$122.50 □ \$131.25 Filing Fee Filing Fee, Filing Fee & Certified Copy Certificate of Status Certified Copy & Certificate ADDITIONAL COPY REQUIRED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alliance of Rural Citizens, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be located at

3022 Pemberton Trace Court, Plant City, FL 33565 in Hillsborough County in the State of Florida.

ARTICLE III PURPOSE(S)

The Alliance of Rural Citizens, Inc. (ARC) shall be a non-profit, non-partisan, civic group open to all residents living within the boundaries of the neighborhood who may through such association consider and deal by all lawful means including lobbying activities, with common and shared concerns, goals and activities that affect the qualify of life of its members. The organization shall maintain a status as a 501(c)(4) organization as defined by the Internal Revenue Code.

The purpose for which the corporation is organized is to promote the general welfare of the northeast rural Hillsborough County community to which will include the following:

- (a) To support community development while protecting the rural character and integrity of the community.
- (b) To inform citizens in the community of all proposed developments or changes in land use that could affect the area.
- (c) To act as liaison with, and in cooperation with, local businesses and organizations in the northeast rural Hillsborough County community.
- (d) To provide the community with a vehicle for establishing an organized two-way communications channel with governmental agencies on issues that may affect the community, thus providing a unified and more effective impact on plans and issues which may affect our community.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial officers of the corporation shall be as follows:

President

Charlotte Butler-Nelson

3022 Pemberton Trace Ct.

Plant City, FL 33565

Vice-President

Ronnie Bayless

4113 N Forbes Road Plant City, FL 33565

Secretary

Rosalind Baker

2502 Bethlehem Road Plant City, FL 33565 מס דרם מד מא מ- מיז

SECRETARY OF STAIL
OIVISION OF CORPORATIONS

Mike Jav

5901 Stafford Road Plant City, FL 33565

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Charlotte Butler-Nelson 3022 Pemberton Trace Ct. Plant City, FL 33565

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Rosalind Baker 2502 Bethlehem Road Plant City, FL 33565

ARTICLE VIII DISSOLUTION

Section 1. Dissolution by Board of Directors

Dissolution may occur whenever the Board of Directors or the membership believes that the purpose of the alliance has been accomplished and/or there is not sufficient interest within the community to maintain the organization. The Board of Directors shall then complete dissolution proceedings and dispose of remaining assets.

Section 2. Disbursement of Assets

Upon the dissolution of the ARC, no member shall have any right nor shall receive any assets of the alliance. The assets are permanently dedicated to a tax-exempt purpose.

In the event of dissolution, the ARC's assets after payment of debts, will be distributed to an organization which itself is tax-exempt under Section 501(c) (3, 4) of the Internal Revenue Code.

ARTICLE IX BY-LAWS

The By-Laws of the ARC shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Treasurer