

**Electronic Articles of Incorporation
For**

N08000002299
FILED
March 06, 2008
Sec. Of State
tburch

CHARLOTTE COUNTY CIVIC ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLOTTE COUNTY CIVIC ASSOCIATION, INC.

Article II

The principal place of business address:

1865 EDISON DR.
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

1865 EDISON DR.
ENGLEWOOD, FL. 34224

Article III

The specific purpose for which this corporation is organized is:

THE ADVANCEMENT OF CIVIC AND FRATERNAL GOODWILL AMONG THE
CITIZENS OF CHARLOTTE COUNTY, FL AND THE FOSTERING OF TRUST
AND ECONOMIC ACCOUNTABILITY FROM THEIR STATE, COUNTY AND
LOCAL GOVERNMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PAUL A STAMOULIS
1865 EDISON DR.
ENGLEWOOD, FL. 34224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL A. STAMOULIS

Article VI

The name and address of the incorporator is:

PAUL A. STAMOULIS
1865 EDISON DR.

ENGLEWOOD, FL 34224

Incorporator Signature: PAUL A. STAMOULIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
PAUL A STAMOULIS
1865 EDISON
ENGLEWOOD, FL. 34224

Title: VP
JANINA M STAMOULIS
1865 EDISON DR.
ENGLEWOOD, FL. 34224

Title: SEC.
ELIZABETH M STAMOULIS
DARTMOUTH COLLEGE HINMAN BOX 3455
HANOVER, NH. 03755