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2008 JUL I 7 P 2: 5:
SECRETARY OF STATE

JUL 17 2008 D. A. WHITE Envision Perdido, Inc. 4060 Moonraker Drive Pensacola, FL 32507

July 10, 2008

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

Re: Incorporation of Envision Perdido, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for newly formed nonprofit organization - Envision Perdido, Inc.

Please file Articles of Incorporation with the Secretary of State. We have enclosed a check in the amount of \$78.75 for filing fees.

Mail certified copy of Articles of Incorporation to:

Kelley Thompson Envision Perdido, Inc. 4060 Moonraker Drive Pensacola, FL 32507

Sincerely,

Kelley Thompson

Incorporator

Enclosure

ARTICLES OF INCORPORATION

FOR

FILED

ENVISION PERDIDO, INC.

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The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapte 66 CRETARY OF STATE Florida Statutes, adopt the following Articles of Incorporation:

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be ENVISION PERDIDO, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of the corporation is 4060 Moonraker Drive., Pensacola, Florida 32507 and the mailing address is 4060 Moonraker Drive., Pensacola, Florida 32507.

ARTICLE III - DURATION

The corporation shall have perpetual duration.

ARTICLE IV - PURPOSE

The corporation is a not for profit corporation organized and existing exclusively for social welfare purposes including, but not limited to; identifying issues of importance to the citizens primarily of the SW Escambia County FL area, providing a forum for residents to meet and discuss local neighborhood concerns, and educating citizens on how they can exert a positive influence toward community improvement. The corporation would also be involved in the furtherance of the various worthy community improvements.

Further, the general purposes for which this corporation is formed are to operate exclusively for such social welfare purposes as will qualify it as an exempt organization under Section 501(c)(4) of the Internal Revenue Code or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt under that Code.

The specific purposes for which the corporation is organized are:

- (1) To increase awareness of personal development opportunities for residents of Escambia County Florida, primarily SW Escambia County.
- (2) To provide a forum for primarily SW Escambia County Florida residents to meet and discuss regional and local neighborhood concerns such as but not limited to: managed quality growth, educational options and local governance options.
- (3) To conduct regular public meetings and events providing an opportunity to network and establish strategic and collaborative efforts to help strengthen and improve the quality of life for families in SW Escambia County Florida.
- (4) To educate residents on how to be well informed and responsible citizens.
- (5) To make, enter into and perform contracts of every kind and description necessary, advisable or expedient in carrying out the purposes of the corporation, and to that end to receive, hold and administer the funds of the corporation for the said purposes.
- (6) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States.

(7) To have the authority, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things necessary, useful, suitable, desirable or proper for the furtherance and attainment of purposes of the corporation.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-laws of the corporation.

ARTICLE VI - LIMITATION OF POWERS

- (1). No Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, members, trustees, officers, directors or 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 in these Articles.
- (2). Distribution of Assets Upon Dissolution: Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all 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 social welfare purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(4) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - DIRECTORS/OFFICERS

The corporation is organized on a non-stock basis. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be seven, provided the number of directors may be changed by the board as long as there are never less than three

The initial board of directors shall be chosen by the incorporator. Officers shall be nominated and elected by the appointed directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the annual meeting in the manner as set forth in the By-laws of the organization. Officers and directors of this organization shall be elected for a term of one year. Persons officially on duty when election of directors and officers is held shall be permitted to vote by absentee ballot.

Unless otherwise provided in By-laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer which shall be chosen by the board of directors and the officers shall serve at the pleasure of the board of directors.

The annual meeting of the corporation shall be held in October of each year on the date set by the President. Annual meetings of the corporation may be held in or out of the State of Florida.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address

Office

Frederick Dandridge Garth

7166 Sharp Reef Pensacola, FL 32507 Director/President

Kelley Smith Thompson 4060 Moonraker Drive.

Pensacola, FL 32507

Director/Vice President

Kimberly McLaughlin Pyle

4018 Azure Way Pensacola, FL 32507 Director/Secretary

Michael Edward Kropf

10099 Nelle Avenue, Unit 1103

Pensacola, FL 32507

Director/Treasurer

Timothy Scott Pyle 4018 Azure Way

Pensacola, FL 32507

Director

Vicki Havnes Campbell 4005 Landfall Drive Pensacola, FL 32507

Director

Milton Buford Lipscomb 16461 Innerarity Point Road

Pensacola, FL 32507

Director

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Kelley Smith Thompson 4060 Moonraker Drive. Pensacola, FL 32514

ARTICLE IX - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is 4060 Moonraker Drive, Pensacola, FL 32507, and the registered agent at this address is Kelley Smith Thompson whose written acceptance as such follows these Articles.

ARTICLES X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE XI - AMENDMENT

Amendments to these Articles of Incorporation may be made by the board of directors by resolution adopted by two-thirds vote of a quorum of directors.

The undersigned incorporator has executed these Articles of Incorporation this $\underline{12}$ day of July, 2008.

Kelley Smith Thompson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Envision Perdido, Inc.

2. The name and address of the registered agent and office is:

Kelley Smith Thompson 4060 Moonraker Drive Pensacola, FL 32507

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.

elley Smith Thompson

SECRETARY OF STATE