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SECRETARY OF STATE ALL'AHASSEE, FLORIDA

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Barbara Sullivan P.O. Box 780218 Sebastian, FL 32978-0218

Telephone: (321) 733-4422 Facsimile: (321) 733-4422 Email: Blandvalkarla@earthlink.net

January 29, 2009

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

Re: Articles of Incorporation of Grant/Valkaria Concerned Neighborhood Ass. Inc.

(a not-for-profit corporation)

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Grant/Valkaria Concerned Neighborhood Association, Inc. Also enclosed is a check made out to the Florida Department of State in the amount of \$87.50 for filing fee, Certified Copy and a Certificate of Status.

Please return the Certified Copy and Certificate of Status to:

Barbara Sullivan P.O. Box 780218 Sebastian, FL 32978-0218

If you have any questions or comments, please do not hesitate to call the undersigned at (321) 733-4422. Thank you.

Very truly yours,

Barbara Sullivan, CLA

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ARTICLES OF INCORPORATION

OF

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Grant/Valkaria Concerned Neighborhood Association, Inc. SECRETARY OF STATE (a not-for-profit corporation)

TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

Grant/Valkaria Concerned Neighborhood Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3680 Leghorn Road Grant/Valkaria, FL 32950

The Board of Directors may from time to time move the principal office to another address in Florida.

The mailing address of this corporation shall be:

3680 Leghorn Road Grant/Valkaria, FL 32950

The Board of Directors may from time to time change the mailing address to another address in Florida.

ARTICLE III **PURPOSES**

The specific purposes for which the corporation is organized are:

- To provide an organization whose purpose is to listen to the concerns of the residents a) and neighbors of Grant/Valkaria and to enhance the peaceful and rural residential character of the Grant/Valkaria area.
- To advise and coordinate actions by appropriate agencies concerning air pollution, b) aircraft noise pollution and other intrusive and undesirable commercial, non-commercial and industrial activities into the Grant/Valkaria area.
- To advise and inform the Grant/Valkaria residents of future government proposals c) affecting the Grant/Valkaria area and to provide a forum for the general protection and advancement of the residential qualities of life for the concerned neighborhood.
- To engage in any purpose within the meaning of Section 617.01 et seq. Florida Statutes. d)

ARTICLE IV COMMENCEMENT AND DURATION

This Corporation shall commence to exist at the time of the filing of these Articles of Incorporation by the Florida Secretary of State. This corporation's duration shall exist perpetually.

ARTICLE V NUMBER OF DIRECTORS

This Corporation shall have not less than two (2) Directors. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (2).

ARTICLE VI MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the By-Laws of the corporation.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name(s) and street address(es) of the initial members of the Board of Directors are:

Christopher R. Pozgar 3680 Leghorn Road Grant/Valkaria, FL 32950 Director/President

Barbara Bland 3490 Leghorn Road Grant/Valkaria, FL 32950

Director/Secretary

Trish Facciobene 3550 Leghorn Road Grant/Valkaria, FL 32950 Director/Treasurer

ARTICLE VIII INCORPORATOR

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

Christopher R. Pozgar, 3680 Leghorn Road, Grant/Valkaria, FL 32950

Christopher R. Pozgar, as

Incorporator

Data

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is:

3680 Leghorn Road, Grant/Valkaria, FL 32950

The name of the individual who shall serve as this corporation's initial registered agent of this Corporation at that address is: Christopher R. Pozgar.

ARTICLE X <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendments hereto.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the designation of Registered Agent of Grant/Valkaria Concerned Neighborhood Association, Inc. as set forth in these Articles of Incorporation and agrees 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 am familiar with and accept the obligations of the position as Registered Agent.

Christopher R. Pozgar, as
Registered Agent

STATE OF FLORIDA

SS:

COUNTY OF BREVARD

I HEREBY CERTIFY that on this $\frac{\sqrt{8}}{\sqrt{200}}$ day of $\frac{\sqrt{2009}}{\sqrt{2009}}$, before me, a Notary Public duly authorized in the above named State and County, to take acknowledgments, personally appeared CHRISTOPHER R. POZGAR, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

Notary Public, State of Florida

BARRORA SULLIVAN

My Commission Expires:

Barbara Sullivan
Commission # DD420420
Expires August 4, 2009

[Seal]

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SECRETARY OF STATE