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2009 MAR 20 PN 4: 42
SECATION OF STATE



COVER LETTER

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

SUBJECT: CCA Found	dation, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Paul Garvey Name (Pri	nted or typed)	-	
P.O. Box 775 Address				
Captiva, FL 33924 City, State & Zip				
	000 470 0444			

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

Daytime Telephone number



March 13, 2009

PAUL GARVEY PO BOX 775 CAPTIVA, FL 33924

SUBJECT: CCA FOUNDATION, INC.

Ref. Number: W09000011999

We have received your document for CCA FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the p.o. box number in article II.

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) 245-6928.

Letter Number: 909A00008723

Tim Burch Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF CCA FOUNDATION, INC.

2009 MAR 20 PH 4: 42

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be CCA FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be located at 11550 Chapin Lane, Captiva Florida and the mailing address shall be P.O. Box 775, Captiva, Florida 33924.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, including, to the extent permitted under Section 501(C)(3), advancement of education toward community awareness of current and future issues affecting the quality of life on Captiva Island, Florida and preservation of environmental well being on and around Captiva Island.

ARTICLE IV MEMBERSHIP - MANNER OF DIRECTOR ELECTIONS

The method of election of Directors shall be as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The sole member of the corporation shall be the Captiva Civic Association, Inc. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is five, their names and addresses being as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William W. Fenniman Stella E. Farwell Peter L. Koury Tobe C. Deutschmann, Jr.	Director President Director Vice President Director Secretary Director Treasurer	11550 Chapin Ln, Captiva FL 33924 11550 Chapin Ln, Captiva FL 33924 11550 Chapin Ln, Captiva FL 33924 11550 Chapin Ln, Captiva FL 33924
Sharon L. Brace	Director	11550 Chapin Ln, Captiva FL 33924

Initial members of the first Board of Directors shall serve until their successors are duly elected, or removed as provided in the bylaws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The Florida street address of the initial registered office is 11550 Chapin Lane, Captiva Florida, 33924. The name of the initial appointed Registered Agent is Paul E. Garvey, accepting this appointment as a registered agent simultaneously with his being designated. Address of the initial Registered Agent shall be the same as the initial registered office.

Statement of Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Paul E. Garvey

2-17-09

Date

ARTICLE VII INCORPORATORS

The incorporators of this corporation are:

John R. Cunningham, Tobe C. Deutschmann Jr., William J. Downey, Stella E. Farwell, William W. Fenniman, Thomas H. Loomis, Jeffrey R. Morgan, Edward L. Sawyer, Janey B.S. Symington and Deborah Wells

The undersigned incorporators, their names and addresses being as follows, certify that they execute these articles for the purposes herein stated.

Name	Mailing Address	Signature / Incorporator
John R. Cunningham	111550 Captiva Ft. 33924	John D. Curring
Tobe C, Deutschmann Jr.	111550 Captiva FL 33924	Tolo Darles A
William J. Downey	111550 Captiva FL 33924	William Journey
Stella E. Farwell	111550 Captiva FL 33924	Silla E Foul
William W. Fenniman	111550 Captiva FL 33924	and by
Thomas H. Loomis	111550 Captiva FL 33924	francis amis.
Jeffrey R. Morgan	111550 Captiva FL 33924	- Alfra-
Edward L. Sawyer	111550 Captiva FL 33924	Charles of the second
Janey B. S. Symington	111550 Captiva FL 33924	Janey Syminton
Deborah Wells	f 11550 Captiva FL 33924	Tables WELD

ARTICLE VIII DISSOLUTION

In the event of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, distribute the remaining assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IX EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Article III hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE XI PERSONAL LIABILITY

No Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officer, or Director be subject to the payment of the debts or obligations of this corporation.