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# Terry Tataru, P.A

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Terry Tataru Attorney at Law

Fax: (352) 543-5030

April 26, 2010

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Cedar Key Energy Advisory Panel, Inc.

To Whom It May Concern:

Enclosed are an original and one copy the Articles of Incorporation, including the designation of Registered Agent, for a Florida Not for Profit Corporation. I am also enclosing a Postal Money Order in the amount of \$87.50 for the filing fees. Please return a certified copy of the Articles and a Certificate of Status in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours

Terry/Tátaru

TT:tjt Enclosures



OF

### CEDAR KEY ENERGY ADVISORY PANEL, INC.

#### ARTICLE I. CORPORATE NAME

The name of the corporation shall be Cedar Key Energy Advisory Panel, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation is 16496 Hodges Avenue, Cedar Key, Florida 32625, and the mailing address is P.O. Box 280, Cedar Key, Florida 32625-0280.

#### ARTICLE III. PURPOSE

The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of by the Common Pleas Court (in Florida, the Circuit Court) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes

#### ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the corporation, as permitted by 617.0202(1)(d), Fla. Stat.

#### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Connie Nelson, 16496 Hodges Avenue, Cedar Key, Florida 32625, and her mailing address is P.O. Box 280, Cedar Key, Florida 32625-0280.

#### ARTICLE VI. INCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation.

are:

Connie Nelson 16496 Hodges Avenue P.O. Box 280 Cedar Key, Florida 32625-0280

Thomas J. Deverin 12391 East Point Road P.O. Box 159 Cedar Key, Florida 32625-0159

Ilene Bowers 16790 SW Airport Road P.O. Box 216 Cedar Key, Florida 32625-0216

Dated: February <u>24</u>, 2010

CONNIE NELSON, Incorporator

Dated: February 24, 2010

HOMAS J. DEVERIN, Incorporator

Dated: February 24, 2010

ILENE BOWERS, Incorporator

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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.

Dated: February 6, 2010

CONNIE NELSON, Registered Agent