

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
The Partnership For Collier's Future Economy, Inc.

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ARTICLES OF INCORPORATION

OF

THE PARTNERSHIP FOR COLLIER'S FUTURE ECONOMY, INC.

(A CORPORATION NOT FOR PROFIT)

The undersigned incorporators, J. Dudley Goodlette, Edward A. Morton, Michael A. Wynn and Michael V. Reagen, for the purpose of forming a Corporation not for profit under the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation is The Partnership for Collier's Future Economy, Inc., with its principal office located at 2390 Tamiami Trail N., Suite 210, Naples, Florida 34103. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

ARTICLE II

PURPOSE AND NATURE OF CORPORATION

A. The purpose for which this Corporation is organized is to recruit and assist existing and new business to locate and grow within Collier County, Florida, through a variety of activities including the creating of a business friendly atmosphere through its encouragement and education of the government and residents of Collier County, and the providing of governmental and business economic assistance, grants, loans, tax relief information and expertise, and the creation or support of business and commerce parks and other facilities for location or relocation of new business in Collier County, Florida. The purpose shall include the providing of educational, statistical, and other research materials, technical services, facilities and equipment in an effort to encourage such businesses to relocate in Collier County. In advancing the

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recruitment and growth of businesses in Collier County, it is acknowledged that regional partnerships should be included as a means of achieving that goal.

B. The purposes for which the Corporation is performed are primarily civic and educational, devoted to research and programs to stimulate economic development. The Corporation will fall within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law. In carrying out such purposes, this Corporation shall not be established for private profit or gain, but rather to advance economic goals with funding, among other sources, to be obtained from foundation grants and public contributions. The rationale for the Corporation's Internal Revenue Code exemption shall be consistent with those rulings encouraging economic activity and the relieving of poverty and other conditions caused by lack of jobs in the area, combatting community deterioration by establishing new business, rehabilitating existing businesses, eliminating conditions of blight, and lessening prejudice and discrimination. The organization shall seek to increase business patronage by education and presentation in television and radio advertising, on the internet and other media, and by creating a speaker's bureau composed of local businessmen advocates for the reasons for doing business in Collier County.

ARTICLE III

POWERS

The Corporation shall have the power, either directly or indirectly, alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other businesses and organizations whose activities are such as to further accomplish, foster or maintain economic development in Collier County,

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Florida. Notwithstanding anything herein to the contrary, the Corporation shall only exercise such powers as are set forth in furtherance of the exempt functions of civic organizations set forth in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE IV

MEMBERSHIP

The sole member of the Corporation is the Greater Naples Chamber of Commerce, Inc. The voting rights of the sole member shall be as provided in the By-laws.

ARTICLE V

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the office of the Secretary of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE VI

INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
J. Dudley Goodlette	4751 Gulfshore Boulevard N., PH #5 Naples, FL 34105
Edward A. Morton	600 5 th Avenue S., Ste. 210 Naples, FL 34102
Michael A. Wynn	9148 Bonita Beach Road, Unit 207 Bonita Springs, FL 34135
Michael V. Reagan	2390 Tamiami Trail N., Ste. 210 Naples, FL 34103

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ARTICLE VII

DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors. The number of Directors shall be fixed as set forth in the By-laws, but shall never be less than three (3). The Incorporators, with the names and addresses set forth above as Incorporators, shall be the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 2390 Tamiami Trail N., Suite 210, Naples, Florida 34103, and the name of the registered agent at such address is Michael V. Reagen.

ARTICLE IX

BY-LAWS

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of a quorum of the members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE X

AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a two-thirds vote of a quorum present at a meeting of the Board duly called in accordance with the Bylaws of the Corporation.

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ARTICLE XILIMITATIONS ON ACTIONS

All the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers, or any of the private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II hereof. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(6) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent revenue laws). The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income to any members, directors or officers, and the private property of the subscribers, members, directors and officers shall not be liable for the debts of the Corporation.

ARTICLE XIIDISSOLUTION

Upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization described in Sections 501(c)(6) of the Internal Revenue Code of 1986, as amended, or to the corresponding provisions of any prior or future law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or director of this Corporation.

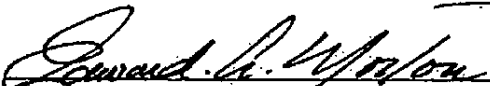
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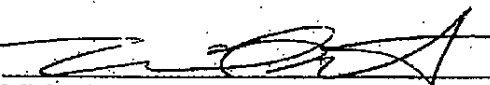
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IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles this

17th day of May, 2013.

 J. Dudley Goodlette, Incorporator


 Edward A. Morton, Incorporator


 Michael A. Wynn, Incorporator


 Michael V. Reagen, Incorporator
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing was acknowledged before me this 17th day of May, 2013, by J. Dudley Goodlette, who is personally known to me or who has produced _____ as identification.

STATE OF FLORIDA
COUNTY OF COLLIER

 NOTARY PUBLIC

Name: _____

My Commission Expires: _____

The foregoing was acknowledged before me this 20th day of May, 2013, by Edward A.

Morton, who is personally known to me or who has produced his driver's license

1635-221-47-224-0 as identification.



 NOTARY PUBLIC

Name: _____

My Commission Expires: _____

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing was acknowledged before me this 17th day of May, 2013, by Michael
Wynn, who is personally known to me or who has produced _____
_____ as identification.



KATRINA AURELIO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF002635
Expires 3/27/2017

KATRINA AURELIO
NOTARY PUBLIC
Name: KATRINA AURELIO
My Commission Expires: 3/27/17

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing was acknowledged before me this 17th day of May, 2013, by Michael V.
Reagen, who is personally known to me or who has produced _____
_____ as identification.



KATRINA AURELIO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF002635
Expires 3/27/2017

KATRINA AURELIO
NOTARY PUBLIC
Name: KATRINA AURELIO
My Commission Expires: 3/27/17

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept the designation to act in this capacity, and
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Date: May 17, 2013.

Michael V. Reagen
Michael V. Reagen, Registered Agent

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