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COVER LETTER

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

SUBJECT: CitizENS For a New PCB, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: B. Summer Chandler, Esq.

McCalla Raymer, LLC

1022 West 23rd street, Suite 600

Address

Panama City FL 32405

404 - 301 - 2754 Daytime Telephone number

Citizens For anew pcb@gmail.com E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF CITIZENS FOR A NEW PCB, INC. (A Florida Corporation Not-for-Profit)

The undersigned, for the purpose of forming a corporation not for profit under Chapter Chapter of the Florida Statutes, effective as of April 16, 2015, does hereby certify as follows:

Article I.

<u>Name of Corporation; Definitions.</u> The name of the corporation is CITIZENS FOR A NEW PCB, INC.

Article II.

<u>Duration</u>. The period of duration for this corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved pursuant to the Florida Not for Profit Corporation Act.

Article III.

<u>Principal Office of the Corporation; Mailing Address.</u> The principal office of the corporation is 432 McKenzie Ave, Panama City, FL 32401, City of Panama City, Bay County, Florida. The current mailing address of the corporation is P.O. Box 710, Panama City, Florida, 32402.

Article IV.

Purpose and Powers of the Corporation. The purpose for which the corporation is organized is to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, and includes but is not limited to (1) conducting research and educating the public regarding the potential and actual negative impacts caused by loosely controlled and regulated visitors to Panama City Beach and the Bay County, Florida area, focused, in particular on, but not limited to, the period of time from early March to Mid-April (commonly referred to as the "Spring Break" season), (2) developing and advocating for actions aimed at lessening the negative impact of visitors to Panama City Beach and Bay County Florida area, focused, in particular on the Spring Break season, and (3) developing and advocating for actions to stimulate the Panama City Beach and Bay County, Florida area economy in a positive way, aimed at promoting the general welfare and safety of the community.

The corporation will have authority to do any and all things necessary and proper for it to carry out its purposes as set forth in these Articles and the Bylaws of the corporation ("Bylaws"). Such powers shall include all of the powers provided for under Chapter 617 of the Florida Statutes, as well as other applicable law, including, without limitation, all the statutory and common law powers of a not for profit corporation, as such powers may be modified by the governing documents of the corporation.

Article V.

Limitations; Tax Exempt Status. It is intended that the corporation has, and will continue to have, the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code as an organization described in Section 501(c)(4) of the Internal Revenue Code. These Articles will be construed accordingly, and all powers and activities of the corporation will be limited accordingly. This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual, except that this corporation may make payments of reasonable compensation for services rendered. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

Article VI.

Members. The corporation shall not have members.

Article VII.

Stock. The corporation shall not issue stock.

Article VIII.

Board of Directors. The manner in which the directors are elected or appointed is provided in the Bylaws. The corporation will have at least three directors.

Article IX.

Officers. The Officers of the corporation will consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer will be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

Article X.

Funds and Assets. This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable or social welfare organizations or as otherwise permitted under applicable law with respect to an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code.

Article XI.

Bylaws. The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of this corporation, by the affirmative vote of a majority of the members of its Board of Directors. The Bylaws shall govern the operation of this corporation unless any bylaw conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

Article XII.

<u>Amendments to Articles of Incorporation</u>. This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

Article XIII.

<u>Designation of Registered Agent and Registered Office</u>. B. Summer Chandler. Esq. is hereby appointed the initial registered agent of this corporation for service of process. The street address of the Registered Office is B. Summer Chandler, Esq., McCalla Raymer, LLC, 1022 West 23rd Street, Suite 600, Panama City, Florida, 32405.

Article XIV.

<u>Incorporator</u>. The name and address of the subscriber to these Articles of Incorporation and the incorporator of the corporation is: B. Summer Chandler, Esq., McCalla Raymer, LLC, 1022 West 23rd Street, Suite 600, Panama City, Florida, 32405.

IN WITNESS, the undersigned Incorporator has signed these Articles of Incorporation on April 16, 2015.

B. Summer Chandler, Esq.

McCalla Raymer, LLC 1022 West 23rd Street

Suite 600

Panama City, Florida, 32405

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Registered Agent

Date: April 16, 2015

B. Sammer Chandler, Esq McCalla Raymer, LLC

1022 West 23rd Street

Suite 600

Panama City, Florida, 32405