

ROBERT K. KENNETT
ATTORNEY AT LAW
2001 McCall ROAD SOUTH - SUITE D
ENGLEWOOD, FL 34223

PHONE 941-475-4418
FAX 941-473-8518

LICENSED FLORIDA & MICHIGAN

N21076

March 22, 2002

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

300005206319--6
-04/09/02--01003--023
*****35.00 *****35.00

~~300005206324--1~~
~~-04/09/02--01003--024~~
~~*****35.00 *****35.00~~

Re: Englewood Area Chamber of Commerce, Inc.
Englewood-Cape Haze Area Chamber of Commerce, Inc.

Dear Sirs:

300005206319--6
-04/09/02--01003--024
*****35.00 *****35.00

Please find enclosed the following documents for filing:

1. Amended Articles of Incorporation (original and one copy) for the above-captioned Company along with my draft in the amount of \$35.00
2. Transmittal to Secretary State of Amendment of Proposed Articles of Incorporation of Englewood Area Chamber of Commerce, Inc.
3. Designation of Resident Agent for Englewood-Cape Haze Area Chamber of Commerce, Inc. along with my draft in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

Robert K. Kennett

3 Enclosure(s) + 2 drafts

RKK/mm

St. Dept. Corp. LTR051801-Chamber/mm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 1:44

Amendment
&
Name Change

04/15/02 DC

**AMENDMENTS TO ARTICLES OF INCORPORATION OF
ENGLEWOOD AREA CHAMBER OF COMMERCE, INC.**

We, the undersigned do hereby associate ourselves together for the purpose of amending the Articles of Incorporation, for the ENGLEWOOD AREA CHAMBER OF COMMERCE, INC., and to that end do hereby adopt and declare the following as the Amended Articles of Incorporation:

First

The name of this Corporation shall be ENGLEWOOD-CAPE HAZE AREA CHAMBER OF COMMERCE, INC. located and has its office and place of business at 601 South Indiana Avenue, Englewood, Florida 34223.

Second

The general nature of the object of the corporation shall be to promote civic, commercial and industrial interests in, and the upbuilding, progress and development of Englewood, the Lemon Bay area, and Cape Haze Peninsula of Charlotte and Sarasota Counties, both in the State of Florida.

Third

The directors of the corporation shall be elected by vote of the general membership. The number of directors shall be set by the Bylaws of the corporation, but never less than (3) three.

Fourth

This corporation is to have perpetual existence.

Fifth

The names and addresses of the present Board of Directors of this corporation are as follows:

<u>Names</u>	<u>Address</u>
Lang Capasso	167 West Dearborn Street, Englewood, FL 34223
Jonathan Cole	900 Pine Street, Suite 225, Englewood, FL 34223
Hoyt Fallin	8725 Placida Road, Cape Haze, FL 33946
Beth Harrison	601 Tamiami Trail S., Venice, FL 34285
Robert Kennett	2001 South McCall Road, Suite D, Englewood, FL 34223
Jill Leah	8000 South Tamiami Trail, Venice, FL 34293
Peter O. Mason	699 South Indiana Avenue, Englewood, FL 34223
John Mead	425 West Dearborn Street, Englewood, FL 34223
Robert C. Meade	700 Medical Boulevard, Englewood, FL 34223
Letetia M. "Tish" Mercier	508 North Indiana Avenue, Englewood, FL 34223
Dawn Pressly	298 South Indiana Avenue, Englewood, FL 34223
Bruce Schram	2791 South McCall Road, Englewood, FL 34224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8: PM 1:44

Sixth

Officers of this corporation shall be a President, Vice President, Treasurer, Secretary, a Board of Directors, and such other officers as may be provided by the Bylaws. The names and addresses of the officers are:

President, Peter O. Mason	699 South Indiana Avenue, Englewood, FL 34223
Vice President, Jill Leah	8000 South Tamiami Trail, Venice, FL 34293
Treasurer, Letetia M. "Tish" Mercier	508 North Indiana Avenue, Englewood, FL 34223
Secretary, Linda Pierce	601 South Indiana Avenue, Englewood, FL 34223
Immediate Past President, Lang Capasso	167 West Dearborn Street, Englewood, FL 34223
President Elect, John Mead	425 West Dearborn Street, Englewood, FL 34223

Seventh

It shall be the duty of the directors to draft Bylaws not inconsistent with this Charter for this corporation. Such Bylaws may be adopted with or without amendment by the membership hereof at any regular or special meeting after reasonable notice to the membership. Said Bylaws may then be amended or rescinded by the membership by the same means and under the same conditions as those under which they shall have been originally adopted.

WITNESS OUR HANDS IN Englewood, Florida,
Dated this 12th day of March, 2002.

Englewood Area Chamber of Commerce, Inc.
A non-profit organization

By: Peter O. Mason
Peter O. Mason,
President

By: _____

Jill Leah

Jill Leah,
Vice President

Attest: _____

Linda Pierce

Linda Pierce
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me the 12 Day of March, 2002, by PETER O. MASON, President, and attested by LINDA PIERCE, Secretary of the ENGLEWOOD AREA CHAMBER OF COMMERCE, INC. a non-profit corporation, on behalf of the corporation.

Robert K. Kennett

Notary Public

My commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA



Robert K. Kennett
Commission # CC 872424
Expires Nov. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

The foregoing instrument was acknowledged before me the 12 Day of March, 2002, by JILL LEAH, Vice President of the ENGLEWOOD AREA CHAMBER OF COMMERCE, INC. a non-profit corporation, on behalf of the corporation.

Robert K. Kennett

Notary Public

My commission expires:



Robert K. Kennett
Commission # CC 872424
Expires Nov. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**PROPOSED ARTICLES OF INCORPORATION OF ENGLEWOOD-CAPE HAZE
AREA CHAMBER OF COMMERCE, INC.**

A non-profit corporation

TO: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby present a certified copy of the Amended Articles of Incorporation of the ENGLEWOOD AREA CHAMBER OF COMMERCE, INC. a Florida non-profit corporation.

We, likewise, present the above Articles of Incorporation for the purpose of amendment, under the terms and provisions of the Florida Statutes Chapter 617, as amended by the Florida Legislature in 1959 under Chapter 59-427, and hereby accept the same.

We hereby certify that the issuance of these proposed Articles of Incorporation were duly authorized by a meeting of the members regularly called. Accordingly, FS.617.1006(3) must be observed and a statement included that a sufficient number of votes were cast for approval and the date of said approval.

DATED: March 12, 2002

ENGLEWOOD-CAPE HAZE AREA CHAMBER OF COMMERCE, INC.
A Florida non-profit corporation

By: Peter O. Mason
Peter O. Mason, President

Attest: Linda Pierce
Linda Pierce, Secretary

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within
Florida, Naming Agent Upon Whom Process May be Served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First – That ENGLEWOOD – CAPE HAZE AREA CHAMBER OF COMMERCE, INC., has been organized under the laws of the State of Florida, with its principal place of business in Englewood, State of Florida, has named LINDA PIERCE, Registered Agent, located at 601 South Indiana Avenue, Englewood, State of Florida, as its agent to accept service of process within Florida.

DATED: March 12, 2002 By: Peter O. Mason
Peter O. Mason, President
By: Linda Pierce
Linda Pierce, Secretary

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

DATED: March 12, 2002 Linda Pierce
Linda Pierce, Registered Agent