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Division of Corporations
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Tallahassee, Florida 32314

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To the party concerned:

Please file the enclosed Articles of Incorporation, which have been duly executed by the Incorporator of County Line Concerned Citizens, Inc. Enclosed is a check for \$122.50 to cover the filing fee.

The certified copy of the Articles of Incorporation should be returned to me at the address in the letterhead.

Thank you for your prompt attention to this matter.

Sincerely,

Patrice Boyes, Esquire Registered Agent

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ARTICLES OF INCORPORATION OF COUNTY LINE CONCERNED CITIZENS, INC.

FILED FILED

The undersigned Incorporator(s) hereby form(s) a Corporation under the laws of Florida, arg follows:

Article I NAME & ADDRESS

The name of the Corporation shall be: COUNTY LINE CONCERNED CITIZENS, INC. The principal office and malling address of the corporation shall be: Route 2, Box 156, Trenton, Florida, 32693.

Article II DURATION

The date of corporate existence will commence on the date of filing these Articles of Incorporation by the Office of the Secretary of State of the State of Florida, and the Corporation will have perpetual existence thereafter.

Article III PURPOSE

This Corporation is organized exclusively for the purpose of promoting social and general welfare of the people of the community through stimulating civic betterment and social improvements. The net earnings of the Corporation are dedicated permanently and exclusively to these exempt purposes within the meaning of §501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV POWERS

The Corporation will have power to:

- a) Perpetual succession by its corporate name;
- b) Sue and be sued, complain and defend in its corporate name in all actions or proceedings;
- c) Have a seal and to use it by impressing, affixing or in any other manner reproducing it;
- d) Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; and
- f) Make contracts and guaranties and incur liabilities, borrow money, issue its own notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- g) Elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- h) To make and alter By-Laws, not inconsistent with these Articles of Incorporation and the laws of Florida, for the administration and regulation of the affairs of the corporation.
- i) Make donations for the public welfare or for charitable, scientific or educational purposes.
- i) Be a promoter, incorporator, partner, member, associate, or manager of any corporation,

partnership, joint venture, trust, or other enterprise. k) Have and exercise all powers necessary or convenient to effect its purpose.

Article V NONSTOCK CORPORATION

This corporation is to be organized on a nonstock basis. The corporation will be organized in a manner consistent with U.S. Internal Revenue Service regulations, as amended or succeeded, which permit legislative activity by a not-for-profit entity.

Membership in the Corporation may be evidenced by a certificate of membership, which shall contain the statement, printed prominently on the face of the certificate, that the Corporation is a not-for-profit Corporation.

Article VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 602 South Main Street, Gainesville, Florida, 32601; and the initial registered agent is Patrice. Boyes, Esq., at that address.

Article VII DIRECTORS

This Corporation shall have 4 directors initially. The number of directors may change from time to time, but will never be fewer than 800. The manner of electing directors shall be regulated by the Corporation's By-Laws.

Article VIII INITIAL DIRECTOR(S)

The names and addresses of the initial directors are:

Larry L. Martin, Route 2, Box 156, Trenton, Florida, 32693 Palge Everett, Route 1, Eox 433, High Springs, Florida, 32643 Doris W. Glover, Route 1 Box 545, High Springs, Florida, 32643 Clora W. Simpson, Route 1, Box 541, High Springs, Florida, 32643

Article IX INCORPORATOR

The name and address of the individual signing these articles is:

Larry L. Martin, Route 2, Box 156, Trenton, Florida, 32693

Article X SPECIAL PROVISION

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

Article XI INDEMNIFICATION

The Corporation shall indemnify any officer, director, or employee of the Corporation or any former officer, director or employee of the Corporation, to the full extent permitted by Florida law.

Article XII REMOVAL OF DIRECTORS

The members of this Corporation are entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

Article XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law. Every amendment shall be approved by a two-thirds vote of the Directors present at any meeting thereof. Any Member of the Corporation may propose amendments to the Articles of Incorporation, each proposed amendment having been approved at a Member's meeting by a majority of the Members present and entitled to vote, unless all the Directors and Members sign a written statement manifesting their intent to make a certain amendment to the Articles of Incorporation.

Article XIV MEMBERSHIP

Membership in the Corporation and eligibility for Membership shall be regulated and governed by the Corporation's By-Laws.

Articl XV DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(4) 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

Statement of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby accept 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.

DATED this 12 To day of January, 1995.

Patrice Boyes
Patrice Boyes, Esq.

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