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RECEIVED  
TALLAHASSEE, FLORIDA  
MAR 21 1995  
11:01 AM

March 14, 1995

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

000001439430  
-03/24/95--01095--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Montura Action Group-Crime Watch, Inc.

Gentlemen:

Please find enclosed for filing the original following documents:

1. Articles of Incorporation for Montura Action Group-Crime Watch, Inc. a Not for Profit Corporation.
2. Certificate Designating Place of Business for the Services of Process Within This State, Naming Registered Office and Registered Agent Upon Whom Process May Be Served.

Also enclosed is check No. 96 in the amount of \$122.50 for the filing fees, registered agent designation and Certified Copy of the above.

Thank you in advance for your assistance in this matter.

Sincerely yours,

*Reid Moore, Jr.*

Reid Moore, Jr.

RM, Jr./acjm

Enclosures

3/17/95

*(Signature)*

ARTICLES OF INCORPORATION  
FOR  
MONTURA ACTION GROUP-CRIME WATCH, INC.  
A NOT FOR PROFIT CORPORATION

55 MAR 21 PM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Montura Action Group-Crime Watch, Inc.

ARTICLE II - DURATION

The corporation shall begin its existence with the filing of these Articles and shall have perpetual existence.

ARTICLE III - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial office of the corporation is 518 Montura Avenue, Montura Ranch Estates, County of Hendry, State of Florida, and the mailing address of the corporation is H.C. 61, Box 137, Clewiston, Florida 33440.

ARTICLE IV - PURPOSE

The specific purpose for which the corporation is organized is to promote the best interests of both the property owners and the residents of Montura Ranch Estates, in the following manner:

1. Monitoring the operation of the government for the community, including the attending of meetings of the Board of Supervisors, and the rendering of advice both to elected and appointed officials of the government from time to time.
2. Conducting assorted activities on an ongoing basis for the preservation, beautification, and general welfare of the community.
3. Cooperating with the Sheriff's Department and other volunteer groups toward the prevention of crime in the community and the apprehension and conviction of those having committed such

crime.

4. Assisting and participating in all forms of recreation for all ages at the clubhouse or otherwise in the community.

5. Taking any other action deemed appropriate for the attaining of the abovesaid purpose, including entering into agreements with private individuals and/or governmental entities for providing of services of every kind, nature and description.

#### ARTICLE V - ELECTION OF DIRECTORS

The manner in which the directors are elected will be as set forth in the By-Laws of the corporation to be adopted by the Incorporators of the corporation.

#### ARTICLE VI - MEMBERSHIP

The manner in which persons shall become members of the corporation shall be as set forth in the By-Laws of the corporation.

#### ARTICLE VII - LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes, without limitation.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 518 Montura Avenue, Montura Ranch Estates, Clewiston, Florida and the name of the initial registered agent is Jim Wade.

#### ARTICLE IX - INCORPORATORS

The names and street addresses of the Incorporators for these Articles of Incorporation are:

Jim Wade  
518 Montura Avenue  
Clewiston, Florida 33440

Lou Hardy  
440 North Estribo Street  
Clewiston, Florida 33440

Gladys Cruz  
148 Avenida Del Club  
Clewiston, Florida 33440

IN WITNESS WHEREOF, the undersigned Incorporators have

executed these Articles of Incorporation this 9<sup>th</sup> day of March, 1995.

Jim Wade  
Jim Wade

Gladys Cruz  
Gladys Cruz

Lou Hardy  
Lou Hardy

STATE OF FLORIDA )

COUNTY OF HENDRY )

BEFORE ME personally appeared Jim Wade, Gladys Cruz, and Lou Hardy, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of March, 1995.

Randall Hatfield  
Notary Public  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JULY 22, 1995  
BONDED THRU ASHTON AGENCY INC.

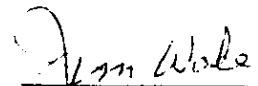
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING REGISTERED OFFICE AND REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 617.0501, Florida Statutes, the following is submitted pursuant to said Act:

That MONTURA ACTION GROUP-CRIME WATCH, INC., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 518 Montura Avenue, Montura Ranch Estates, County of Hendry, State of Florida, has named Jim Wade at that address as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the registered office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions in said Act relative to keeping open such registered office.

  
\_\_\_\_\_  
Jim Wade  
(Registered Agent)