

N 9500001512

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

SUBJECT: Consumer Resource Institute, Inc.

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for :

\$78.75 Filing Fee & Certificate

FROM: Kathleen C. Alexander
1047 Shady Lakes Circle
Palm Beach Gardens, FL 33408
407-625-3455

2000001371622
01/05/95 - 01/08/95
*****78.75 *****78.75

FILED
95 MAR 30 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 31 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

KATHILEEN C. ALEXANDER
1047 SHADY LAKE CIRCLE
PALM BEACH GARDENS, FL 33408

SUBJECT CONSUMER RESOURCE INSTITUTE, INC.
Ref. Number: W95000000437

We have received your document for CONSUMER RESOURCE INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00000742

Kathleen C. Alexander
1047 Shady Lakes Circle
Palm Beach Gardens, Florida 33418
407-625-3455

March 9, 1995

Attention Ms. Teresa Brown
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Brown:

Please find enclosed two copies of the Articles of
Incorporation for the Consumer Resource Institute, Inc.
I have made the adjustments we discussed on the phone.

Thank you for your time and help with this matter.

Sincerely, *Kathleen C. Alexander*
Kathleen C. Alexander

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CONSUMER RESOURCE INSTITUTE, INC.

BY THESE ARTICLES OF INCORPORATION, the
incorporators form a corporation under Florida law.

ARTICLE I

The name of the corporation is Consumer Resource
Institute, Inc.

ARTICLE II

The corporation shall exist perpetually.

ARTICLE III

PURPOSES

(a) The purposes for which this organization has been
organized is for any lawful purpose but not for profit.

(b) This corporation shall issue no stock. No part of
the net earnings of this corporation shall inure to the benefit of
or be distributable to its members, directors, officers or other
private persons except that this corporation shall be authorized
and empowered to pay reasonable compensation for services rendered
and to make payments and distribution in furtherance of the
purposes set forth in this Article. No substantial part of the
activities of this corporation shall be the carrying on of
propaganda, or otherwise attempting to influence legislation. This
corporation shall not participate or intervene in any political

campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Sec. 501 (c) of the Internal Revenue Code of 1954 or other corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under Sec. 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. ON the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, education, religious or scientific purposes and that shall at the time qualify as exempt organizations under Sec. 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes of the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE IV

MEMBERS

The qualifications for and manner of admission of members shall be regulated by the bylaws.

ARTICLE V

REGISTERED OFFICE

The principal office of the corporation is 1047 Shady Lakes Circle, Palm Beach Gardens, Florida 33418, and its initial registered agent is Kathleen C. Alexander whose address is 1047 Shady Lakes Circle, Palm Beach Gardens, Florida 33418.

ARTICLE VI

DIRECTORS

The corporation shall have three (3) directors initially. The manner of election or appointment and the number of directors may be changed from time to time as regulated by the bylaws. The name and address of each person who is to serve as an initial director is:

<u>Name</u>	<u>Address</u>
Kathleen C. Alexander	1047 Shady Lakes Circle, P. B. Gardens, Florida, 33418
Noel Morley	17548 Indian Hills Drive, Tequesta, Florida 33458
Bonnie Bosch	5600 N. Dixie Highway #1008 West Palm Beach, FL 33407

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Kathleen Carla Alexander
1047 Shady Lakes Circle
Palm Beach Gardens, FL 33418

ARTICLE VIII

BYLAWS

The bylaws of the corporation shall be adopted by the board of directors.

Dated: _____

Kathleen C Alexander
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

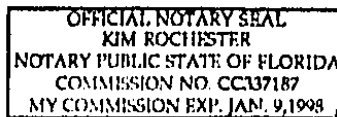
The foregoing instrument was acknowledged before me on
the 29th day of December, 1994 by

3
th

January, 1995
th

Kim Rochester
Notary Public, State of Florida

My commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this
corporation at the office designated in the foregoing
Articles of Incorporation, the undersigned accepts the
designation.

Kathleen C. Olyard
Registered Agent

ID- Florida Driver License