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ARTICLES OF INCORPORATION FOR CONCERNED CITIZENS FOR FLORIDA, INC.

55 APR 11 2 17

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is Concerned Citizens for Florida, Inc.

ARTICLE II - NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III - DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE IV - PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

- (a) To promote and strive for improvement of government by encouraging membership to take a more active and effective part in governmental and political activities.
- (b) To assist members in organizing themselves for more effective political action and carrying out their civic responsibilities.
- (c) To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including

without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

(d) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V - LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV (Purposes) hereof.

ARTICLE VI - MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

William B. Graham

C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

Richard F. Smith

C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

Glenda L. Thornton

C\O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 300 East Park Ave., Tallahassee, FL 32301, and the name of its initial Registered Agent at that address is Walter H. Wolfe, Jr.

ARTICLE VIII - INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of trustees constituting the initial Board of Trustees is two (2). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

William B. Graham

C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

Richard F. Smith

C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

Glenda L. Thornton

C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301

ARTICLE IX - OFFICERS

The Officer of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

William B. Graham	C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301	President
Glenda L. Thornton	C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301	V. President
Richard F. Smith	C/O Bateman Graham 306 East Park Ave. Tallahassee, FL 32301	Secretary/ Treasurer

ARTICLE X - INCORPORATOR

The name and address of this Incorporator is as follows:

Walter H. Wolfe, Jr. C/O Bateman Graham 300 East Park Ave. Tallahassee, FL 32301

ARTICLE XI - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation.

The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

RRTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE XV - NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on this //th day of April, 1995

WALES II WOLDS CED

STATE OF FLORIDA COUNTY OF LEON

Before me personally appeared Walter H. Wolfe, Jr., known personally to me to be the person described in and who executed the foregoing instrument, and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this //A day of April, 1995,

in the aforesaid County and State.

Notary Public

My Commission Expires:

DEBORAH L. M. LAUGHLIM Notary Public (Commission No. CC152687 State of Florida My Commission Expires Nov. 29, 1995 Bonded thru Troy Fain-Insurance, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

25 472 11 72 17

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned officer of CONCERNED CITIZENS FOR FLORIDA, INC., a corporation organized under the laws of the State of Florida, hereby submits the following statement designating the registered agent and registered office of the Corporation in the State of Florida.

Registered Agent: Walter H. Wolfe, Jr.

Registered Office: 300 East Park Avenue

Tallahassee, FL 32301

CONCERNED CITIZENS FOR FLORIDA, INC.

By: Kuchard F. Smith, Sec/Treas

Date: 4-10-95

REGISTERED AGENT'S ACCEPTANCE

Having been designated as Registered Agent and to accept service of process for the above-named Corporation at the place designated in this certificate, I 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, acknowledge my familiarity with same, and accept the obligations of my position as Registered Agent for the Corporation.

Walter H. Wólfe, Jr.

Date: 4-10-97