

N95000002109

BUETENS & BUETENS

ATTORNEYS AT LAW

8965 BRIDGE ROAD
HOBK SOUND, FL 33455

(407) 546-6633 or 546-6664

MEMO LETTER

TO

Dept. of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314

DATE April 13, 1995

SUBJECT

FILED
MAY - 3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MESSAGE

Enclosed are two Articles of Incorporation in the above and our check for \$70.00 to cover the filing fee.

Sincerely yours,

Shirley Bueters
Shirley Bueters

200001457792
-04/17/95--01044--006
*****70.00 *****70.00

H. SIMS APR 21 1995

703 W95-8594



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

SHIRLEY BUETENS, ESQUIRE
8965 BRIDGE RD
HOBE SOUND, FL 33455

SUBJECT: COMMUNITY COALITION OF HOBE SOUND, INC.
Ref. Number: W95000008594

We have received your document for COMMUNITY COALITION OF HOBE SOUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be 4 director(s), whereas 3 is/are listed.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00018858

BUETENS & BUETENS
ATTORNEYS AT LAW
6065 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

MEMOLETTER

TO	Fla. Dept. of State Division of Corps., Hope Sims P.O. Box 6327 Tallahassee, FL 32314	DATE	April 27, 1995
		SUBJECT	Community Coalition of Hobe Sound

MESSAGE

Enclosed please find Articles of Incorporation plus a copy of your letter.

Thank you for your attention to this matter.

Carol
Carol De Groff
Secretary

FILED
95 MAY -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMMUNITY COALITION
OF HOBE SOUND, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby certify the following for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617 et. seq., Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:
COMMUNITY COALITION OF HOBE SOUND, INC.

The principal place of business of this corporation shall be:
8743 S.E. Fairwinds Way, Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

The corporation purpose shall be to foster better communication and to eliminate the duplication of efforts between various civic, religious and business groups and to improve the quality of life in the great Hobe Sound community, creating an informal network capable of accomplishing these goals.

ARTICLE III. MEMBERS

The members of this corporation shall consist of individuals, persons, or entities that are interested in the purposes and objects of the corporation and have been elected to membership in accordance with the by-laws of the corporation.

ARTICLE IV. REGISTERED AGENT:

The corporation has named SUSAN PEREZ, 8743 S.E. Fairwinds Way, Hobe Sound, FL 33455, to serve as its resident agent to accept service of process.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually, but shall be subject to dissolution under Fla. Statutes 617.1402 or any other applicable state law.

ARTICLE VI. DIRECTORS

The affairs of this corporation shall be managed and governed by a Board of Directors composed of not less than three, nor more than the number specified in the by-laws of the corporation, and in absence of such determination shall consist of five directors. The directors shall be elected and appointed pursuant to the terms of the by-laws of the corporation.

The principal officers of the corporation shall be;

Chairperson, Secretary and Treasurer.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, pursuant to the terms of the by-laws are as follows:

Chairperson: SUSAN PEREZ, 8743 S.E. Fairwinds Way, Hobe Sound, FL 33455

Secretary: BICK SIMPSON, P.O. Box 1106, Hobe Sound, FL 33475

Treasurer: JOE MENNA, First National Bank, 11711 S.E. Federal Hwy., Hobe Sound, FL 33455

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

SUSAN PEREZ, 8743 S.E. Fairwinds Way, Hobe Sound, FL 33455

BICK SIMPSON, P.O. Box 1106, Hobe Sound, FL 33475

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows:

Chairperson: SUSAN PEREZ, 8743 S.E. Fairwinds Way, Hobe Sound, FL 33455

Secretary: BICK SIMPSON, P.O. Box 1106, Hobe Sound, FL 33475

Treasurer: JOE MENNA, First National Bank, 11711 S.E. Federal Hwy., Hobe Sound, FL 33455

ARTICLE X: BY-LAWS

The By-laws of the corporation shall initially be made and adopted by its first Board of Directors. The By-laws may be amended, altered, supplemented or modified in accordance with the relevant provisions concerning amendment, alteration, supplementation or modification as may be contained in said By-laws.

ARTICLE XI: AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by any member or Director, and shall be adopted in the same manner as is provided for the amendment of the By-laws, as set forth in Article X. Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the corporate seal, signed by the secretary or an assistant secretary, and executed and acknowledged by the Chairperson or Vice-Chairperson, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE XII: POWERS

The corporation shall have all the powers set forth in Section 617.0302, Florida Statutes.

ARTICLE XIII: DIVIDENDS, COMPENSATION AND STOCK

There shall be no dividends paid to any of the members, nor shall any part of the funds collected by the corporation be distributed to its Board of Directors or Officers. The corporation may pay compensation in a reasonable amount to its members, directors or officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, and may make distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as are provided for in the By-laws.

ARTICLE XIV: INDEMNIFICATION

Every director and every officer of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of this corporation, or any settlement thereof whether or not he is a director or officer at the time such expenses are incurred, except in cases where the director or officer is adjudged guilty of gross negligence or willful misconduct in the performance of his duty. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned have hereunto set
their hands and seals this 14th day of March, 1995.

Susan Perez (SEAL)
SUSAN PEREZ

Bickley F. Simpson (SEAL)
BICK SIMPSON

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared,
SUSAN PEREZ who presented as identification Fla. Dn. Lic. #
P620-792-48-566-0
_____, BICK SIMPSON who presented as
identification personally known to me, incorporators to these
Articles of Incorporation, and who being duly sworn, declared
that they executed the foregoing articles in accordance with the
purposes stated therein.

The foregoing instrument was sworn to before me this 14th
day of March, 1995.

Carol J. De Groff
Notary Public, State of Florida
Commission Number and Expiration Date:



CAROL J. DE GROFF
MY COMMISSION # CC283467 EXPIRES
May 21, 1997
BONDED THRU TRACY FAY INSURANCE, INC.


IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has
hereunto set his/her hand and seal in the State of Florida, this
14th day of March, 1995.

Susan Perez
Susan Perez, Registered Agent,
who by signing agrees to serve in such capacity

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this
14th day of March, 1995 by SUSAN PEREZ, who
1. is personally known to me or
X 2. has produced a Florida driver's license # P620-792-48-546-D

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid and the date
first written above.

Carol J. De Groff
Notary Public, State of Florida
Commission Expiration Date:  CAROL J. DE GROFF
MY COMMISSION # CC283467 EXPIRES
May 21, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

Prepared by:
BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33475
407-546-6633 5-corp-3

FILED
95 MAY -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA