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73 SOUTHWEST PLACER AVENUE STEERE, FLOREDA 34994

PATHICIA 1 "TISH" TAYLOH
GLEN J TOHCIVIA
OF COUNSEL

FACRIMILE (407) 283-8191 FACRIMILE (407) 283-4390

May 17, 1995

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

500001493575 -05/18/95--01004--006 ++++122.50 ++++122.50

Re: Port Salerno Revitalization Committee, Inc.

Enclosed is an original and one copy of the articles of incorporation for the above referenced corporation, together with my trust account check in the amount of \$122.50. Please provide the certified copy to me in the enclosed Federal Express envelope.

Sincerely,

Patricia √. Taylor

PIT/hs Enclosures

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ARTICLES OF INCORPORATION

95 HAY 18 AM 8: 47

FOR

PORT SALERNO REVITALIZATION COMMITTEE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PORT SALERNO REVITALIZATION COMMITTEE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address of this corporation shall be:

P. O. Box 567 Port Salerno, FL 34992-0567

The principal place of business is unknown

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to enhance the village atmosphere of Port Salerno, Florida, and to preserve its native and historic quality through education and community involvement.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the original registered agent is:

Patricia I. Taylor, Esquire Patricia I. Taylor, P.A. 73 S.W. Flagler Avenue Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Barbara Childers-Hogan 5358 S.E. Isabelita Avenue Stuart, FL 34997

The undersigned incorporator has executed these Articles of Incorporation this _____ day of May, 1995.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

PORT SALERNO REVITALIZATION COMMITTEE, INC.

2. The name and address of the registered agent and office is:

PATRICIA I. TAYLOR, ESQUIRE PATRICIA I. TAYLOR, P.A. 73 S.W. Flagler Avenue Stuart, FL 34994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PATRICIA I. TAYLOR, Esquire

May 16, 1

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73 BOUTHWEST FLAGLER AVENUE STUARE, FLOREDA 34994

PATRICIA I 'TIBH' TAYLOR ATTORNEY AT LAW 11187HONE (407) 283-8101 PACRIMILE (407) 283-4386

December 14, 1995

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Port Salerno Revitalization Committee, Inc.

Enclosed is an original and one copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$35.00. Please provide a copy of the filed document to me in the enclosed Federal Express envelope.

Sincerely,

Patricia I Taylor

PIT/klh Enclosures 200001663142 -12/15/95--01091--010 *****35.00 *****35.00

VS DEC 2 1 1995

ARTICLES OF AMENDMENT FOR PORT SALERNO REVITALIZATION COMMITTEE, INC.

95 DEC 15 AH 8: 15
TALLAHASSEE FLORIDA

The undersigned, Connie Bass, being the Secretary of PORT SALERNO REVITALIZATION COMMITTEE, INC., a Florida not-for-profit corporation, hereby certifies that the following amendments were adopted on December 13, 1995, by the members of the Committee and the number of votes cast for the amendment was sufficient for approval.

The Articles of Incorporation are amended to add Article VIII as follows:

Article VIII

The purposes for which the Port Salerno Revitalization Committee, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or 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 said court shall determine, which are organized and operated exclusively for such purposes.

In all other respects, the Articles of Incorporation of the Port Salerno Revitalization Committee, Inc. shall remain as they were prior to this amendment being adopted.

The undersigned, as Secretary of the Port Salerno Revitalization Committee, Inc., has executed these Articles of Amendment this \underline{IH} day of $\underline{ICFOFOFFER}$, 1995.

Connie Bass, Secretary Port Salerno Revitalization

Committee, Inc.