1201 HAYS STREET 800-342-8086 TALIAHASSEE, FL 12301 REFERENCE: 824516 14290 AUTHORIZATION : COST LIMIT : 0 70.00 ORDER DATE: January 30, 1996 ORDER TIME : 10:00 AM Succept Todaes ORDER NO. : 824516 CUSTOMER NO: 1429D CUSTOMER: Mary Jo Mcintyre, Legal Asst CUMMINGS & LOCKWOOD P. O. Box 413032 3001 Tamiami Trail, North Naples, FL 33941-3032 DOMESTIC FILING FUTURE OF COLLIER CREATED BY NAME: US, INC. Ξ XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF SOOD STANDING T. BROWN FEB - 5 1996 CONTACT PERSON: CLINT FURRNAN

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 31, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FUTURE OF COLLIER CREATED BY US, INC.

Ref. Number: W96000002337

We have received your document for FUTURE OF COLLIER CREATED BY US, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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: 496A0000420 1

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IALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF FUTURE OF COLLIER CREATED BY US, INC.

(a corporation not for profit)

The undersigned, acting as sole incorporator of a corporation not for profit to be formed under the laws of the State of Florida applicable to corporations not for profit, adopts the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be FUTURE OF COLLIER CREATED BY US, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 3001 Tamiami Trail, Naples, Florida 33941-3032.

ANTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, as those terms are defined under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the Code), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

The primary purpose of this Corporation shall be to promote, aid and assist Collier County, Florida in providing for

the general welfare of its habitants; to combat community deterioration; and to instruct the public on subjects useful to the individual and beneficial to the community by forming an organization whose activities consist of presenting public discussion groups, forums, panels, lectures and other similar programs by means of an open association of citizens, in order to provide a way to involve citizens in making important decisions affecting the future of Collier County.

The Corporation may receive and maintain a fund or funds of real or personal property and shall apply the whole or any part of the income or principal thereof exclusively for charitable, scientific, literary, or educational purposes, including, but not limited to, the purposes and activities heretofore described. Such income or principal may be applied by such agencies and means as shall from time to time be found appropriate and as are lawful for a not for profit corporation.

ARTICLE IV

The Corporation is not formed for pecuniary profit or financial gain, and no part of the assets, income or net earnings of the Corporation shall inure to the benefit of or be distributable to any director or officer of the Corporation or any other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and

distributions in furtherance of any of the purposes set forth in Article III of these Articles of Incorporation.

ARTICLE V

No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda or attempting otherwise to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three persons. Provisions for the identity, nomination and election of, filling of vacancies on the Board of Directors, re-establishing the number of Directors constituting the Board of Directors (which shall in no event be less than three), and related matters shall be as determined by the bylaws of the Corporation.

ARTICLE VII

The bylaws of the Corporation are to be made, altered, or rescinded by the members of the Board of Directors in the manner provided in the bylaws, unless otherwise provided in the bylaws.

ARTICLE VIII

The name and address of the incorporator hereof is as follows:

NAME Howard M. Hujsa ADDRESS 3001 Tamiami Trail North Naples, Florida 33940

ARTICLE IX

The street address of the Corporation's initial registered office, and the name of the Corporation's initial registered agent at the address shall be:

Howard M. Hujsa 3001 Tamiami Trail North Naples, Florida 33940

ARTICLE X

Upon the dissolution of the Corporation, all the assets shall be distributed for one or more exempt purposes, within the meaning of §501(c)(3) of the Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE XI

The Corporation shall have all the powers granted to a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation

exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{\lambda b^{4b}}{2}$ day of $\frac{3a^{4b}}{2}$, 1996.

Howard M. Hujsa, Sole Incorporator

I, HOWARD M. HUJSA, having been designated to act as registered agent and being familiar with the obligations of that position, hereby agree to act in that capacity.

Date: 1/26/96

Howard M. Hujsa, Registered Age