99 Orange Street St. Augustine, Florida 32084-3564

Allen C. D. Scott, II Holly Elizabeth Scott St. Augustine: (904) 825-0995 Hastings: (904) 692-2262 Telefax: (904) 825-0975

October 11, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 400001978204--5 -10/15/96--01014--003 ++++122.50 ++++122.50

RE: CONCERNED CITIZENS FOR POLITICAL & ENVIRONMENTAL AWARENESS, INC.

Gentlemen:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Incorporation for CONCERNED CITIZENS FOR POLITICAL AND ENVIRONMENTAL AWARENESS, INC.

As you will see from these Articles, Edna L. Moore, who holds a current nam reservation for this corporation is a subscriber to the articles.

I have also enclosed my check in the amount of \$122.50 to cover the filing fee and cost of a certified copy of the Articles after filing with your agency.

You will see that the Articles contain, as a part thereof, the required declaration of Resident Agent.

Should you have questions regarding the foregoing, please feel free to contact me. Otherwise, I would appreciate your filing the original Articles and returning a certified copy to me at your earliest convenience.

Allen Seath GAVE
AUTHORIZATION BY PHONE TO
COFRECT add mailing address
DATE 10-15-56

Allen C.D. Scott, II

AL OCT 1 5 1996

Sincerely



August 6, 1996

EDNA L. MOORE P.O. BOX 238 WELAKA, FL 32193

The name CONCERNED CITIZENS FOR POLITICAL & ENVIRONMENTAL AWARENESS, INC. has been reserved for 120 days beginning August 6, 1996. The reservation number is R96000003750 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Letter number: 596A00037373

Tracy Smith

5 OCT 1'1 (11 0: 50

or

# CONCERNED CITIZENS FOR POLITICAL & ENVIRONMENTAL AWARENESS, INC.

## (A FLORIDA CORPORATION, NOT-FOR-PROFIT)

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, in accordance with the Statutes of said State, providing for the formation, liabilities, rights, privileges, and immunities of Coporations Not-For-Profit.

### ARTICLE I

#### NAME

The name of the Corporation shall be CONCERNED CITIZENS FOR POLITICAL & ENVIRONMENTAL AWARENESS, INC.

## ARTICLE II

#### PURPOSE OF ORGANIZATION

The purposes to be promoted and carried on by the Corporation are:

- (a) To present a unified effort of the members of the Corporation in protecting and enhancing the value of the property of the members located in the Town of Welaka, Putnam County, Florida; to endeavor to see that ad valorem taxes and assessments levied on said property and the members of the Corporation are uniform and fair; to endeavor to see that adequate police and fire protection, garbage and trash removal, and other conveniences and utility services are furnished to said property of the members; to assist in the maintenance, improvement, and beautification of roadways, access ways, parkways, waterways and public places in said Town of Welaka; and to engage in other such activities as may be to the mutual benefit of the owners of real property and residents of said Town of Welaka, and as shall be specified from time to time in the By-Laws.
- (b) For and in furtherance of its purposes specified herein, to acquire, take and hold by bequest, devise, grant, gift, purchase, exchange, lease transfer, judicial order or decree, or otherwise, any property, real, personal, or mixed, to borrow money, sell mortgage, exchange, lease, convey, transfer, or otherwise dispose of any such property, to administer, invest and reinvest its property and assets, and deal with and expend the income and principal of the Corporation, all in such manner

as in the judgment of the Board of Directors of the Corporation will best promote its purpose.

(c) For and in the furtherance of its purpose specified herein, to enter into, make, perform, and carry out contracts of every kind, with any person, firm, association, or corporation, and to do any acts necessary or expedient for carrying on any or all such purposes of this Corporation not forbidden by the laws of the State of Florida.

#### ARTICLE III

#### POWERS

The Corporation shall have all of the powers conferred upon Corporations Not-For-Profit, by the laws of the state of Florida.

## ARTICLE IV

## MEMBERSHIP

There shall be two classes of members in this Corporation, one class of which shall be known as Founder members, and the other, to be known as Resident members, and the qualifications of each, their manner of admission, and their voting rights shall be as follows:

- (a) Founder Member: The Founder members of this Corporation shall be not less than 21 years of age, and shall be residents of the State of Florida. The Founder members shall be such qualified persons who from time to time may sign such application as the Board of Directors may require, and who shall be elected as Founder members by a majority of the votes cast by the persons then comprising the Founder members. Any Founder member may resign at any time by written resignation filed with the Board of Directors.
- (b) Resident Member: Subject to the provisions hereinafter set forth, the Resident members of this Corporation shall consist only of persons owning real property or having their primary residence The Town of Welaka, Florida, who have applied for and have been approved by the Founder Members as Resident members of this Corporation. Where a Corporation owns such real property, one, and only one of its stockholders, to be designated by its stockholder, shall become such Resident member. Whenever a Resident member shall cease to reside in or to own real property in The Town of Welaka, or shall cease to own stock in a Corporation which owns real property therein, the membership of such Resident member shall automatically terminate, without any action on the part of this Corporation. Any Resident member may resign at any time by written resignation filed with the Board of Directors.

(c) Voting Rights: Only Founder members shall be entitled to vote for the electric of Directors of this Corporation, and upon other matters which require or permit a vote of the members, and each such Founder member shall be entitled to one vote. However, at any time, the Founder members may, but are not required to, adopt an amendment to these Articles of Incorpostion and any related provisions of the By-Laws, authorizing voting by Resident members.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE VI

## NAMES AND RESIDENCES OF SUBSCRIBERS

The names and addresses of the initial subscriber of this corporation are as follows:

- 1. Edna L. Moore Number 20 Scott Street P.O. Box 238 Welaka, Florida 32193
- Robert L. Green Number 20 Scott Street P.O. Box 238 Welaka, Florida 32193
- Virgil Pacetti Number 45 Scott Street P.O. Box 1297 Welaka, Florida 32193

## ARTICLE VII

## BOARD OF DIRECTORS

The activities and affairs of the Corporation shall be managed by a Board of Directors who shall be elected at the annual meeting of the members, or at such other time as may be specified in the By-Laws. The number of Directors shall be fixed by the By-Laws, but in no event shall there be less than three directors. All vacancies on the Board shall be filled by vote of the remaining Directors.

The Board of Directors may, by resolution, designate an Executive Committee, to consist of three or more of the Directors of the Corporation, which, to the extent provided in said resolution or in the By-Laws of the Corporation, shall have

and may exercise the powers of the Board of Directors in the management of the affairs of the Corporation.

The Board of Directors may deal with and expend the income and principal of the Corporation in such manner as in the judgment of the Board will best promote its purposes.

The By-Laws may confer powers on the Board of Directors in addition to the foregoing and other powers expressly conferred upon them by statute.

## ARTICLE VIII

### **OFFICERS**

Th Officers of the Corporation, who shall manage its affairs under the direction of the Board of Directors, shall be a President, Vice President, Secretary, and Treasurer, and such other officers as the Board of Directors from time to time may elect or appoint. The Officers shall be elected at the annual meeting of the Board of Directors or at such other time as may be specified in the By-Laws, and shall hold office for such period of time as the By-Laws provide.

## ARTICLE IX

# BY-LAWS

The Founder members, by a vote of the majority of those present at any meeting at which a quorum is present, shall make, alter, amend, or rescind the By-Laws of the Corporation.

#### ARTICLE X

#### DISSOLUTION OR LIQUIDATION

Upon the dissolution or liquidation of this Corporation, whether voluntary or involuntary, all of its funds and other assets remaining after payment of all costs and expenses of dissolution or liquidation shall be distributed and paid over entirely and exclusively to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code or as amended, or to the Federal Government or to a State or Local Government, for a public purpose. None of the funds or assets and none of the income of this Corporation shall be paid over to or distributed to any member, officer, or director of this Corporation.

#### ARTICLE XI

#### REGISTERED AGENT

The name of the initial Registered Agent of this Corporation

upon whom service of process may be made is Edna L. Moore, who is a resident of Putnam County, Florida, and whose specific street address for service of process is Number 20 Scott Street, Welaka, Florida 32193. CORPORATIONS MAILING ADDRESS SHALL BE THE SAME.

I hereby accept the above designation of Resident Agent.

Idra & Moare

## ARTICLE XII

## NO STOCK TO BE ISSUED

This Corporation shall not have or issue any shares Corporate Stock.

#### ARTICLE XIII

#### AMENDMENTS

Amendments to the Articles of Incorporation may be proposed and adopted as follows: Every amendment shall first be proposed by a Founder member and shall be approved by a majority of the Founder members by Resolution duly adopted at any meeting thereof at which a quorum is present. A copy of the proposed amendment with whereon a certificate that it has been approved by the Founder members, sealed with the Corporate Seal, signed by the Secretary or Assistant Secretary, and executed and acknowledged by the President or Vice President, shall be prepared and filed with the Secretary of State, in the manner required in Articles of Incorporation of Corporations, Not-For-Profit. The Articles of Incorporation shall be amended and the amendment incorporated therein when the amendment has been filed with the Secretary of State, approved by him, and all filing fees have been paid. The Corporation reserves the right to alter, amend, change, or repeal any provision Contained herein.

WITNESS THE HANDS AND SEALS of the incorporators an subscribers in Putnam County, State of Florida, this 13 day of Sestember, 1996.

Edna L. Moore

Virgil Pacetti

STATE OF FLORIDA ) SS COUNTY OF PUTNAM )

The foregoing instrument was acknowledged before me, this 13 day of Scotchber, 1991, by Edna L. Moore, Robert L. Green and Virgil Pacetti, all of whom are personally known to me.

NOTANY PUBLIC, State of Florida At Large My Commission Explices:

Jucy K. Szatkuski

