

N 98000001360



ACCOUNT NO. : 072100000032

REFERENCE : 731357 82378A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 6, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 731357-005

CUSTOMER NO: 82378A

CUSTOMER: John S. Dzurak, Esq  
J. MICHAEL ROONEY, ESQ

P. O. Box 510400

Punta Gorda, FL 33951-0400

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DOMESTIC FILING

NAME: FRIENDS OF CHARLOTTE HARBOR,  
INCORPORATED

900002449249--9  
-03/06/98-01050-021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2589-  
W98-5051

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

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TALLAHASSEE, FL 32301

SUBJECT: FRIENDS OF CHARLOTTE HARBOR, INCORPORATED  
Ref. Number: W98000005051

**RESUBMIT**  
Please give original  
submission date as file date.

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We have received your document for FRIENDS OF CHARLOTTE HARBOR, INCORPORATED. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00012425

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ARTICLES OF INCORPORATION  
OF  
FRIENDS OF CHARLOTTE HARBOR, INCORPORATED  
A Florida Non-Profit Corporation

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THIS IS TO CERTIFY that I, RHONDA COAKLEY JORDAN, the undersigned, as Incorporator, for the purpose of forming a Corporation Not for Profit under the provisions of Chapter 617, Florida Statutes (1997), do hereby make, subscribe and acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the Corporation is **FRIENDS OF CHARLOTTE HARBOR, INCORPORATED**

2. The purposes for which the **FRIENDS OF CHARLOTTE HARBOR, INCORPORATED** are to participate in, and encourage, efforts for the revitalization of the community of Charlotte Harbor, Florida; and, more particularly to provide for safe, decent, and sanitary housing and related services to the residents of Charlotte Harbor, Florida.

The purposes for which **FRIENDS OF CHARLOTTE HARBOR, INCORPORATED**, are exclusively religious, charitable, scientific, literary, and educational within the meaning of

Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States

Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other 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 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more other organizations, all of which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

However, the actions of this corporation shall be limited as follows:

a. Any income that may be received by this corporation shall be distributed in a manner as not to subject this corporation to the fifteen (15%) percent excise tax for undistributed income under Section 4942 of the United States Internal Revenue Code.

b. Self-dealing, as that term is defined by Section 4941(d) of the United States Internal Revenue Code, shall be prohibited.

c. This corporation shall be prohibited from retaining excess business holdings, as that term is defined in Section 4943(c) of the United States Internal Revenue Code.

d. This corporation shall be prohibited from making investments prohibited by Section 4943(c) United States Internal Revenue Code.

e. This corporation shall be prohibited from making taxable expenditures as that term is defined by Section 4945(d) United States Internal Revenue Code.

3. The duration of this corporation shall be for perpetual existence.

4. The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, the qualifications for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

5. The name and addresses of the original Incorporator of this corporation is:

**RHONDA COAKLEY JORDAN**

4437 Parmely Street  
Charlotte Harbor, FL 33980

6. The affairs the corporation shall be managed by a Board of Directors of not less than three (3) nor more than nine (9) members. The name and address of the persons who are to serve as the initial Directors of this corporation are:

SHEILA MARIE COAKLEY	731 Rio Villa Drive Punta Gorda, FL 33950
BETTY WRIGHT	11356 Sixth Avenue Punta Gorda, FL 33955
CHRISTINA JANE SLONE	4437 Parmely Street Charlotte Harbor, FL 33980
RHONDA COAKLEY JORDAN	4437 Parmely Street Charlotte Harbor, FL 33980

7. The corporation shall have the following corporate officers: a President, a Vice President, a Secretary and a Treasurer. Said corporate officers shall be elected by the Board of Directors on an annual basis.

8. The Board of Directors shall be elected on an annual basis. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

9. The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Board of Directors.

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10. The By-Law of this corporation are to be made, altered or rescinded by the Board of Directors.

11. The initial business office of the corporation is to be located at 4437 Parmely Street, Charlotte Harbor, Florida 33980, and the name of its initial Registered Agent is RHONDA COAKLEY JORDAN, whose mailing address is 4437 Parmely Street, Charlotte Harbor, FL 33980.

"I hereby accept designation as Resident Registered Agent, to act in this capacity, and to agree to comply with the provisions of Florida law with regards to keeping open the Registered Office of corporation".

DATED: March 5, 1998

*Rhonda Coakley Jordan*  
RHONDA COAKLEY JORDAN

12. This corporation shall possess all powers now or hereafter conferred upon corporations not for profit by the statutes of the State of Florida.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, has hereunto set his hand and seal this 5th day of March 1998, for the purposes of forming this Corporation Not for Profit under the laws of the State of Florida.

*Rhonda Coakley Jordan*  
RHONDA COAKLEY JORDAN,  
Incorporator

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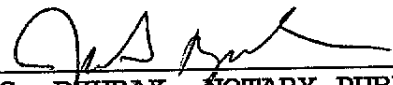
STATE OF FLORIDA

COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid to take acknowledgments personally appeared RHONDA COAKLEY JORDAN, to me well know to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above-named this 5th day of March 1998..

My commission expires:

  
JOHN S. DZURAK, NOTARY PUBLIC  
State of Florida at Large

