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KIRK FRIEDLAND

Attorney at Law

Board Certified Civil Trial Lawyer

501 South Flagler Drive, Suite 505

West Palm Beach, Florida 33401

Telephone: (561) 655-8200

Fax: (561) 655-1389

Thursday May 7, 1998

Department of State
Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, FL 32304

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-05/12/98--01073--010
***131.25 ***131.25

RE: SR 80 Coalition, Inc.

Gentlemen:

I have enclosed the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our check in the amount of \$131.25 representing payment of the following:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered agent fee	35.00
Certificate of Status	8.75

Please file the enclosed Articles of Incorporation and return a certified copy together with the Certificate of Status to the undersigned in the Federal Express package provided for your convenience. ***In addition, please call our office collect (561-655-8200) to confirm that the Articles have been filed and to inform us of the charter number.***

Thank you for your prompt attention to the above request.

Sincerely yours,

Beverly Sennett
Certified Legal Assistant

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SR 80 COALITION, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the following Articles of Incorporation are established.

ARTICLE I

NAME

The name of this not for profit corporation shall be: SR 80 Coalition, Inc.

ARTICLE II

This not for profit corporation shall exist perpetually.

ARTICLE III

This Corporation is a not for profit corporation organized under Chapter 617, Florida Statutes, for the purpose of improving the public infrastructure in the vicinity of State Road 80 in Palm Beach County, Florida. The Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to directors or officers for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV

The Corporation shall have Voting Members who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE V

The name of the initial registered agent is: KIRK FRIEDLAND. The address of the registered agent and the initial principal office of the Corporation is:

501 South Flagler Drive, Suite 505, West Palm Beach, FL 33401

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ARTICLE VI

There shall be three (3) directors on the Board of Directors who shall be elected as set forth in the Bylaws of the Corporation.

ARTICLE VII

The names and addresses of each incorporator is as follows:

Kirk Friedland 501 South Flagler Drive, Suite 505, West Palm Beach, FL 33401

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation this 7th day of May, 1998.

In the presence of:

Helen Q. Norberg
Witness

Kirk Friedland
KIRK FRIEDLAND

Beverly Sennett
Witness

STATE OF FLORIDA

COUNTY OF PALM BEACH

ss.

The foregoing Articles of Incorporation were acknowledged before me this 7th day of May, 1998, by Kirk Friedland, who is personally known to me or who produced _____ as identification.



BEVERLY SENNETT
Comm. No. CG 530977
My Comm. Exp. Apr. 28, 2000
Bonded thru Pichard Ins. Agcy.

Beverly Sennett
Notary Public:
Commission No:
My commission expires:

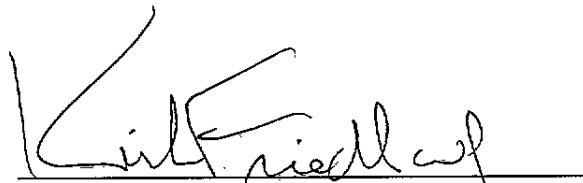
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to §48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SR 80 Coalition, Inc. is to be organized under the laws of the State of Florida, with its registered office being 501 South Flagler Drive, Suite 505, West Palm Beach, FL 33401 as set forth in the Articles of Incorporation and has named KIRK FRIEDLAND as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KIRK FRIEDLAND

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