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June 8, 1998

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Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Fort Myers Beach Citizens for
Responsible Government, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Fort Myers Beach Citizens for Responsible Government, Inc. together with a check in the sum of \$122.50 representing the following:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent	
Designation	<u>\$35.00</u>

Once the Articles have been approved and file, please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely yours,

William H. Grace

WHG:las
Enclosures

FILED
JUN 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEN JUN 16 1998

ARTICLES OF INCORPORATION
OF
FORT MYERS BEACH CITIZENS FOR RESPONSIBLE GOVERNMENT, INC.
A NONPROFIT FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is FORT MYERS BEACH CITIZENS FOR RESPONSIBLE GOVERNMENT, INC., a Nonprofit Florida Corporation.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The name and residence of the Incorporators are as follows:

Cheryl Lee Smith	Pat DeVincent
180 Egret Street	160 Bahia Via
Fort Myers Beach, FL 33931	Fort Myers Beach, FL 33931

W.E. Wolf
231 Egret Street
Fort Myers Beach, FL 33931

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

This corporation is organized exclusively for not-for-profit purposes, including but not limited to, the election of suitable candidates to the Town Council of the Town of Fort Myers Beach, Florida.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation

shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of Directors. Subsequent Boards shall be composed of any odd number of Directors up to five. Board members must be members in good standing of the FORT MYERS BEACH CITIZENS FOR RESPONSIBLE GOVERNMENT, INC.

ARTICLE VII

The names and addresses of the persons constituting the first Board of Directors are as follows:

Cheryl Lee Smith 180 Egret Street Fort Myers Beach, FL 33931	Pat DeVincent 160 Bahia Via Fort Myers Beach, FL 33931
W.E. Wolf 231 Egret Street Fort Myers Beach, FL 33931	

ARTICLE VIII

The street address of the initial registered office and the principal office of the corporation is: 180 Egret Street, Fort Myers Beach, FL 33931 and the initial registered agent at that address is: CHERYL LEE SMITH.

ARTICLE IX

This corporation is organized, and shall be operated, on a non-stock basis. The qualifications for members except as set forth herein, and the manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE X

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 1998.

Cheryl Lee Smith
CHERYL LEE SMITH

Pat Devincint
PAT DEVINCENT

W. E. Wolf
W.E. WOLF

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 5th day of June, 1998, before me, an officer duly qualified to take acknowledgments personally appeared, CHERYL LEE SMITH, PAT DEVINCENT and W.E. WOLF, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation for the uses and purposes therein expressed, who are personally known to me or who have produced M/D as identification and who did take an oath and who executed the foregoing and acknowledged before me that they executed the same.

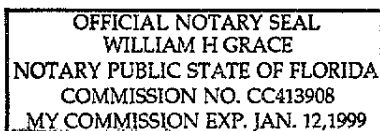
WITNESS my hand and official seal in the County and State aforesaid this 5th day of June, 1998.

William H. Grace
PRINT NAME OF NOTARY PUBLIC

[Signature]
NOTARY PUBLIC

My Commission Expires:

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cheryl Lee Smith
CHERYL LEE SMITH

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98 JUN 12 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA