

N 98000003977

TRANSMITTAL LETTER

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

100002582051--4
-07/07/98--01106--017
****122.50 ****122.50

SUBJECT: Citrus Cars of Polk County, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Thompson, Acting Director
Name (Printed or typed)

205 E. Main St., Suite 107
Address

Bartow, FL 33830
City, State & Zip

(941) 519-0100
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -7 AM 9:51

FILED

8-6-98
MCM

NOTE: Please provide the original and one copy of the articles.

Original
1988 JUL -7 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF INCORPORATION
FOR
CITRUS CARS OF POLK COUNTY, INC.
A NOT-FOR-PROFIT CORPORATION**

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned, desiring to be incorporated as a not-for-profit corporation under Florida law, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is CITRUS CARS OF POLK COUNTY, INC.

**ARTICLE II
DURATION**

The period of time of duration of this corporation, not for profit, shall be perpetual.

**ARTICLE III
PURPOSE**

The purposes for which this corporation is organized are:

- (A). To administer and oversee the provision of affordable, personal transportation for disabled and disadvantaged residents of Polk County which will enable them to enter and retain gainful employment.
- (B). For all other lawful purposes pursuant to the laws of the State of Florida.

**ARTICLE IV
QUALIFICATION OF MEMBERS**

The membership of this corporation shall be the Board of Directors and its numbers and composition shall be as outlined in the Bylaws of the Corporation. Admission to membership shall be by application to and approval by the Board of Directors as set forth in the Bylaws.

**ARTICLE V
INCORPORATOR**

The name and business residence of the incorporator of this corporation, not for profit, is:

Marvin Hammer
2001 E.F. Griffin Road
Bartow, Florida 33830

**ARTICLE VI
BYLAWS**

The Board of Directors of this Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time consistent with Florida Statutes, Chapter 617, and other laws applicable to not for profit corporation.

After proper notice, the Bylaws may be amended, altered or rescinded as outlined in the Bylaws.

ARTICLE VII
AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed by a member of the Board of Directors. A quorum of the Board of Directors for the purposes of amending the Articles of Incorporation shall be outlined in the Bylaws. If a quorum is present, the Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII
BOARD OF DIRECTORS

The First Board of Directors shall consist of three (3) members who shall serve until the first election. The method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

ARTICLE IX
CORPORATE OFFICERS AND THEIR ELECTION

The affairs of the corporation shall be run by a Chairman, Chair-Elect and Secretary-Treasurer, and the Board of Directors and their responsibilities shall be outlined in the Bylaws.

The names of the officers who are to serve first Board of Directors until the first election or appointment under the Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael Stedem	3200 U.S. Highway 17 North Fort Meade, Florida 33841	Chairperson
Tom Clark	595 Cypress Gardens Boulevard Winter Haven, Florida 33880	Chair-Elect
Elizabeth Young	P. O. Box 3126 Winter Haven, Florida 33881	Secretary/Treasurer

ARTICLE X
REGISTERED AGENT

The street address of the initial address of the corporation is 205 East Main Street, Suite 107, Bartow, Florida 33830 and the name of the registered agent of the corporation at that address is **MARY ELIZABETH HARLAN, ESQUIRE.**

ARTICLE XI
DISPOSITION OF ASSETS

If this corporation is dissolved for any reason, the remaining assets will revert to any other non profit association designated by the Board of Directors acting as trustees for the corporation under Section 501 © (3) of the Internal Revenue Code, or as mandated by any other applicable laws of the United States or the State of Florida.

ARTICLE XII
LOCATION

The location of the corporation shall be 205 East Main Street, Suite 107, Bartow, Polk County, Florida.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1998.

Signature of Incorporator


Marvin Hammer, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

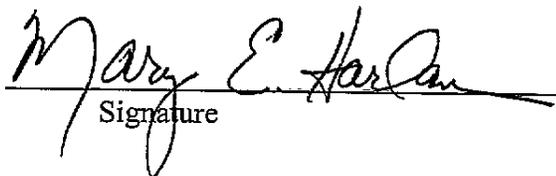
Citrus Cars of Polk County, Inc., a not for profit corporation

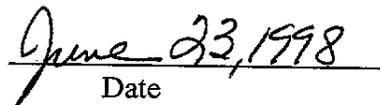
2. The name of the registered agent and office is:

Mary E. Harlan
205 East Main Street, Suite 107
Bartow, Florida 33830

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Have been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date