

N98000004044

FILED

L. Murray Fitzhugh, Esq.

355 West Venice Avenue

Venice, Florida 34285

Telephone: (941) 484-4053

Telefax: (941) 485-8163

98 JUL 10 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 1998

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

000002584950--6
-07/10/98--01023--003
****122.50 ****122.50

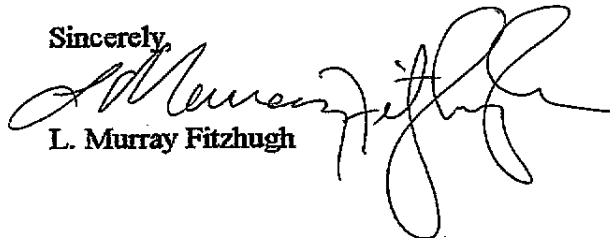
Re: South Venice Citizens for Clean Water, Inc.

Dear Sirs:

Please find enclosed Articles of Incorporation for the above named corporation and a check for \$122.50 representing \$35.00 filing fee, \$35.00 for Acceptance of Registered Agent, and \$52.50 for a certified copy of same.

If this meets with your approval, kindly return the certified copy to my office.

Sincerely,



L. Murray Fitzhugh

P. Hall

JUL 13 1998

(3)

ARTICLES OF INCORPORATION
OF
SOUTH VENICE CITIZENS FOR CLEAN WATER, INC.

FILED
98 JUL 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be South Venice Citizens for Clean Water, Inc.

ARTICLE 2

The principle office and mailing address of the corporation shall be 355 West Venice Avenue, Venice, Florida 34285.

ARTICLE 3

The purpose of this corporation shall be to form a citizens' group to ensure clean water for the citizens of the area known as South Venice, Florida and to lobby and to all legal acts consistent with said purpose.

ARTICLE 4

The Board of Directors shall be elected pursuant to provisions provided in the by-laws.

ARTICLE 5

The street address of the initial registered office is 355 West Venice Avenue, Venice, Florida 34285, and the name of the initial registered agent is L. Murray Fitzhugh.

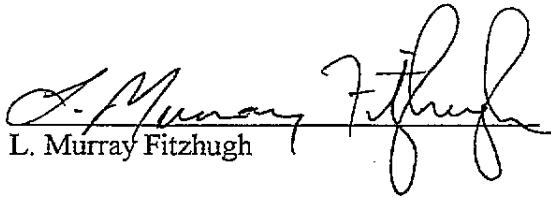
ARTICLE 6

The name and address of the initial incorporator is L. Murray Fitzhugh, 355 West Venice Avenue, Venice, Florida 34285.

ARTICLE 7

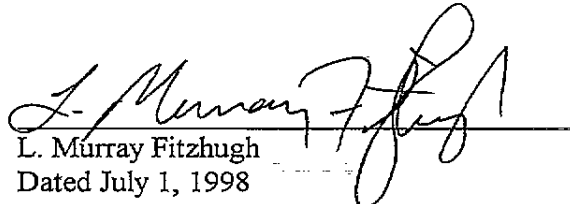
The initial Board of Directors shall consist of L. Murray Fitzhugh, 355 West Venice Avenue, Venice, Florida 34285, James Schroyer, 171 Urgendia Road, Venice, Florida 34293 and Lee Jackson 281 Treasure Road, Venice, Florida 34293.

The undersigned has executed these Articles of Incorporation this 1st day of July 1998.


L. Murray Fitzhugh

ACCEPTANCE OF REGISTERED AGENT

Having 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 am familiar with and accept the obligations of my position as registered agent.


L. Murray Fitzhugh
Dated July 1, 1998

FILED
98 JUL 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA