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RANDALL C. SMITH
Attorney at Law
200 NORTH THORNTON AVENUE
ORLANDO, FLORIDA 32801

(407) 425-7676
(407) 425-7679 (Facsimile)

September 5, 1998

VIA AIRBORNE EXPRESS
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

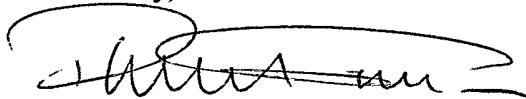
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Re: Casselberry Chamber of Commerce, Inc.
Casselberry Property Association, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are articles of incorporation for the above referenced not-for-profit organizations. Filing fees in the amount of \$122.50 for each of the corporations are likewise enclosed.

Sincerely,



Randall C. Smith

Enclosures

APPROVED
AND
FILED
98 SEP -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CASSELBERRY CHAMBER OF COMMERCE, INC.**
(A Corporation Not-For-Profit)

The undersigned incorporator, in accordance with the provisions of F.S. §§ 617.01011, et seq., hereby forms a nonprofit corporation as follows:

Article 1: Name

The name of the corporation is: **Casselberry Chamber of Commerce, Inc.**

Article 2: Purposes

The corporation is organized and shall be operated exclusively for the purpose of promoting economic and community development within the City of Casselberry, Florida.

Notwithstanding anything in these Articles of Incorporation, the corporation is organized and shall be operated exclusively for one or more of the purposes described by section 501(c) of the Internal Revenue Code.

Article 3: Members

The corporation shall not have members.

Article 4: Term of Existence

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The duration of the corporation shall be perpetual.

Article 5: Board of Directors

A. The affairs of the corporation shall be managed by a Board of Directors which shall consist of at least three (3) and not more than seven (7) members. The method of election of directors shall be as stated in the bylaws of the corporation.

Article 6: Incorporator

The name and address of each incorporator of the corporation are as follows:

Deborah Nelson
200 North Thornton Avenue
Orlando, Florida 32801

Article 7: Initial Principal Office and Mailing Address

The initial principal office and mailing address of the corporation are as follows:

200 North Thornton Avenue
Orlando, Florida 32801

Article 8: Initial Registered Agent and Office

The street address of the initial registered office of the corporation and the name of the initial registered agent at that address are as follows:

Deborah Nelson
200 North Thornton Avenue
Orlando, Florida 32801

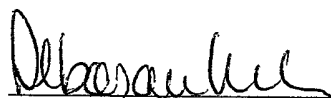
Article 9: Bylaws of the Corporation

The board of directors of the corporation shall have the sole power to establish, enact, alter, and repeal bylaws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such by-laws.

Article 10: Amendment

These Articles may be amended in the manner prescribed by law.

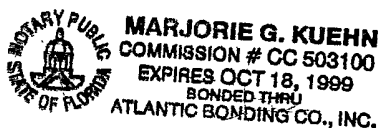
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal, this 4th day of September, 1998.

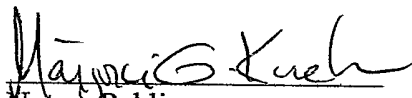
 [Seal]
Deborah Nelson

STATE OF FLORIDA)
)
COUNTY OF ORANGE) ss:

Before me the undersigned officer, on this 4th day of September, 1998, personally appeared Deborah Nelson, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]




Notary Public
My Commission Expires: 10/18/99


**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAME OF REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

This certificate is submitted in compliance with F.S. §§ 48.091 and 607.0501(3):

CASSELBERRY CHAMBER OF COMMERCE, INC., desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, names the following person as its Registered Agent to accept service of process within this State: Deborah Nelson, 200 North Thornton Avenue, Orlando, Orange County, Florida 32801.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.


Deborah Nelson
200 North Thornton Avenue
Orlando, Florida 32801

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