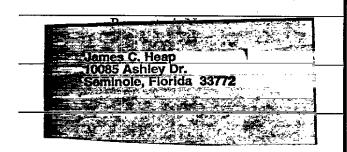
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

JAMES C. HEAP 10085 ASHLEY DR. SEMINOLE, FL 33772

SUBJECT: UNITED CITIZENS OF PINELLAS, INC.

Ref. Number: W98000027512

We have received your document for UNITED CITIZENS OF PINELLAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 298A00058102

ARTICLES OF INCORPORATION OF UNITED CITIZENS OF PINELLAS, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of FLORIDA, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is UNITED CITIZENS OF PINELLAS, INC...

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any

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private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the state of FLORIDA of the initial registered office of the Corporation is 10085 ASHLEY DR., SEMINOLE, and the name of the initial registered agent at such address is JAMES C. HEAP.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of FLORIDA.

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

JAMES C. HEAP, PRESIDENT

10085 Ashley Drive

Seminole, FL., 33772

VIRGINIA SWANSON, SECRETARY

1440 89TH AVN.

5T.PETE, FL 33702

MARVIN KURSON, TREASURE

507 BOCA CIEGA PNT BLVD N

St. Petersburg, FL., 33708

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

JAMES C. HEAP, PRESIDENT

10085 Ashley Drive

Seminole, FL., 33772

VIRGINIA SWANSON, SECRETARY

1440 89TH AV N.

57. PETE, FI 33702

MARVIN KURSON, TREASURE

507 BOCA CIEGA PNT BLVD N

St. Petersburg, FL., 33708

Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: <u>UNITED CITIZENS OF PINELLAS</u> , <u>TNC</u>
-	<u> </u>
2.	The name and address of the registered agent and office is: JAMES C. HEAP
	10085 ASHLEY DRIVE
	(P.O. Box NOT acceptable) SEMINOLE FL 33772
	(City/State/Zip)

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 I am familiar with and accept the obligations of my pesition as registered agent.

SIGNATURE

DATE

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