

N 9900000 1257

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LAND USE COORDINATOR
PETER D. BACHELER

February 18, 1999

Secretary of State
Division of Corporations
409 E. Gaines
P.O. Box 6327
Tallahassee, Florida 32399

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-02/25/99--01094--008
****122.50 *****78.75

Re: Citizens Coalition to Preserve Our Keys Character, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation, together with our check in the sum of \$122.50 to cover the cost of filing same. Please return the conformed copy to our office at the above letterhead address.

Very truly yours,

Debbie Boyce, Secretary to
James S. Lupino

DB:db/Enclosures

FILED
99 FEB 25 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 FEB 25 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

CITIZENS COALITION TO PRESERVE OUR KEYS CHARACTER, INC.

ARTICLE I

We, the undersigned subscribers and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE II

The name of this corporation shall be **CITIZENS COALITION TO PRESERVE KEYS CHARACTER, INC.**

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation is organized for the purpose of operating a nonprofit corporation to secure an educated vote on choice of government; to maintain and preserve the character of the Florida Keys.

ARTICLE V

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE VI

The street address of the initial business office of this corporation is c/o Dick Woods, 82905 Overseas Highway, Islamorada, Monroe County, Florida 33036 and the name of the initial registered agent of this corporation of **JACK WYATT**, located at 125 Valencia Dr., Islamorada, Florida 33036.

ARTICLE VII

This corporation shall have three (3) voting directors initially. The number of

directors may be either increased or decreased from time to time by the by-laws but shall never be less than three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws. The names and addresses of the initial directors of this corporation are:

John Cioffi - 87851 Old Highway, MM 42, Islamorada, Florida 33036

Rip Tosun - Executive Bay Club, MM 87 (P.O. Box 428), Islamorada, Florida 33036

Jack Wyatt - 125 Valencia Dr., Islamorada, Florida 33036

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE X

The names and addresses of the persons signing these articles are:

John Cioffi - 87851 Old Highway, MM 42, Islamorada, Florida 33036

Rip Tosun - Executive Bay Club, MM 87 (P.O. Box 428) Islamorada, Florida 33036

Jack Wyatt - 125 Valencia Dr., Islamorada, Florida 33036

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED this 16 day of February, 1999.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation.

[Signature]
JOHN CIOFFI
[Signature]
RIP TOSUN
[Signature]
JACK WYATT

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, JOHN CIOFFI, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named person: personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of February, 1999

[Signature]
Notary Public
Print Name: DONNA CORTINA
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MONROE

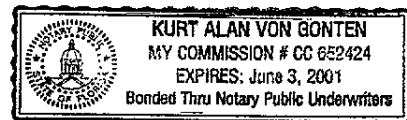


Donna Cortina
MY COMMISSION # CC713450 EXPIRES
February 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Before me, the undersigned authority, personally appeared, RIP TOSUN, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named person: Florida Driver's License.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of February, 1999

[Signature]
Notary Public
Print Name: Kurt Alan Von Gonten
My Commission Expires: _____



STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, JACK WYATT, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named person: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of February, 1999

Kurt Alan Von Gonten
Notary Public
Print Name: Kurt Alan Von Gonten
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 617, Florida Statutes, the following is submitted:

First - that **CITIZENS COALITION TO PRESERVE KEYS CHARACTER, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o Dick Woods, 82905 Overseas Highway, Islamorada, Monroe County, State of Florida 33036, has named **JACK WYATT**, located at 125 Valencia Dr., City of Islamorada, State of Florida 33036, as its agent to accept service of process within Florida.

SIGNATURE _____

[Handwritten Signature]
(corporate officer)

TITLE _____

Chairman

DATE _____

2/11/99

Having been named to accept service of process for this above-stated corporation, at the place designated in this Certificate, 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.

SIGNATURE _____

DATE _____

[Handwritten Signature]
2/17/99

FILED
99 FEB 25 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA