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TALLAHASSEE
99 APR 12 1999
FILED

April 9, 1999
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*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

RE: POLK COUNTY CITIZEN REVIEW, INCORPORATED

Gentlemen:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for the filing fee. After filing, please forward a certified copy to me at the above Winter Haven address.

If you have any questions or comments, please do not hesitate to give me a call.

Best regards,



KERRY M. WILSON

:pk
Enclosures

**ARTICLES OF INCORPORATION
OF
POLK COUNTY CITIZEN REVIEW, INCORPORATED
(A Corporation Not for Profit)**

FILED
99 APR 12 PM 1:53
TALLAHASSEE, FLORIDA

**I.
NAME OF CORPORATION**

The name of the Corporation shall be **Polk County Citizen Review, Incorporated.**

**II.
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 141 - 5th St., N.W., Winter Haven, Florida, 33881, and the mailing address for the Corporation is 141 - 5th St., N.W., Winter Haven, Florida, 33881.

**III.
PURPOSES**

a. The primary purpose for which this Corporation is organized is to assist in the administration of citizen review panels, as contemplated by Section 39.702, Florida Statutes, or the corresponding provision of any future Florida Statute.

b. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

c. Notwithstanding any other provision of these Articles to the contrary, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Revenue law.

d. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes and to and exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose, as directed by the Board of Directors. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes and to such organization or organizations, as said court shall direct, which are organized and operated exclusively for such purposes.

IV.
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors consisting of at least three (3) members. The number and election of the Directors shall be as provided in the Bylaws of the Corporation. The initial Directors of the Corporation are:

Sandra R. (Kip) Liles	1103 Lake Alfred Rd. Auburndale, FL 33823
Shirley A. Hardy	2409 Futch Rd. Lakeland, FL 33811-1410
James B. Threlkel	1315 N. Lake Elbert Dr. Winter Haven, FL 33881

V.
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

VI.
MEMBERSHIP

The Corporation shall consist of general membership which may be evidenced by a Certificate of Membership which shall contain the statement printed permanently on the face of the Certificate that the Corporation is a non-profit corporation. The criteria for membership shall be as set forth in the Bylaws of the Corporation.

VII.
BYLAWS

The initial Board of Directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the Directors in the manner provided by such Bylaws.

VIII.
REGISTERED OFFICE

The registered office of the corporation shall be located at 141 - 5th St., N.W., Winter Haven, Florida, 33881 and the registered agent shall be Kerry M. Wilson.

IX.
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Kerry M. Wilson
141 - 5th St., N.W.
Winter Haven, FL 33881

X.
AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 1999.



KERRY M. WILSON

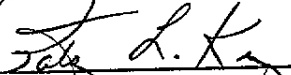
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of April, 1999, by KERRY M. WILSON, who is personally known to me.



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC



Name: _____

STATE OF FLORIDA, AT LARGE

Commission Number: _____

My Commission Expires: _____


(Seal)

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

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 Polk County Citizen Review, Incorporated.
2. The name and address of the registered agent in office is:

Kerry M. Wilson
141 - 5th St., N.W.
Winter Haven, FL 33881



KERRY M. WILSON
Incorporator

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 position as registered agent.



KERRY M. WILSON
Registered Agent

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