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TRANSMITTAL LETTER

April 13, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002839464--7  
-04/15/99--01001--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : SOUTHWEST FLORIDA INFORMATION CENTER INC.

Enclosed is an original and one copy of the Articles of incorporation and Certificate of Designated Agent and our check for \$ 70.00.

From:



THIERRY R. DEVISSE  
26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA  
941 639 0007

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
SOUTHWEST FLORIDA INFORMATION CENTER INC.

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

ARTICLE ONE-NAME

The name of the corporation shall be:

SOUTHWEST FLORIDA INFORMATION CENTER INC.

ARTICLE TWO-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 26610 Jones Loop Road, Punta Gorda, Florida, 33950. Phone (941) 639-0007. Fax (941) 639 0038.

ARTICLES THREE -PURPOSE OF THE CORPORATION

The specific purpose for which the Corporation is organized is:

To organize and train retired people as volunteers to work in public places and provide tourism related assistance to visitors to the area.

ARTICLE FOUR- ELECTION OF DIRECTORS

As stated in the By Laws

ARTICLE FIVE- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

THIERRY R DEVISSE 26610 JONES LOOP ROAD, PUNTA GORDA FL. 33950

ARTICLE SIX-INCORPORATORS

The names and addresses of the incorporators are:

THIERRY R DEVISSE 26610 JONES LOOP ROAD, PUNTA GORDA FL. 33950  
(941) 639 0007

ARTICLE SEVEN-EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to its officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.. Notwithstanding any other provision of the Articles, the corporation shall not carry on

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any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE EIGHT- DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) 3 of the Internal Revenue code., or the 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 . Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 NINE-MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on DECEMBER 31ST.
  2. The date of the Annual Meeting for the shareholders of the Corporation shall be MAY 1st.
- Should that date fall on a week end or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

#### ARTICLE TEN-POWERS OF THE CORPORATION, BOARD OF DIRECTORS, SHAREHOLDERS

No personal liability

Signature of Incorporator:

  
THIERRY DEVISSE

Date signed: 4-13-99

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 provision 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.

  
Signature/ Registered agent

4-13-99  
Date

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