

NO9000002408

TRANSMITTAL LETTER

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

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-04/15/99--01119--012
****131.25 *****87.50

SUBJECT: COMMITTED CITIZENS OF WAVERLY, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LARRY EUGENE CARTON
Name (Printed or typed)

255 AVENUE A
Address

WAVERLY, FL. 33877-0197
City, State & Zip

941-439-9407
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 PM 4:05

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 15 PM 4:05

**ARTICLES OF INCORPORATION
OF
COMMITTED CITIZENS OF WAVERLY, INC.
A Florida "Not for Profit" Corporation**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME OF CORPORATION:

The name of the corporation is Committed Citizens of Waverly, Inc.

ARTICLE II. PRINCIPAL OFFICE:

The principal office of the corporation is located at 114 Alley Lane, Waverly, Fl 33877-0658. The mailing address of the corporation is P.O. Box 658, Waverly, Fl 33877-9658.

ARTICLE III. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV. PURPOSE

The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

- a) To assist very low to moderate income residents of Waverly become empowered and self sufficient.
- b) To preserve Waverly's historical information .
- c) To provide a access to a better quality of living through dissemination of social service information and referrals .
- d) To provide access to community development information, self help and educational programs.
- e) To provide access to cultural diversity, sensitivity training and awareness through cultural exchanges

(1) **501(c)(3) LIMITATIONS:**

i. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ii. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

iii. **NO PRIVATE INUREMENT:** The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

iv. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

v. **DISSOLUTION:** The decision to dissolve the corporation shall be made by a resolution of the board of directors at a properly called meeting where a majority of the board is present.

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to a not-for-profit organization to be used exclusively for charitable and educational purposes.

ARTICLE V. DIRECTORS

Directors shall be elected as provided by the bylaws.

ARTICLE VI. BY-LAWS

The By-Laws of the Corporation are to be made, altered, amended by the board of directors of the corporation.

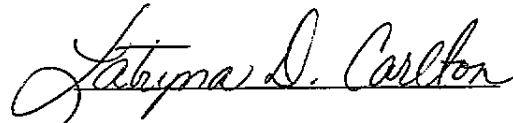
ARTICLE VII. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-laws of the Corporation.

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to these articles are:

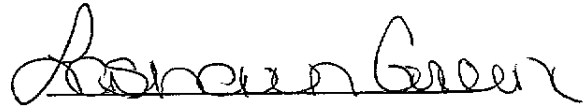
Latryna Denise Carlton
255 Ave A
Waverly, Fl 33877



Larry Eugene Carlton
255 Ave A
Waverly, Fl 33877



Lashawn Renee Green
2411 Appaloosa Drive
Lake Wales, Fl 33853



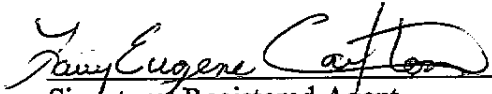
ARTICLE IX. INDEMNIFICATION

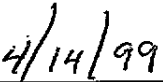
Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (or by his/her heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE X. REGISTERED AGENT

The name and address of the registered agent of the corporation is Larry Eugene Carlton, 255 Ave A, P.O. Box 24, Waverly, Fl 33853.

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.


Signature/ Registered Agent


Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: COMMITTED CITIZENS OF
WAVERLY INCORPORATED (CCOW, INC)

2. The name and address of the registered agent and office is:

LARRY E. CARLTON
(NAME)
255 AVENUE A
(P.O. BOX NOT ACCEPTABLE)
WAVERLY, FLORIDA 33877-0197
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 PM 4:05

SIGNATURE Larry E. Carlton
(corporate officer)
TITLE President
DATE April 14, 1999

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.

SIGNATURE Larry E. Carlton
DATE April 14, 1999