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WE Citizens For
MEADOWS

West Meadows Community Coalition

Citizens for West Meadows, Inc.

P.O. Box 46596

Tampa, Florida 33647

www.newmediafrontier.com/cwm

Sunday, May 02, 1999

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

RE: Articles of Incorporation for Citizens for West Meadows, Inc.

Dear sirs:

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*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation for Citizens of West Meadows, Inc. Also enclosed is a check in the amount of \$87.50. I request that you file the articles and return a CERTIFIED COPY along with a CERTIFICATE OF STATUS to the address listed above.

Thank you for your assistance and should you have any questions, feel free to contact me personally during business hours at (813) 877-3233.

Regards,



Michael J. Weinard
Vice President

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1999 MAY -6 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Purinton MAY 11 1999

FILED

1999 MAY -6 AM 7: 57

**Articles of Incorporation of
Citizens For West Meadows, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, being of lawful age and residency, does hereby execute and adopt the following Articles of Incorporation for such corporation pursuant to the Corporations Not for Profit Statute, Chapter 617, State of Florida.

ARTICLE I

The name of the corporation shall be CITIZENS FOR WEST MEADOWS, INC., and the principal place of business and mailing address of this corporation shall be P.O. Box 46596, Tampa, Florida 33647.

ARTICLE II

This not for profit corporation shall have perpetual existence and shall commence existence on the 29th day of April, 1999.

ARTICLE III

The specific purpose(s) for which this corporation is formed and the business and objectives to be carried on and promoted by it are as follows:

A. To promote the interest of safe and thoughtful community development and provide educational opportunities to those interested.

C. To acquire by gift, lease or purchase, and to sell, convey, assign, mortgage or otherwise encumber any of the property, real or personal, of the corporation necessary or incidental to promote the interest of safe and thoughtful community development and provide educational opportunities to those interested.

D. To promote the common good and general welfare of the inhabitants within the area served by the corporation.

E. To indemnify every person who is or has been a member, officer, or director of the corporation and such persons' heirs and legal representatives where such person is a party or is threatened with being made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, investigative or administrative, including all appeals, by reason of the fact that such person is or was a member, officer or director of the corporation, or is or was serving at the request of the corporation in any capacity, against expenses incurred including attorney's fees, judgment debts, fines, penalties and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The determination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith or in a manner which he reasonably believed to be in or not opposed to the best interest of the corporation, or with respect to any criminal action, suit, or proceeding, that he had a reasonable cause to believe that his conduct was unlawful. The foregoing right of indemnification shall be in addition to all rights to which any such member, director, or officer may be entitled as a matter of law.

F. To have all the rights, privileges, powers and immunities available to corporations not for profit under the laws of the State of Florida. All of the assets and earnings of the corporation shall be exclusively for the purposes hereinabove set out, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual.

ARTICLE IV.

The manner in which the Directors are elected or appointed shall be set forth in the ByLaws of the Corporation which are to be adopted at the initial meeting of the Directors.

ARTICLE V.

The names and addresses of the initial Directors of the Corporation shall be:

John Hansen President	8602 Foxtail Court Tampa, Florida 33647
Michael J. Weinard Vice President	18904 Beachdrop Place Tampa, Florida 33647
Elena Senger Secretary	8614 Buttonbush Court Tampa, Florida 33647
Susan McAveety Treasurer	8621 Foxtail Court Tampa, Florida 33647

ARTICLE VI.

The initial registered agent and registered office of this corporation in the State of Florida is Michael J. Weinard at 18904 Beachdrop Place, Tampa, Florida 33647.

ARTICLE VII.

The name and address of the subscriber to these Articles is:

Michael J. Weinard	18904 Beachdrop Place Tampa, Florida 33647
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ARTICLE VIII.

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation, no part of the assets or net earnings of the corporation shall inure to the benefit of or be distributed to its incorporator, directors, officers, or other private persons having a personal or private interest in the corporation, other than reimbursement of reasonable expenses rendered any person employed by the corporation and incurred in carrying out the purposes set forth in Article III hereof.

ARTICLE IX.

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-Laws of the corporation may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the corporation at a meeting of the Directors at a time and in a manner provided for in the By-Laws.

ARTICLE X

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, any amendment to the Articles of Incorporation shall be proposed, voted on, and adopted by resolution at the time and in the manner provided for in the By-Laws at an annual or special meeting of the Directors; and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statutes.


ARTICLE XI.

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to one or more other organizations which shall have as its primary purpose those same responsibilities as specified in Article III hereof or as then performed by the Board of Directors of the corporation in furtherance of such responsibilities.

ARTICLE XII.

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 617.083 1, Florida Statutes, as amended from time to time.

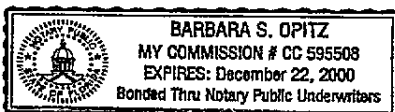
IN WITNESS WHEREOF, the undersigned being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein are true and hereunto set their hands and seals this 29th day of April, 1999.

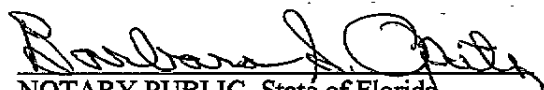

Michael J. Weinard

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, personally appeared MICHAEL J. WEINARD to me personally known to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April, 1999.



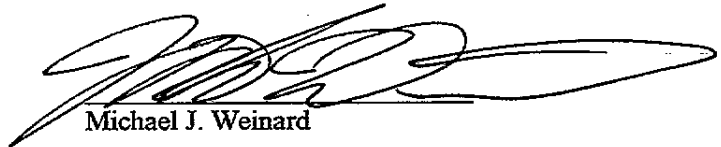

NOTARY PUBLIC, State of Florida

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
CITIZENS FOR WEST MEADOWS, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091, 607.0501 and 617.0501 the undersigned, as registered agent of CITIZENS FOR WEST MEADOWS, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the corporation.

The street address of the initial registered office of this corporation is 18904 Beachdrop Place, Tampa, Florida 33647, and the name of the initial registered agent of this corporation at that address is Michael J. Weinard.

DATED this 29th day of April, 1999.


Michael J. Weinard

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of CITIZENS FOR WEST MEADOWS, INC., at the initial registered office of the corporation 18904 Beachdrop Place, Tampa, Florida 33647.

DATED this 29th day of April, 1999.


Michael J. Weinard