

N99000006809

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029277 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : REXFORD R. KOCH, CPA, P.A.
Account Number : I19990000002
Phone : (941) 637-0544
Fax Number : (941) 637-9693

FLORIDA NON-PROFIT CORPORATION

CHARLOTTE COUNTY COMMITTEE OF 100, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-926489

B. McKnight

NOV 18 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 3:11

Electronic Filing Menu

Corporate Filing

Public Access Help

((H990000292773)))

ARTICLES OF INCORPORATION
OF
CHARLOTTE COUNTY COMMITTEE OF 100, INC.,
A NOT FOR PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 3:11

The undersigned under the laws of the State of Florida, do hereby subscribe to and adopt the following as our Articles of Incorporation:

ARTICLE 1. - NAME

The name of this corporation is CHARLOTTE COUNTY COMMITTEE OF 100, INC.

ARTICLE 2. - PRINCIPLE OFFICE

The principle office and mailing address of CHARLOTTE COUNTY COMMITTEE OF 100, INC. shall be 1490 Tamiami Trail, Port Charlotte, Florida, 33948.

ARTICLE 3. - PURPOSE(S)

The CHARLOTTE COUNTY COMMITTEE OF 100, INC. is organized to advance the general welfare and prosperity of its business members, and to be a unified voice on matters affecting the economic viability of Charlotte County to improve the quality of life for all.

No part of the Corporation's net earnings will inure to the benefit of any private shareholder or individual and it is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

The Corporation will be primarily supported by membership dues and other income from activities substantially related to its exempt purpose.

ARTICLE 4. - MANNER OF ELECTION OF DIRECTORS

The directors of the Corporation shall be elected annually by the membership as described in the By-Laws.

((H99000029277 3)))

((H99000029277 3)))

ARTICLE 5. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

Lewis Albert
1490 Tamiami Trail
Port Charlotte, FL 33948

ARTICLE 6. - INCORPORATOR(S)

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

Rexford R. Koch
252 West Olympia Ave.
Punta Gorda, FL 33950

ARTICLE 7. - BY-LAWS

The Corporation shall be governed by the By-Laws.

The Board of Director(s) of the CHARLOTTE COUNTY COMMITTEE OF 100, INC. shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but with the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the By-Laws.

ARTICLE 8. - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 9. - AMENDMENT

The CHARLOTTE COUNTY COMMITTEE OF 100, INC. reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or an amendment hereto are granted subject to this reservation.

((H99000029277 3)))

(((H9900002)



Signature/Incorporator

11-15-99

Date

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 of registered agent and agree to act in this capacity, 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

11-16-99

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 3:11