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

RE: Corporations

900004597819--5 -09/19/01--01019--001 ****113.75 *****78.75

Dear Sir or Madam:

The following documents and items are enclosed:

- Articles of Dissolution of Citizens for Enduring Communities, Inc., a Florida not-for-profit corporation;
- 2. An affidavit stating that the referenced corporation (number N01000003818) will not revoke the dissolution:
- 3. A check payable to the Department of State in the amount of \$35.00 for filing the Articles of Dissolution;
- 4. A copy of the July 2, 2001, letter from Florida Department of State by Doug Spitler, Document Specialist;
- New Articles of Incorporation for Citizens for Enduring Communities, Inc., a Florida for-profit corporation;
- 6. Acceptance by registered agent; and
- 7. Filing fee and Registered Agent fee for Articles of Incorporation for Citizens for Enduring Communities, Inc., a Florida for-profit corporation.

I would appreciate your filing the documents. You will see that three copies of the new articles of incorporation are enclosed for your use. I would appreciate your stamping one set as being filed and returning that set to me in the enclosed preaddressed envelope. I have enclosed the proper fee.

Thank you for your assistance.

Very truly yours,

C. Wes Pittman

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CWP/Ic Enclosure

DIVISION OF CORPORATIONS

G. BULLOCK SEP 1 9 2001



AFFIDAVIT OF CITIZENS FOR ENDURING COMMUNITIES, INC., A FLORIDA NOT-FOR-PROFIT ORGANIZATION

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared

La Haynes, affiant, who, being duly sworn, deposes and states as follows:

I am the president of Citizens for Enduring Communities, Inc., a Florida not-for-profit corporation, reference number N01000003818. By resolution of the board of directors of said corporation and by filing articles of dissolution with the Florida Department of State, the said corporation is dissolving its articles of incorporation. This corporation will not revoke the dissolution.

FURTHER AFFIANT SAYETH NOT.

Tonja Haynes, President

Citizens for Enduring Communities, Inc.

STATE OF FLORIDA COUNTY OF BAY

I, an, Officer authorized to take acknowledgments in the State and County aforesaid, do hereby certify that on this date, for a house did personally appear before me and provide the following forms of identification:

and having taken an oath, did execute before me the foregoing Affidavit in good faith and the statements contained herein are true and correct to the best of her knowledge.

SWORN TO AND SUBSCRIBED before me this /3th day of September, 2001.

Notary Public

JANICE L. SAWYER
MY COMMISSION # CC 714290
EXPIRES: April 19, 2002

1-800-3-NOTARY Fla. Notary Service & Bonding Co.

ARTICLES OF INCORPORATION OF CITIZENS FOR ENDURING COMMUNITIES, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607, <u>Florida Statutes</u>, adopts the following articles of incorporation as follows:

I. <u>NAME</u>

The name of this Corporation is CITIZENS FOR ENDURING COMMUNITIES, INC. The initial address of the corporation is

9927 Bedgood Road Southport, Florida 32409

II. DURATION

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

III. PURPOSE

The purposes for which this Corporation is created and maintained shall be:

- (1) To gather, analyze and disseminate data and information relating to issues of the Panama City Bay County airport location and relocation and their impact on communities' service, the environment and taxation.
- (2) To serve as a core organization to bring together representatives of various organizations which have the common goal of preserving the environment, commercial and general aviation air services to the communities served, and tax funds.
- (3) To conduct fund raising activities for the production of revenues adequate to carry out the purposes of the Corporation.
- (4) To disseminate to the public, civic organizations, and other entities information relating to the issues identified above.

(5) To do any other lawful acts and to conduct all other lawful business purposes as are allowed under the laws of the State of Florida and the United States of America.

IV. <u>MEMBERS</u>

The members of the Corporation shall be the Board of Directors appointed by the incorporator and such other persons as may be selected in accordance with the By-laws. The By-laws shall describe the rights of members.

V. REGISTERED AGENT

The street address and city of the principal office of the Corporation is:

9927 Bedgood Road Southport, Florida 32409

The name of the registered agent and the agent's address is:

James P. Vallandingham 432 McKenzie Avenue, Panama City, Florida 32401

VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be no less than one nor more than six. Directors shall be elected or appointed, or serve ex-officio in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII. INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

VIII. STOCK BASIS

This Corporation is organized on a stock basis with 100 shares of one dollar par value stock.

IX. INCORPORATORS

The name and address of the original incorporator of this Corporation is as follows:

Tonja Haynes 9927 Bedgood Road Southport, Florida 32409

IN WITNESS WHEREOF, the undersigned, being the President as well as the Secretary/Treasurer of this Corporation, has executed these articles of incorporation on this /377 day of September 2001.

Tonja Haynes, President

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me on this /3 day of September 2001, by /orga Haynes, who is personally known to me <u>OR</u> who has produced a valid Florida Driver's License as identification (strike through one).

Notary Public

Notary: Janice L. Sawyer

Printed Name



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.

James P. Vallandingham

Date: 5 September 2001

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SEGRETARY OF STATE
TALLAHASSEE FLORING