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LITTMAN & SHERLOCK, P.A.

ATTORNEYS AT LAW

1855 S. KANNER HIGHWAY

STUART, FLORIDA

TELEPHONE (561) 287-0200

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JAMES F. LITTMAN

VIRGINIA P. SHERLOCK

REPLY TO

POST OFFICE BOX 1197

STUART, FLORIDA 34995

February 27, 1997

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

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****122.50 ****122.50

Dear Sir:

Enclosed for filing are the Articles of Incorporation and designation of registered agent for Citizens for Clean Government, Inc.

Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Please return the Certificate of Incorporation to this office at the above mailing address.

Thank you for your courtesy and assistance.

Sincerely,

LITTMAN & SHERLOCK, P.A.

Virginia P. Sherlock
Virginia P. Sherlock

VPS/pam
Enclosures

FILED
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TALLAHASSEE, FLORIDA

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3797

ARTICLES OF INCORPORATION
OF
CITIZENS FOR CLEAN GOVERNMENT, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is CITIZENS FOR CLEAN GOVERNMENT, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of acting as a citizen watchdog group to promote good local government and to transact any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 1445 SW Egret Way, Palm City, Florida, and the name of the

initial registered agent of this corporation is VIRGINIA P. SHERLOCK, and her address is 1855 South Kanner Highway, Stuart, Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five members. The name and address of the initial director of this corporation are as follows:

KRISTA WHITE
1445 SW Egret Way
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: KRISTA WHITE, 1445 SW Egret Way, Palm City, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 1997.

Krista White (SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KRISTA WHITE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles. KRISTA WHITE is personally known to me or has produced her driver's license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25 day of February, 1997.

Lori M. Geier
Notary Public
My Commission Expires:



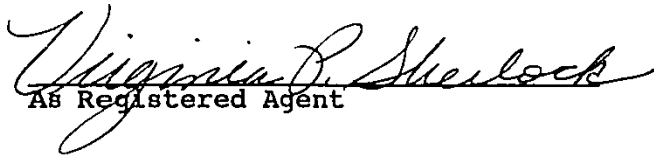
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CITIZENS FOR CLEAN GOVERNMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Palm City, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named VIRGINIA P. SHERLOCK, located at: 1855 South Kanner Highway, Stuart, Florida, as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


As Registered Agent

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