

ARTICLES OF INCORPORATION

OF

COALITION OF CLEARWATER HOMEOWNERS ASSOCIATIONS, INC.

(A Non-Profit Corporation)

The undersigned hereby associate themselves to form a corporation strictly for non-profitable purposes under Florida law, and for these purposes they adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be COALITION OF CLEARWATER HOMEOWNERS ASSOCIATIONS, INC. The principal office and places of business of the corporation shall be 1212 S. Highland Avenue Clearwater, Florida.

ARTICLE II

The corporation is organized and shall be operated exclusively for non-profitable purposes, and not for pecuniary profit, and the objects of the corporation shall be:

- A. To provide a forum to gather and exchange information concerning common and unique goals and problems of member groups and to use our combined strength to achieve mutually agreed goals.
- B. To define desirable growth in areas affecting neighborhoods and to support legislation to effectuate such growth.

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of the Corporation, and such other powers as may be delegated to it by the Board of Directors, and provided in the By Laws; a majority of the Executive Committee shall be sufficient to exercise all of its powers.

ARTICLE VIII

The By Laws of the Corporation shall be made, altered or rescinded by a majority vote of the entire Board of Directors at a meeting duly called in accordance with the By Laws.

ARTICLE IX

Amendments to the Articles of Incorporation shall be proposed and adopted by a majority of the Board of Directors at a meeting duly called in accordance with the By Laws.

ARTICLE X

The Corporation shall have the power and authority, in addition to any and all other powers authorized by law, to receive, buy, and otherwise acquire by gift, devise, inheritance or otherwise, real and personal property of any kind and character necessary to promote the purposes and objectives of the Corporation, and to hold, use, pledge, mortgage, encumber, sell, lease, invest and re-invest the same, and collect and disburse the income and principal

- (This goal includes, but is not limited to the support of legislation to rezone property on which development according to present zoning would adversely affect nearby neighborhoods.)
- C. To preserve the quality and character of existing neighborhoods. (This goal includes, but is not limited to the protection of neighborhoods from nuisances and other disruptions.)
- D. To improve governmental services to homeowners. (This goal includes, but is not limited to the improvement of recreational facilities, police and fire protection, transportation, library services, drainage, city landscaping, etc.)
- E. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.
- F. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE III

The members of the Corporation shall be the subscribers to these articles, and such other organizations who may be approved for membership by the Board of Directors, in such manner as may be prescribed by the By Laws of this Corporation; should, for any reason, the Corporation ever be without members, then the Senior Judge of the Circuit Court of Pinellas County, Florida, shall name three (3) members who may hereafter elect other members.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The names and addresses of the subscribers to these Articles of the members of this Corporation are as follows:

David C. Berry
2576 Knotty Pine Way
Clearwater, Florida 33519

Murray Fuchs
1769 Carlisle Street
Clearwater, Florida 33515

Earl Kratzer
2762 Peachtree Circle
Clearwater, Florida 33519

Marguerite C. Sapp
1302 Ranchwood Drive
Clearwater, Florida 33516

Elaine Cornillaud
1308 N. Saturn Avenue
Clearwater, Florida 33515

Paul W. Jackson
1616 Gulf-to-Bay Blvd.
Clearwater, Florida 33515

ARTICLE VI

The affairs and business of the Corporation shall be managed by a Board of Directors, of not less than 4 persons, the exact number of which shall be fixed by the Board of Directors and set forth in the By Laws of this Corporation. The Board of Directors shall elect officers of the Corporation in accordance with the provisions of the By Laws of this Corporation. In the event of a vacancy on the Board by reason of death, resignation or otherwise, the Association shall be authorized to fill such vacancy.

ARTICLE VII

The names and addresses of the first Board of Directors, consisting of six (6) persons, are:

David C. Berry
2576 Knotty Pine Way -
Clearwater, Florida 33519

Murray Fuchs
1769 Carlisle Street
Clearwater, Florida 33515

Earl Kratzer
2762 Peachtree Circle
Clearwater, Florida 33519

Marguerite C. Sapp
1302 Ranchwood Drive
Clearwater, Florida 33516

Elaine Cornillaud
1308 N. Saturn Avenue
Clearwater, Florida 33515

Paul W. Jackson
1616 Gulf-to-Bay Blvd.
Clearwater, Florida 33515

The Board of Directors may, by provision in the By Laws, or by resolution passed by a majority of the Board of Directors, designate three or more of their number to constitute an Executive Committee, which Committee shall have the power to manage the affairs

thereof for such purposes, and to borrow money and issue notes, debentures, and bonds of any kind and character.

ARTICLE XI

The Corporation shall have no capital stock, pay no dividends, distribute no part of the income and its members, directors or officers other than reasonable compensation allowed for services rendered, and the private property of the subscribers, members, directors and officers shall not be liable for the debts of the Corporation.

ARTICLE XII

Upon a dissolution of this Corporation, all of its assets, tangible and intangible, shall be dedicated to the purposes for which this Corporation was created; and for such purpose shall, under the jurisdiction of the Circuit Court of Pinellas County, Florida to be used in such manner as in the judgment of the Court will best accomplish the general purposes for which this Corporation was organized, provided, however, that distribution to a non-governmental organization shall be only to an organization that is exempt from federal income taxation under Section 501 (c) (3) of the Internal Revenue Code of 1954, as it may be amended from time to time. Under no circumstances shall any of the assets of this Corporation, upon dissolution, be distributed to the members hereof.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of November, 1981.

David C. Berry
DAVID C. BERRY

Marguerite C. Sapp
MARGUERITE C. SAPP

Murray A. Fuchs
MURRAY FUCHS

Elaine Cornillaud
ELAINE CORNILLAUD

Earl Kratzer
EARL KRATZER

Paul W. Jackson
PAUL W. JACKSON

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID C. BERRY, MARGUERITE C. SAPP, MURRAY FUCHS, ELAINE CORNILLAUD, EARL KRATZER and PAUL W. JACKSON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of November, 1981.

Layne R. Skemate
Notary Public

My Commission Expires: Notary Public, Florida, State at Large
My Commission Expires July 6, 1982
Bonded thru Jedco Insurance Agency

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served.

The following is submitted, in compliance with Chapter 48.091
Florida Statutes:

COALITION OF CLEARWATER HOMEOWNERS ASSOCIATIONS, INC., a
corporation organized (or organizing) under the laws of the State
of Florida with its principal office at 1212 So. Highland Avenue, in
the City of Clearwater, County of Pinellas, State of Florida, has
named EDWARD J. GEOGHEGAN, located at 1212 So. Highland Avenue,
City of Clearwater, County of Pinellas, State of Florida, as its
agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and that
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place in the office as required by Law.

Filing Fee: \$3.00

EDWARD J. GEOGHEGAN
Registered Agent