

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of CHAMBER OF COMMERCE OF CAPE CORAL, INC., a corporation organized under the Laws of the State of Florida, filed on February 2, 1989, as shown by the records of this office.

The document number of this corporation is N30481.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
2nd day of February, 1989.



A handwritten signature in cursive script, reading "Jim Smith".

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHAMBER OF COMMERCE OF CAPE CORAL, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is:

CHAMBER OF COMMERCE OF CAPE CORAL, INC.

The principal place of business of this corporation shall be 3501 Del Prado Boulevard, Suite 310, Cape Coral, Florida 33904.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon application.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have nine directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Sal Jesuele Dir.	3501 Del Prado Boulevard #310 Cape Coral, Florida 33904
Donna Prasser Dir.	Same
John Marcum Dir.	Same
Dorn Van Cleave Dir.	Same
James Guffey Dir.	Same
Steve Sherman Dir.	Same
Hal Koplan Dir.	Same
Peter Hare Dir.	Same
James S. Puccio Dir.	Same

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ARTICLE VIII.

The street address of the initial registered office of this corporation shall be C/O Corporation Information Services, Inc., 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 2nd day of February, 1989.

Corporation Information Services, Inc.

Gail Shelby (SEAL)
By: Gail Shelby

ACKNOWLEDGMENT OF REGISTERED AGENT:

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

Corporation Information Services, Inc.

By: Gail Shelby *Gail Shelby*

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of February, 1989, by Gail Shelby.

James E. [Signature]
Notary Public, State of Florida at Large

My Commission Expires: _____

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES 1/1/90.
FUNDUS THAN NOTARY PUBLICS 1000000000

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