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TRANSMITTAL LETTER

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

SUBJECT: SOUTHEAST STORMWATER ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HURT SPITZER
Name (Printed or typed)

719 EAST PARK AVENUE
Address

TALLAHASSEE, FL 32301
City, State & Zip

850-561-0904
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of the
Southeast Stormwater Association, Incorporated**

The undersigned, all of whom are citizens of the United States, desiring to form a non-profit corporation, pursuant to Chapter 617, Florida Statutes, do hereby certify as follows:

ARTICLE I Name

The name of the corporation shall be: Southeast Stormwater Association, Incorporated.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation shall be: 719 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE III Purpose

The corporation is organized and shall be operated exclusively for the following purposes:

To do all things necessary and desirable for the expansion or improvement of education, training, communications, research, technical assistance or information sharing services concerning stormwater, stormwater finance, stormwater management systems and the profession of stormwater management in the southeastern United States.

To do all things necessary and desirable so as to further the education, understanding, training or knowledge of persons presently engaged in the profession of stormwater management or those

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who may become so engaged in the future; those employed by institutions of higher learning and state governments; those employed by local governments or the private sector; and, members of the general public in the southeastern United States.

To undertake such other functions, consistent with these Articles, as may be necessary to advance the purposes of the corporation as stated herein.

The corporation is specifically authorized to apply for and operate under any of the recognized exemptions found in section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV Manner of Election for Board of Directors

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by the corporation's bylaws. The Officers and Board of Directors shall be elected or appointed from the membership of the corporation as provided in the corporation's bylaws.

ARTICLE V Initial Directors

The initial directors of the corporation are as listed below:

Sean J. Blake
1045 Eaton Drive
Ft. Wright, KY 41017

Blake Guillory
3230 Commerce Place, Suite A
West Palm Beach, FL 33407

Charles C. Jarman
4045 Bridge View Drive
North Charleston, SC 29405

Larry Kaiser
2570 Old Covington Highway SE
Conyers, GA 30012

Brant Keller
134 North Hill Street
Griffin, GA 30224

Garry O. Miller
216 Summit Parkway
Birmingham, AL 35209

Richard K. Rowe
336 Fayetteville Street
Raleigh, NC 27602

ARTICLE VI Initial Registered Agent and Street Address

The initial Registered Agent of the corporation shall be:

Kurt Spitzer
719 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII Incorporator

The incorporator of this corporation shall be:

Kurt Spitzer
719 East Park Avenue
Tallahassee, FL 32301

ARTICLE VIII Limitations

No part of the net earnings of the corporation shall inure to the benefit of any member or director of the corporation, or to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

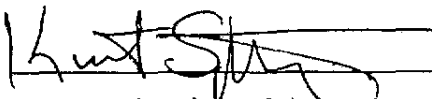
ARTICLE IX Amendments

These Articles of Incorporation may be amended by a concurrence of two-thirds of the members present and voting at an annual meeting of the corporation.

ARTICLE X Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code for a public purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 5-17-05
Signature/Registered Agent Date

 5-17-05
Signature/Incorporator Date