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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificate	s of Status
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SECRETARY OF STATE ALLAHASSEE. FLORIDA

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COVER LETTER

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

SUBJECT:	Eau Gallie Area Service Council, Inc
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

closed is an original a	nd one(1) copy of the Art	icles 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 CO	PY REQUIRED

FROM:	Keith G. Heinly		
	Name (Printed or typed)		
	3505 Swallow Drive		
	Address		
	Melbourne, Florida 32935		
	City, State & Zip		
	(321) 427-9247		
	Daytime Telephone number		

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eau Gallie Area Service Council, Inc.

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ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

1115 Carissa Place, Melbourne, Florida, 32935

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The following are the purposes for which this organization has been organized:

- To serve as an organization for the citizens of a community who are engaged in services to assess and address community needs.
- To serve as an umbrella agency for fundralising and grant writing for community projects.
- To organize community involvement and develop programs for the betterment of a community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of new directors or election of current directors to another term will occur as the first item of business at the Annual Meeting of the corporation. Directors will be elected by a majority vote of the current directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Barbara Pegram, Chairperson 1115 Carissa Place, Melbourne, FL. 32935

Keith Heinly, Vice Chairperson 3505 Swallow Dr., Melbourne, FL. 32935

2054 Cherrywood Dr., Melbourne, FL. 32935 Linda Parrish, Secretary

Denwood Parrish, Treasurer 2054 Cherrywood Dr., Melbourne, FL. 32935

690 Seville Ct., Satellite Beach, FL. 32937 Karen Fields, Member

Diana Lyle, Member 2300 Hickory Dr., Melbourne, FL. 32940

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Keith G. Heinly

3505 Swallow Drive

Melbourne, Florida 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Pegram

1115 Carissa Place

Melbourne, Florida 32935

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.

 $\frac{8/19/07}{\text{Date}}$