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TRANSMITTAL LETTER

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

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-07/27/98--01112--003
***131.25 ***131.25

SUBJECT: East Central Florida Resource Conservation and Development Council, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nicholas Francisco
Name (Printed or typed)

2012 E. Michigan Street
Address

Orlando, Florida 32806
City, State & Zip

407/896-0353
Daytime Telephone number

FILED
98 AUG -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/6/98

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

5

EAST CENTRAL FLORIDA RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL
2012 E. MICHIGAN STREET
ORLANDO, FLORIDA 32806
PHONE: 407/896-0353

August 4, 1998

Ms. Dana Calloway
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: East Central Florida Resource Conservation
and Development Council, Inc.
Ref. Number: W98000017304

Dear Ms. Calloway:

In response to your letter dated July 30, 1998 (copy attached), I telephoned your office today at (850) 487-6933 and spoke to the person who answered the phone. Since Nicholas Francisco, the Registered Agent for the above-referenced non-profit corporation, already had a Florida street address and since he had already signed a statement accepting the duties and responsibilities of Registered Agent, I was advised to change Article VIII to be entitled "Initial Incorporator and Registered Agent" instead of just "Initial Incorporator" as it had been when first submitted to you.

We apologize for any inconvenience our omission has caused you. If there are any other problems, please let us know.

Sincerely,



Lynne Pare'
Community Relations Coordinator

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1998

NICHOLAS FRANCISCO
2012 E. MICHIGAN STREET
ORLANDO, FL 32806

SUBJECT: EAST CENTRAL FLORIDA RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC.
Ref. Number: W98000017304

We have received your document for EAST CENTRAL FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00040047

AUG 03 1998

FILED

98 AUG -6 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**EAST CENTRAL FLORIDA RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation, not for profit, under Chapter 617, Florida Statutes.

**ARTICLE I
NAME**

The name of the Corporation shall be:

**EAST CENTRAL FLORIDA RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL, INC.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation is at 2012 E. Michigan Street, Orlando, Florida 32806. The principal office may be changed from time to time by the Directors of the Corporation.

**ARTICLE III
DATE OF COMMENCEMENT AND DURATION**

The date of commencement of Corporate existence shall be upon filing with the Secretary of State. This Corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

This Corporation is organized for non-profit purposes as follows:

- A. To secure and give support and assistance in developing and implementing a resource conservation and development plan for the area served by this Corporation.
- B. To serve as a clearing house for plans proposed by county resource conservation and development committees and to furnish information relating thereto.

- C. To promote economic conditions in the area served by this Corporation through the conservation, development and use of natural resources.
- D. To work with and assist all resource conservation and development sponsors in developing and implementing their objectives and goals.
- E. To cooperate with and assist in implementing local and regional plans of other organizations and agencies beneficial to resource conservation and development in the area.
- F. To exercise all of the powers enumerated in Chapter 617, Florida Statutes, as the same now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida or the United States of America; provided, however, that the Corporation, in exercising any one or more powers, shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of the United States of America or any amendments or additions thereto.

ARTICLE V

ACTS AFFECTING NON-TAXABLE STATUS PROHIBITED

This Corporation is organized as a not for profit Corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States of America, and its activities shall be conducted for such purposes and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes). No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 or the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

ARTICLE VI

NON-STOCK CORPORATION

This Corporation is organized on a non-stock basis.

ARTICLE VII
INITIAL MEMBERSHIP

The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the voting and other rights and privileges of members shall be set forth in the Bylaws. The names and addresses of the six (6) members of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas Francisco	2431 Princess Carol Ct. Orlando, Florida 32807
Lawrence W. Limmel	1025 W. Harvard Street Orlando, Florida 32804
J. Lowell Loadholtz	111 Briarwood Lane Cocoa, Florida 32926
Kenneth Morgan	1016 Pebble Beach West Winter Springs, Florida 32708
Roy Roberts, III	P.O. Box 334 Scottsmoor, Florida 32775
J. Marion White	2700 Celery Avenue Sanford, Florida 32771

ARTICLE VIII
INITIAL INCORPORATOR AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>
Nicholas Francisco	2431 Princess Carol Ct. Orlando, Florida 32807

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The number of Directors may be increased or decreased from time to time, but shall not be more than twenty-one (21) nor less than three (3) in number. The number of the members constituting the initial Board of Directors of the Corporation is six (6).

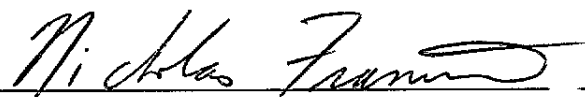
The names and addresses of the persons who are to serve as the initial Directors are the same as the initial members. Thereafter, the appointments to the Board of Directors shall be as follows: eleven Directors shall be appointed for a term of two years and ten Directors shall be appointed for a term of one year. Thereafter, each Director shall be elected for a term of two years. A vacancy occurring on the Board of Directors shall be filled by majority vote of the remaining members of the Board of Directors. Each person serving on the Board of Directors must be a citizen of the area he/she will represent, be voting age, and subscribe to and have a working interest in the purpose and policies of the Corporation, and be a Council member.

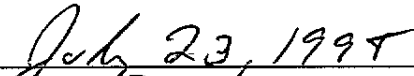
ARTICLE X OFFICERS

The affairs of this Corporation shall be managed by a President, Vice President, Secretary and Treasurer elected annually by the Board of Directors.

ARTICLE XI DISSOLUTION

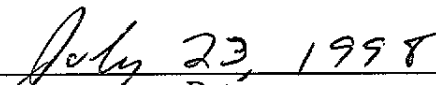
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.


Nicholas Francisco, Incorporator

 July 23, 1998
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Nicholas Francisco, Registered Agent

 July 23, 1998
Date