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Requester's Name  
**MICHAEL A. REICHMAN**  
Attorney at Law  
380 N. Jefferson St. • P.O. Box 41  
Monticello, Florida 32345  
(850) 997-5100 • Fax (850) 997-3542

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Jefferson County Economic Development Council, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 11/23/99

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**ARTICLES OF INCORPORATION**

**JEFFERSON COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.**

**(A NON-PROFIT CORPORATION)**

I, the undersigned, being desirous of forming a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby make, subscribe to, acknowledge and file the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is:

**JEFFERSON COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.**

**ARTICLE II - PURPOSE**

This Corporation is organized and chartered for the purposes of furthering the economic development of Jefferson County, Florida, and its environs, and promoting and assisting the growth and development of business concerns, including small business concerns, in the County of Jefferson. The Primary objective of the Corporation shall be to benefit the community as measured by increased employment, payroll, business volume and corresponding factors, without pecuniary profit to the individual members of said Corporation, unless incidental, and conducting such other activities as shall be necessary or desirable to further the purpose of the Corporation, so long as such activities are permitted to be carried on by a corporation exempt from federal income tax under Section 501 C (6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Code).

**ARTICLE III - MEMBERSHIP**

Membership in the Council shall be composed of individuals and corporations who are concerned or interested in its purposes and desire to stimulate the economic development of Jefferson County and desire to promote and assist the growth and development of the County's economy. All members of the Council shall serve as its board of directors. The initial members of this corporation shall be the members of the Board of Directors.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - SUBSCRIBER'S**

**NAME AND RESIDENCE**

The subscriber to these Articles of Incorporation and his residence is as follows:

Jerry Boatwright  
Route One, Box 111-D  
Lamont, Florida 32336

**ARTICLE VI - OFFICERS**

1. The officers of the corporation shall be a Chairman, a Vice Chairman, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Chairman	Jerry Boatwright Rt. 1, Box 111-D Lamont, Florida 32336
Vice-Chairman	Ray Lane P.O. Box 758 Monticello, Florida 32345
Secretary	Dale Boatwright Rt. 1, Box 111-X Lamont, Florida 32336
Treasurer	Dale Boatwright Rt. 1, Box 111-X Lamont, Florida 32336

3. The officers shall serve two (2) year terms, and shall be selected at the annual meeting of the Board of Directors or as provided by the by-laws.

**ARTICLE VII - BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have eleven (11) Directors initially. The number of Directors may be increased or

decreased from time to time pursuant to the by-laws, but shall never be less than eleven (20).

2. The Board of Directors shall be members of the corporation.

3. Members of the Board of Directors shall be elected to hold office in accordance with the by-laws.

4. 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:

Frank Blow	Rt. 2, Box 121-J Monticello, Florida 32344
C. P. Miller	Rt. 1, Box 43 Monticello, Florida 32344
Tracey Jackson	P.O. Box 338 Monticello, Florida 32345
Ray Lane	P.O. Box 758 Monticello, Florida 32345
Ron Cichon	P.O. Box 428 Monticello, Florida 32345
Jerry Boatwright	Rt. 1, Box 111-D Lamont, Florida 32336
Bill Gunnels	800 South Jefferson St. Monticello, Florida 32344
Tom Tuckey	c/o Fl. Power Corp. 1295 E. Rocky Branch Road Monticello, Florida 32344
Julie Clark	P.O. Box 533 Monticello, Florida 32345
Mike Reichman	P.O. Box 41 Monticello, Florida 32345

#### ARTICLE VIII - BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of the business and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, the by-law provisions described in Chapter 617.10, Florida Statutes. The Board of Directors shall have the authority to make, alter or rescind the by-laws.

## ARTICLE IX - AMENDMENTS

Amendments to or restatements of the Articles of Incorporation of the corporation may be voted upon at an annual or special meeting of the members pursuant to a resolution of the Board of Directors setting forth the proposed amendment or amendments, statements or restatements. Adoption of an amendment shall be by a two-thirds, and adoption of a restatement shall be by a majority, respectively, of voting members present in person or proxy.

## ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation, until otherwise fixed by the by-laws, shall be at 420 W. Washington St., Monticello, Florida, 32344. Michael A. Reichman, whose address is 380 N. Jefferson St., Monticello, Florida, 32344, shall be its original registered agent.

## ARTICLE XI - MISCELLANEOUS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II thereof. 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 (6) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

2. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively to an exempt organization under Section 501 C (6) of the Internal Revenue Code of 1954 or corresponding Provision of any future United States Internal Revenue Law; or to the Federal government, or to a state or local government, for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal offices of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

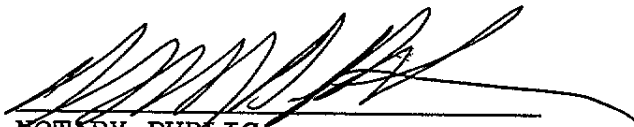
IN WITNESS WHEREOF, the subscriber has hereunto  
affixed his signature on this 16<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
Jerry Boatwright

STATE OF FLORIDA  
COUNTY OF JEFFERSON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned, Jerry Boatwright, to me well known and well known by me to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my  
hand and official seal at Monticello, Florida this 16<sup>th</sup> day of  
November, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That Jefferson County Economic Development Council, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Monticello, County of Jefferson, State of Florida has named **MICHAEL A. REICHMAN**, located at 380 North Jefferson, Monticello, Florida 32344, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

  
**MICHAEL A. REICHMAN**

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