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TERRY MCDAVID

ALTOHNEY AT LAW

126 SOUTH HERNANDO STREET
LAKE GITY, LEDHIDA 32025

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March 3, 1995

TELEPHONE GOA 25, LIGHT TAX GOA 252 0005

Secretary of State State of Florida Corporation Division Post Office Box 6327 Tallahassee, FL 32314 8000001422048 -03/06/95--01094--013 +***122.50

Re: NOR

NORTH CENTRAL FLORIDA BUILDERS COUNCIL, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$122.50 is enclosed in payment of the filing fee.

Sincerely yours,

Terry McDavid

TM/db

Enclosures

SB 3/18/55

EST 2 - 2 - 3: 60

ARTICLES OF INCORPORATION

FILED

NORTH CENTRAL PLORIDA BUILDERS COUNCIL, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida law.

- 1. NAME. The name of the corporation is NORTH CENTRAL FLORIDA BUILDERS COUNCIL, INC.
- 2. <u>PURPOSE</u>. The purpose of which this corporation is organized is to promote residential and commercial construction in North central Florida; and to transact any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes.

3. MEMBERS.

- (a) The members of the corporation shall be those persons who have an interest in residential and commercial construction and who are approved by the Board of Directors.
- (b) Members of this corporation shall be admitted to membership by application to and approval by the Board of Directors of the corporation.
- (c) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation.

This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal inc me 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, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, education, religious or scientific purposes.

- 4. TERM. This corporation shall exist pospetually.
- 5. <u>SUBSCRIBER</u>. The name and residence of the subscribers are:

NAME

ADDRESS

Tommy Matthews

507 S. Marion St., Ste. 5

Lake City, FL 32025

Stanley Crawford

Rt. 3, Box 190-B

Lake Butler, FL 32054

Tom Waldron

P.O. Box 2521

Lake City, FL 32056

6. OFFICERS.

(a) The affairs of this corporation shall be managed by officers elected by the board of directors at its annual meeting. The officers shall serve until the next annual meeting of the board of directors, unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President:

Tonmy Matthews

507 S. Marion St., Ste. 5

Lake City, FL 32025

Vice President:

Stanley Crawford

Rt. 3, Box 190-B

Lake Butler, FL 32054

Secretary:

Ted Miller

Post Office Box 2755

Lake City, FL 32056

Treasurer:

Tom McGee

3 Saint James Avenue

7. <u>DIREC' RS</u>. This corporation shall have a board of directors of three directors initially. The manner in which directors will be elected or appointed will be determined in the bylaws. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

Tommy Matthews

507 S. Marion St., Ste. 5

Lake City, FL 32025

Stanley Crawford

Rt. 3, Box 190-B Lake Butler, FL 32054

Tom Waldron

P.O. Eox 2521 Lake City, FL 32056

Vacancies in the initial board of directors occurring before the first election shal? be filled by the directors remaining in office even though they do not constitute a quorum of the board of directors.

- 8. <u>BYLAWS</u>. The bylaws of the corporation shall be adopted by the board of directors.
- 9. <u>AMENDMENTS</u>. An amendment to these articles may be proposed by the board of directors or a member. Amendments shall be adopted by the board of directors by the affirmative vote of at lease three fourths of the directors present and voting at a meeting at which a quorum is present.
- 10. <u>PRINCIPAL OFFICE</u>: The street address and mailing address of the corporation and of the initial registered office of the corporation is Route 3, Box 190-B, Lake Butler, FL 32054, and the name of its registered agent at such address is Stanley Crawford.

MEMBERS MEETING. No act of the members shall be valid 11. unless taken at a meeting of members after notice as prescribed in the bylaws.

DATED on Mased 1, 1995.

Tommy Matthe

Tom Waldron

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this day of _______, 1995, by Tommy Matthews, Stanley Crawford and Tom Waldron, who are personally known to me or who have produced ______ as identification and who did not take an oath.

My Commission Expires:

DE ETTE F. BROWN MY COMMISSION # CC 412581 EXPIRES: October 22, 1998 Bonderl Thru Hotzry Public Underwriters Notary Public

Printed, typed, or stamped name:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent for this corporation at the cifice designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.