

715602

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

ROBERT COREY DEAL / NORTHEAST FLORIDA BUILDERS ASSOC
103 CENTURY 21 DRIVE SUITE 100
JACKSONVILLE, FL 32216 US

SUBJECT: NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC
Ref. Number: 715602

We have received your document for NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your certificate of restated articles is all that was included in your request. We need the restated articles.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00003877



**Northeast Florida
Builders Association**

103 Century 21 Drive - Suite 100

Jacksonville, Florida 32216-9256

Telephone: (904) 725-4355

Fax: (904) 721-3372

Email: nefbagen@nefba.com

Website: www.nefba.com

February 17, 2015

To whom it may concern,

Please file our reinstated articles of incorporation which is included with this letter. Thank you for your consideration.

A handwritten signature in black ink, reading "Robert Corey Deal". The signature is written in a cursive, flowing style.

Robert Corey Deal

Executive Director, Northeast Florida Builders Association

904-725-4355

NEFBA

103 Century 21 Drive, Suite 100

Jacksonville, FL 32216


715602

CERTIFICATE

1. The Restated Articles of Incorporation contain amendments to the articles as follows:

Articles I through VI were amended to read as provided above. All other Articles were deleted.

2. The Restated Articles of Incorporation were adopted at a meeting of the Board of Directors held on November 19, 2014.
3. The number of votes cast for the Restated Articles of Incorporation by the Directors was sufficient for approval.
4. The duly adopted Restated Articles of Incorporation supersede the original Articles and all amendments to them.


Daniel Blanchard
President

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NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC.

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RESTATED ARTICLES OF INCORPORATION

15 MAR 10 PM 3:07

ARTICLE I

(Name and Location)

Section 1: The name of this corporation is NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC. (hereinafter, the "Association").

Section 2: The Association shall have its principal office in the city of Jacksonville, county of Duval, state of Florida, at 103 Century 21 Drive, Suite 100, Jacksonville, FL 32216, or such other place as the Board of Directors may from time to time designate.

ARTICLE II

(Territorial Jurisdiction)

Section 1: This Association shall operate for the benefit of builders, and those engaged in allied industries and professions in Duval County and the surrounding Counties of Baker, Bradford, Clay, Nassau, St. Johns, and Putman.

ARTICLE III

(Objectives)

Section 1: This Association shall operate as an Affiliated Association of the National Association of Home Builders.

Section 2: The objectives of this Association shall be:

- (a) To associate builders within the above described jurisdiction for the purpose of mutual advantage and cooperation.
- (b) To cooperate with all branches of the building industry including manufacturers, dealers and financial institutions within said jurisdiction for the purpose of mutual advantages and for the benefit of the industry as a whole.
- (c) To cooperate with other Associations whose interests are parallel or whose interests affect those of the Northeast Florida Builders Association.
- (d) To maintain high professional standards and sound business methods among its members through the enforcements of its Code of Ethics.
- (e) To secure cooperative action in advancing the common purpose of its members and proper consideration of opinion upon questions affecting the building industry within the jurisdiction of this Association.
- (f) To assist the Officers, board of Directors and Membership Committee of the National Association of Home Builders of the United States in qualifying members with the above described territorial jurisdiction.

- (g) To assist the accomplishment of the mutual objectives of the National Association of Home Builders of the United States.
- (h) To participate for the purpose of mutual benefit in an interchange of information and experience with all other local affiliated associations of the National Association of Home Builders of the United States.
- (i) To operate without profit and no part of the income of the Association shall inure to the benefit of any individual member. In the event of dissolution of the Association, all of the property and assets of the Association shall be transferred by the Board of Directors of the Northeast Florida Builders Association to a similar non-profit organization in the State of Florida advocating basically the same principles and ideals as this Association and serving the home building industry, or some related phase thereof, in the State of Florida.
- (j) To cooperate with the Officers, Board of Directors and Committee Chairman of the Florida Home Builders Association toward pursuing the objectives of that Association within the State of Florida and its relationship with other state home builder associations throughout the United States, as well as promoting relationships between the National Association of Home builders.

ARTICLE IV

(Code of Ethics for Active Members)

Section 1: The Active Members of this Association shall be limited to those persons and firms who shall subscribe to the following Code of Ethics:

- (a) Members of the Northeast Florida Builders Association believe and affirm that:
 - (1) Home ownership can and should be within the reach of every American family.
 - (2) American homes should be well-designed, well-constructed and well-located in attractive communities, with educational recreational, religious and shopping facilities accessible to all.
 - (3) American homes should be built under the free American enterprise system.
- (b) To achieve these goals, we pledge allegiance to the following principles and policies:
 - (1) Our paramount responsibility is to our customers, our community and our country.
 - (2) Honesty is our guiding business policy.
 - (3) High standards of health, safety and sanitation shall be built into every home.
 - (4) Members shall deal fairly with their respective employees, subcontractors and suppliers.

- (5) As members of a progressive industry, we encourage research to develop new materials, new building techniques, new building equipment, and improved methods of financing, to the end that every purchaser may get the greatest value possible for every dollar.
 - (6) All sound legislative proposals furthering the goals outlined above shall have our informed and vigorous support. Proposed legislation that negatively impacts the construction industry as a whole will be vigorously opposed by our Association.
 - (7) We hold inviolate the free enterprise system and the American way of life. We pledge our support to our associates, our local, state and national associations and all related industries concerned with the preservation of legitimate rights and freedoms.
- (c) We assume these responsibilities freely and solemnly, mindful that they are part of our obligation as members of the Northeast Florida Builders Association.

ARTICLE V
(Board of Directors)

Section 1: The Board of Directors shall be appointed in the manner stated in the Associations' bylaws.

ARTICLE VI
(Amendments)


Section 1: These Articles may be amended by a vote of two-thirds (2/3) of the Board of Directors in attendance at any meeting, provided that the number of Directors in attendance at such meeting constitutes a quorum as defined by the Associations' bylaws and that a copy of the proposed amendments have been mailed, faxed, emailed or otherwise distributed to each Director with reasonable notice prior to the meeting at which action is to be taken thereon.

CERTIFICATE

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