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

	GRORGE E STEELE MEMORIAL, INC.				
SUBJECT:	GEORGE E. STEELE MEMORIAL, 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	
FROM	•	Kenneth H. Name	Joslin E (Printed or typed)		
		19151 SE 13	5th Court, # 28		
		Dunnellon,	Florida 34431 City, State & Zip		
	<u></u>	(352) 489-7	7696ne Telephone number		

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

#### **ARTICLES OF INCORPORATION**

OF



#### GEORGE E. STEELE MEMORIAL, INC.

#### ARTICLES I: NAME

The name of the corporation shall be GEORGE E. STEELE MEMORIAL, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The address of the initial registered office of this corporation is 19151 SE 135<sup>th</sup> Court, # 28, Dunnellon, Florida 34431, and the name of its initial registered agent at said address is Kenneth H. Joslin.

#### ARTICLE III: PURPOSES

This corporation is formed to operate as a CHARITABLE, BENEVOLENT, ELEEMOSYNARY, EDUCATIONAL, and RELIGIOUS, organization.

All operation are to be such as will qualify this corporation as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code.

### ARTICLE IV: CORPORATE POWERS

The corporate powers of this corporation are directed by the by-laws for . Not for Profit Corporation and in all operations to qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code.

## ARTICLE V: MEMBERSHIP QUALIFICATIONS

The qualifications for membership and the manner of their admission shall be set forth in the bylaws of the Corporation.

#### **ARTICLE V: BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation is three (3), and the name and addresses of the persons who are to serve as the initial directors are:

Louis A. Huch

19551 SE 111<sup>th</sup> Court

Inglis, Florida 34449

Kenneth H. Joslin

19151 SE 135th Court, # 28

Dunnellon, Florida 34431

Tessie Limnious Usry

20090 Wood Duck Drive

Dunnellon, Florida 34432

Additional and successive Board of Directors will be selected by the procedure set forth in the by-laws.

#### **ARTICLE VII: AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

#### **ARTICLE X: DISSOLUTION**

Upon dissolution of GEORGE E. STEELE MEMORIAL, INC., and the winding up of its affairs, the assets of this corporation shall be distributed exclusively for charitable or religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding section.

#### **ARTICLE XI: INCORPORATORS**

The names and addresses of the persons forming this corporation are:

Louis A. Huch

19551 SE 111th Court

Inglis, Florida 34449

Kenneth H. Joslin

19151 SE 135th Court, # 28

Dunnellon, Florida 34431

Tessie Limnious Usry

20090 Wood Duck Drive

Dunnellon, Florida 34432

Dated this \_\_\_\_\_ day of OCTOBER, 2000

LOUIS A. HUCH

Drivers License # H200-521-68-368-0

Lessi Limnios Usry

Drivers License # 4 - 2 (0 - 8/2 - 37 - 689 - 6

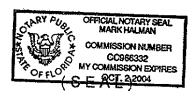
KENNETH H. JOSLIN, Registered Agent privers License # IT 248-108-32-351-0

# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Louis A. Huch, Kenneth H. Joslin, Tessie Limnios Usry, to me producing Drivers License Identification as noted above to verify identification of the persons described and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Dunnellon, Marion County, Florida this \_\_\_\_\_ day of October, 2000.

Manh Spelman



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE STATE OF UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	. The name of the corporation is:				
	GEORGE E. STEELE MEMORIAL, INC. (must include suffix)				
2.	The name and address of the registered agent and office is:				

(NAME)

19151 SE 135th Court, # 28

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Dunnellon, Florida 34431
(CITY/STATE/ZIP)

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.

Sernett N. Joslin October 7, 2000
(SIGNATURE) (DATE)