# 101000004230 CLAYTON-JOHNSTON, P.A.

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> ERWIN A. CLAYTON (1897 - 1986)

E. COVENGTON JOHNSTON - RETIRED -

Internet Address: JClayton@Clayton-Johnston.com

June 13, 2001

--01062--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

> RE: Articles of Incorporation of

> > Alachua County Hotel Managers' Association, Inc.

a not for profit corporation

Dear Sirs:

Please find enclosed herewith Articles of Incorporation for the above named corporation and our check to your order in the sum of \$78.75 for filing fee, registered agent designation and certified copy.

When filing is completed, we would appreciate very much if you would provide us with an appropriate receipt and certified copy of the articles.

Thank you.

JEC/wsn Enclosure -

Mr. Richard Albrecht

James

# ARTICLES OF INCORPORATION OF ALACHUA COUNTY HOTEL MANAGERS' ASSOCIATION, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act.

#### ARTICLE I

#### NAME

The name of this corporation shall be ALACHUA COUNTY MANAGERS' ASSOCIATION, INC.

#### ARTICLE IT

#### DURATION

This corporation shall have perpetual existence commencing -

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of providing educational opportunities for its members and to support public activities which promote and encourage tourism and enrich the lives of the residents of the community.

Additionally, the corporation shall have those powers granted to it as a not-for-profit corporation by the Florida Not For Profit Corporation Act.

#### ARTICLE IV

All natural persons who subscribe to the objects and purposes of the corporation may become a member of the corporation subject only to compliance to the provisions of the By-Laws relating to membership.

#### 

All of the affairs of this corporation shall be managed by a Board of Directors which shall consist of not less than two nor more than five members. The names and addresses of the initial directors are as follows:

Richard B. Albrecht 1250 West University Avenue Gainesville, Florida 32601 Becky W. Hunt 4001 SW 13<sup>th</sup> Street Gainesville, FL 32608

Erica Wilcox 1410 SW 16<sup>th</sup> Avenue Gainesville, Florida 32608

The method of election of future directors shall be as stated in the By-Laws of the corporation.

### ARTICLE VI

The address of the corporation's initial registered office is 1250 West University Avenue, Gainesville, Florida 32601.

The name of the initial registered agent and his address is Richard B. Albrecht, 1250 West University Avenue, Gainesville, Florida 32601.

The name and address of each incorporator is as follows:

Richard B. Albrecht 1250 West University Avenue Gainesville, FL 32601

Becky W. Hunt 4001 SW 13<sup>th</sup> Street Gainesville, FL 32608

Erica Wilcox 1410 SW 16<sup>th</sup> Avenue Gainesville, FL 32608

#### ARTICLE VII

#### BY-LAWS

The By-Laws of this corporation shall be adopted by the Board of Directors and approved by a majority of the membership of the corporation and may be altered, amended or rescinded at any regular or special meeting of either the Board of Directors or the membership by vote of a majority of the members present.

#### ARTICLE VIII

These Articles of Incorporation may be amended after a written proposal as to such amendment shall have been adopted by a two-thirds vote of the membership present at any regular or special meeting of the membership called for such purpose.

#### ARTICLE IX

Notwithstanding any other provision of these articles no member, trustee, officer, employee or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the

Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

#### ARTICLE X

In the event of dissolution of this corporation the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c) of the Internal Revenue Code or corresponding sections of any future Internal Revenue Code or to the federal, state or local government for exclusive public purposes.

## STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take
acknowledgments, personally appeared RICHARD B. ALBRECHT, ERICA
WILCOX and BECKY W. HUNT, known to me to be the persons who
executed the foregoing Articles of Incorporation and who produced
Florida Driver's lecense
as identification and they acknowledged that they executed the
Articles of Incorporation for the purposes therein.
IN WITNESS WHEREOF, I have hereunto set my hand and seal in
the State and County last aforesaid this day of
, A.D., 2001.
Q -
Maron Spitari
Notary Public

My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

ALACHUA COUNTY HOTEL MANAGERS' ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1250 West University Avenue, Gainesville, Florida 32601, in the City of Gainesville, County of Alachua, State of Florida, 32601, has named RICHARD B. ALBRECHT, of 1250 West University Avenue, Gainesville, Florida 32601, as its agent to accept service of process within Florida.

Ву\_\_

Richard B. Alba

Date

4 Juny 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

Richard B. Albrecht

OI JUN 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FI CHIES