

NO10000005348

FILED

TRANSMITTAL LETTER

01 JUL 26 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Dixie, Gilchrist, Levy Tourist Development Board  
(Proposed corporate name - must include suffix)

40000449994--0  
-07/26/01-01058--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frannie D Cardona  
Name (Printed or typed)

PO Box 779  
Address

Cedar Key, Fl 32625  
City, State & Zip

(352) 4186-5470  
Daytime Telephone number

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

C. BLALOCK JUL 30 2001  
W0117406

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Dixie, Gilchrist, Levy Tourist Development Board, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: The principal place of business is 612 East Hathaway Street, Bronson, Florida 32621 and the mailing address is Post Office Box 779, Cedar Key, Florida 32625

ARTICLE III: PURPOSE

The specific purposes for which the corporation is organized are: This Corporation is organized for the purposes of furthering the economic development of the Tri-County through the further development and promotion of Tourism in the region. The region is defined as Dixie, Gilchrist, Levy Counties, Florida, and its environs. The primary objective of this Corporation shall be to benefit the region as measured by increased overnight accommodations, increased sales tax, increased employment, payroll, business volume and corresponding factors, without pecuniary profit to the individual members of said Corporation, unless incidental, in 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 corresponding provision of any future Internal Revenue Code).

ARTICLE IV: MANNER OF APPOINTMENT OF DIRECTORS

The manner in which the directors are appointed is: This Corporation will initially be composed of fifteen (15), five (5) appointed by the County Commission of Levy, Gilchrist and Dixie Counties. Upon resignation, dismissal, or term expiration of any Director all replacement Directors shall be appointed by the County Commission from the County where such resignation, dismissal or term expiration occurs. The number of Directors may be increased or decreased from time to time pursuant to the By-Laws, but

shall never be less than nine (9) appointed by Board of County Commission from the respective Counties of Dixie, Gilchrist, Levy Counties.

ARTICLES V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: The initial registered agent is Lannie D. Cardona and his business address is 612 East Hathaway Street, Bronson, Florida 32621.

ARTICLE VI: INCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation are:

Ms. Carol McQueen, 17651 NW 90<sup>th</sup> Court, Fanning Springs, Florida 32693  
Mr. Amos Philman, 4240 SW 86<sup>th</sup> Ave., Bell, Florida 32619

Carol McQueen  
Signature Incorporator

July 24, 2001  
Date

Amos H. Philman  
Signature Incorporator

7-24-01  
Date

Having been named as registered agent and to accept service of process for the 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 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.

Lannie D. Cardona  
Signature/Registered Agent

7/24/01  
Date