

N01000005753

JUDY A. HEADLEE ACCOUNTING
5500 S. E. 42ND CT.
OCALA, FL 34480
(352) 732-9223

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

To whom it may concern:

Enclosed is a check for \$78.75 and the Articles of Incorporation for Ocala Revitalization Project, Inc., a Not for Profit Corporation, please send us a certified copy of the Articles of Incorporation.

Thank you for your help in this matter.

Very truly yours:



JUDY A HEADLEE

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w01-16952

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*****78.75 *****78.75

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2001 AUG 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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8/14/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 30, 2001

JUDY A. HEADLEE ACCOUNTING
5500 S.E. 42ND COURT
OCALA, FL 34480

SUBJECT: OCALA REVITALIZATION PROJECT, INC
Ref. Number: W01000016952

We have received your document for OCALA REVITALIZATION PROJECT, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non-profit corporations cannot have stock or stockholders.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00044064



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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2001 AUG 13 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 24, 2001

JUDY A. HEADLEE ACCOUNTING
5500 S.E. 42ND COURT
OCALA, FL 34480

SUBJECT: OCALA REVITILIZATION PROJECT, INC
Ref. Number: W01000016952

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Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00042945

ARTICLES OF INCORPORATION

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE 1 **NAME OF CORPORATION**

The name of the corporation shall be
OCALA REVITILIZATION PROJECT, INC
the principal place of business and mailing address of this corporation shall be:
36 SW 1ST AVE.
Ocala, FL 34474

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II **TERM OF CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III **CORPORATE PURPOSE**

The specific purpose(s) for which the corporation is organized is(are):

To operate and organize exclusively to promote the social welfare and improvement for the community.
The corporation will be devoted to improving the downtown square area providing education and recreation events. The corporations net earnings will be devoted to only charitable education and recreation..

ARTICLE VI **MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

Any Committee member may run or be nominated for an office. The Executive Board will prepare the written ballot. Elections will be held in November of each year as stated in the by laws.

ARTICLE V **REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Julie Atkinson
36 sw 1st Ave
Ocala, FL 34474

ARTICLE VI

DIRECTORS AND OFFICERS

This corporation shall have 7 directors initially; the number of directors may be increased or diminished from time to time by Bylaws adopted by the members, but shall never be less than (3). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Julie Atkinson	President 36 SW 1 st Avenue Ocala, FL 34474
Yvonne Gordon	Vice-President 36 SW 1 st Avenue Ocala, FL 34474
Donna Crippen	Secretary 381 S. E. 90 th St. Ocala, FL 34480
Judy A. Headlee	Treasurer 5500 SE 42 nd Ct. Ocala, FL 34480
Patricia Martin	Activities Officer P. O. Box 671 Anthony, FL 32617
Les Schee	Director 4745 NE 28 th Terrace Ocala, FL 34474
Kim Stevens	Director 234 SW 10 th Street Ocala, FL 34481

Section 1 President. The President shall preside at all meetings of the Members and Executive Board; Shall see that orders and resolutions of the Board are carried out; shall sign all written Instruments.

Section 2 Vice President. The Vice President shall act in the place and stead of the President in the Event of his absence, inability or refusal to act. The vice president shall exercise and discharge such other duties as may be required of him by the Board.

Section 3. Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings requiring Board attendance; and shall perform such other duties as required by the Board.

Section 4. Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies Of the corporation; shall disburse such funds as directed by resolution of the Executive Board. The Treasurer shall co-sign all checks of the corporation; keep proper books of account; and Shall prepare an annual statement of income and expenditures to be presented at the Annual Meeting. The Treasurer will make records available upon request to the Board.

Section 5. Director. The Directors shall oversee the running of the Corporation.

Section 6. Activities Officer. The Activities Officer shall Chair the Activities Committee and oversee the entire social event.

ARTICLE VII **EXECUTIVE BOARD**

Section 1. Definition. The Executive Board acts as an administrative group, which serves to promote and carry out the objectives for the events

Section 2. Description. Members of the Executive Board are the President, Vice President, Secretary, Treasurer, Activities Officer and Directors.

Section 3. Term of Office. Officers are elected for 2 year terms. Terms will run from January 1st thru December 31st and will coincide with the calendar year. No officer may serve more than Three (3) consecutive terms in the same office

Section 4. Election of Officers. Any committee member may run or be nominated for an office on the Executive Board. The Executive Board will accept nominations during the month of November. Elections will be by written ballot prepared by the Board. Mail in ballots will be accepted. The nominee receiving the largest number of votes shall be elected.

ARTICLE VIII **MEETINGS**

Section 1. Executive Board Meetings. Shall be held Bi-annually or as deemed necessary by the President and its officers.

Section 2. Special Meetings. Any member of the Executive Board may call a special meeting with a minimum of 24 hour notification to all other Board members. Any special meetings must have 3 of the Executive Board in attendance.

Section 3. Agenda Items. Agenda Items should be forwarded to the Secretary 2 weeks prior to the Meeting.

ARTICLE IX **COMMITTEES**

The executive Board shall appoint committees as deemed appropriate in carrying out its purpose.

ARTICLE X FUNDING

Section 1. The corporation's year shall be a calendar year , beginning January 1st and ending December 31st.

Section 2. Collection of monies from donations and sponsorship will be used for the Social Events of the Corporation. This will also be used to cover administrative costs, including legal and accounting expenses.

ARTICLE XI DISSOLUTION

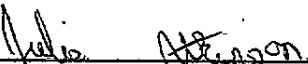
In the event of dissolution, all remaining funds in the treasury shall be used to meet all existing corporation financial obligations.

ARTICLE XII INCORPORATOR

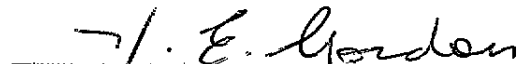
The name and address of the incorporator of these Articles of Incorporation is:

Yvonne Gordon
36 SW 1st Avenue
Ocala, FL 34474


We declare these Bylaws to be in affect for Ocala Revitalization Project, Inc. of Ocala, FL this 9th day in the month of July in the year 2001 and shall remain in affect from year to year until dissolution of the corporation.




President



Vice-President



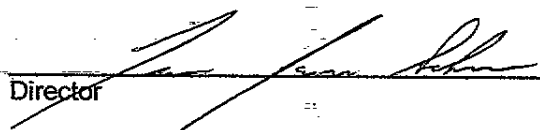
Secretary



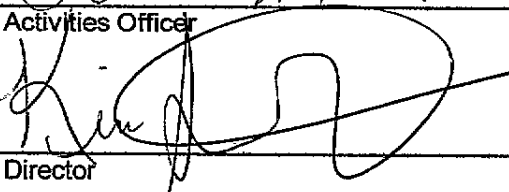
Treasurer



Activities Officer



Director



Director

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the 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: Ocala Revitalization Project, Inc..
- 2. The name and address of the registered agent and office is Julie Atkinson

Signature Julie Atkinson
Title President
Date 27th July 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NOT FOR PROFIT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Julie Atkinson
DATE 27th July 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA