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Bunnell Improvement Coalition

Bunnell, Florida 32110

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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To The Secretary:

Please file the attached Articles of Incorporation for the Bunnell Improvement Coalition. If there are any questions please contact me at 386-437-7582 or 386-437-6781.

Sincerely,

Aaron McKinnon August 8, 2002

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 21, 2002

AARON MCKINNON 300 SOUTH CHURCH STREET FLAGLER, FL 32110

SUBJECT: BUNNELL IMPROVEMENT COALITION, INC.

Ref. Number: W02000024302

We have received your document for BUNNELL IMPROVEMENT COALITION, 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):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6965.

Letter Number: 702A00049172

Shannon Elliott Document Specialist New Filing Section

Nonprofit

CERTIFICATE OF INCORPORATION OF

BUNNELL IMPROVEMENT COALITION, INC. (UNAFFILIATED)

300 South Church Street, Bunnell, Florida, 321110.

Articles:

- 1. The name of this corporation is the **Bunnell Improvement Coalition**, Inc., (BIC), an unaffiliated community development organization.
- 2. The registered agent is Aaron McKinnon, 300 South Church Street, in the city of Bunnell, County of Flagler, State of Florida.
- 3. The purposes of the **Bunnell Improvement Coalition, Inc.**, is to provide development, educational, employment, and social services and programs to the City of Bunnell and surrounding community, and to the Flagler County in general.
- 4. The **Bunnell Improvement Coalition**, **Inc.**, shall not have any capital stock and the condition of membership shall be stated in the Bylaws.
- 5. The name and mailing address of the incorporator is: Aaron McKinnon, 300 South Church Street, Bunnell, Florida, 321110.
- 6. The Powers of the incorporator is terminated upon filing of the Certificate of Incorporation, and, the name and mailing addresses of the person who are to serve as Board of Directors until successors are elected is as follows:
- F. Marvin Hannah, Sr. 69 Bainbridge Lane, Palm Coast, Florida 32137 Reverend William Green, 255 Westhampton, Palm Coast, Florida 32137 Aaron McKinnon, 300 South Church Street, Bunnell, Florida 32110
- 7. The activities and affairs of the **Bunnell Improvement Coalition, Inc.**, shall be managed by a Board of Directors. The number of Directors which shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in the Bylaws, but in no case shall the number be less than one.
- 8. The books of the **Bunnell Improvement Coalition**, Inc., will be kept within the State of Florida.
- 9. No part of the net earnings of the **Bunnell Improvement Coalition**, Inc., shall inure to the benefit of, or be distributable to, it's members, Directors, or any other private person, except that the **Bunnell Improvement Coalition**, Inc., shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any of these Articles. **Bunnell Improvement Coalition**, Inc.,

shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501© (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170© (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

- 10. In the event of the dissolution of the **Bunnell Improvement Coalition, Inc.**, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of **Bunnell Improvement Coalition, Inc.**, dispose of all of the assets to religious, educational or social services purposes as shall at the time qualify as an exempt organization under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Law) as the Board of Directors shall determine.
- 11. The **Bunnell Improvement Coalition, Inc.**, reserves the right to amend, alter, change or repel any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation
- 12. Directors of the **Bunnell Improvement Coalition**, Inc., shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a Directors duty of loyalty to the **Bunnell Improvement Coalition**, Inc.; (2) acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction from which the Directors derived an improper personal benefit.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a nonprofit corporation pursuant to the applicable Florida Statutes, do make this certificate, hereby declaring and certifying that herein stated are true, and accordingly have hereunto set my hand this 8th day of August, 2002 A.D.

Laron Mikinson

Date

Signature of Incorporator)

Bunnell Improvement Coalition Bunnell, Florida 32110

Florida Department of State Shannon Elliott Document Specialist New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Letter Number 702A00049172

Dear Ms. Elliot:

I hereby am familiar with and accept the duties and responsibilities of Registered Agent,

Sincerely,

Aaron McKinnon

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