

OWEN L. LUCKEY, JR.

90 HOWE AVENUE, LABELLE, FLORIDA 33935  
POST OFFICE BOX 1820, LABELLE, FLORIDA 33975-1820

ATTORNEY AT LAW

tel: 863.675.7111  
Fax: 863.675.2179

N020000007050

August 30, 2002

Florida Secretary of State  
Division of Corporations  
The Capitol, Room 2002  
Tallahassee, Florida 32301

700007777827--5  
-09/16/02--01068--025  
\*\*\*122.59 \*\*\*78.75

RE: The Incorporation of  
GLADES COUNTY  
RESOURCE CONSERVATION  
& DEVELOPMENT COUNCIL, INC.

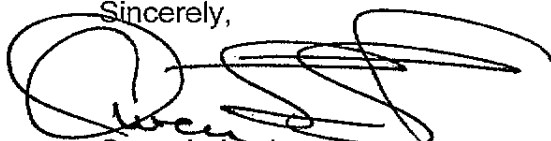
Dear Sir(s):

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of the GLADES COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
Owen L. Luckey, Jr.

/tlk

Enclosures

e-mail address: tammy-lynn@olluckeyjr.com

CB 9-19

02 SEP 16 PM 2:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GLADES COUNTY  
RESOURCE CONSERVATION  
& DEVELOPMENT COUNCIL, INC.  
A Florida Non-Profit Corporation**

**FILED**

**02 SEP 16 PM 2: 59**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I.**

The name of this corporation is: GLADES COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., a Florida not-for profit corporation.

With the physical address of: 110 N. Main Street, LaBelle, Florida 33935 and, the mailing address for the corporation is Post Office Box 1820, LaBelle, Florida 33975.

**ARTICLE II.**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III.**

The purpose for which the corporation is organized is to plan, development, and implement programs for resource conservation and development in Glades County, Florida. Glades County, Florida, is a rural county. It is the plan of the corporation to establish or improve coordination systems in rural Glades County; and, build rural community leadership skills in order to effectively use Federal, State and Local Programs for the benefit of rural Glades County. The authority for such efforts is found in the farm security and rural investment act of 2002 (Farm Bill). The Glades County Resource

#### **ARTICLE V.**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

#### **ARTICLE VI.**

The initial registered and office of the Corporation shall be as follows:

Owen L. Luckey, Jr.  
90 Howe Avenue  
Post Office Box 1820  
LaBelle, Florida 33975

#### **ARTICLE VII. INITIAL DIRECTORS.**

The names and the street addresses of the persons signing these Articles of Incorporation as the Incorporators are as follows:

Bobby Flanagan  
954751 Tom Coker Road  
LaBelle, Florida 33935

Billy Joe Johns  
Route 6, Box 754  
Okeechobee, Florida 34972

Ellen Smith  
RT 6, BOX 925  
Okeechobee, Florida 34974

Steven A. Ramunni, Esq.  
Post Office Box 1118  
LaBelle, Florida 33975-1118

William C. Kisker, Jr.  
Post Office 490  
LaBelle, Florida 33975-0490

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6 day of Sept, 2002.

Conservation & Development Council, Inc., intends to use as sponsors, where necessary, county and city governments, conservation districts, sub state planning or economic districts, Tribal governments, and, where applicable, interested private organizations in Rural Glades County. It is the goal of the Glades County Resource Conservation & Development Council, Inc., to provide a way for people in Glades County to plan and implement projects that will make their communities a better places to live. The Council, with public involvement, is to identify community concerns, needs and problems. The Council will be a non-profit corporation within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any actives not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

#### **ARTICLE IV.**

The number constituting the initial Council, hereinafter referred to as Directoers is (5), and the names of the persons who are to serve initially are:

Bobby Flanagan	Director
Billy Joe Johns	Director
Ellen Smith	Director
Steven A. Ramunni	Director
William C. Kisker, Jr.	Director

The method of election for the Directors of the Corporation is set forth in the bylaws.

Bobby Flanagan

BOBBY FLANAGAN, Incorporator

William C. Kisker, Jr.

WILLIAM C. KISKER, JR., Incorporator

Steven A. Ramunni  
STEVEN A. RAMUNNI, incorporator

Ellen Smith

ELLEN SMITH, Incorporator

Billy Joe Johns

BILLY JOE JOHNS, Incorporator

STATE OF FLORIDA

COUNTY OF GLADES

BEFORE ME, a Notary Public, personally appeared BOBBY FLANAGAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 5 day of Sept, 2002.

(SEAL)



Tammy-Lynn Kirkpatrick

Notary Public

My Commission Expires:

STATE OF FLORIDA

COUNTY OF GLADES

BEFORE ME, a Notary Public, personally appeared WILLIAM C. KISKER, JR., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 10 day of Sept, 2002.

(SEAL)



STATE OF FLORIDA  
COUNTY OF GLADES

Tammy-Lynn Kirkpatrick  
Notary Public

My Commission Expires:

BEFORE ME, a Notary Public, personally appeared STEVEN A. RAMUNNI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 3 day of Sept, 2002.

(SEAL)



STATE OF FLORIDA  
COUNTY OF GLADES

Tammy-Lynn Kirkpatrick  
Notary Public

My Commission Expires:

BEFORE ME, a Notary Public, personally appeared ELLEN SMITH, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 28 day of August, 2002.

(SEAL)

Leoma S. Simmons  
Notary Public

My Commission Expires:

LEOMA S. SIMMONS  
Notary Public, State of Florida  
My comm. exp. Jan. 21, 2005  
Comm. No. CC 994982

STATE OF FLORIDA  
COUNTY OF GLADES

BEFORE ME, a Notary Public, personally appeared BILLY JOE JOHNS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 28<sup>th</sup> day of August, 2002.



(SEAL)

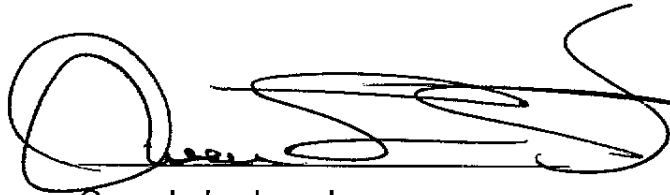
Notary Public

My Commission Expires:

ELLEN CLICK SMITH  
Notary Public, State of Florida  
My comm. exp. June 23, 2006  
Comm. No. DD 128347

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, being appointed as Registered Agent of the GLADES COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., accepts the appointment as Registered Agent simultaneously with being designed as such Registered Agent.

A handwritten signature in black ink, appearing to read "Owen L. Luckey, Jr.", written over a horizontal line.

Owen L. Luckey, Jr.

6/Sept/02

Date

**FILED**  
02 SEP 16 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA