

OWEN L. LUCKEY, JR.

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

ATTORNEY AT LAW

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Fax: 863.675.2179

N020000007052

August 16, 2002

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

100007246651--8  
-08/21/02--01031--001  
\*\*\*122.50 \*\*\*\*\*78.75

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

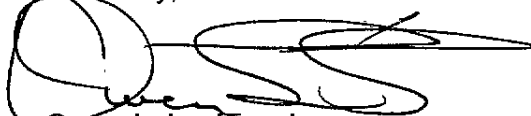
Dear Sir(s):

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 HENDRY COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUCIL, 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  
100224361



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

OWEN L. LUCKEY, JR, ESQ.  
P.O.BOX 1820  
LABELLE, FL 33975-1820

SUBJECT: HENDRY COUNTY RESOURCE CONSERVATION &  
DEVELOPMENT COUNCIL, INC.  
Ref. Number: W02000024361

We have received your document for HENDRY COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC. and your check(s) totaling \$122.50. 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.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 102A00049261

## **ARTICLES OF INCORPORATION**

### **OF**

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

### **ARTICLE I.**

The name of this corporation is: HENDRY 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 Hendry County, Florida. Hendry County, Florida, is a rural county. It is the plan of the corporation to establish or improve coordination systems in rural Hendry County; and, build rural community leadership skills in order to effectively use Federal, State and Local Programs for the benefit of rural Hendry County. The authority for such efforts is found in the farm security and rural investment act of 2002 (Farm Bill). The Hendry County Resource

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 Hendry County. It is the goal of the Hendry County Resource Conservation & Development Council, Inc., to provide a way for people in Hendry 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 Directors, is (3), and the names of the persons who are to serve initially are:

Marlin David Huffman	Director
Owen L. Luckey, Jr.	Director
William C. Kisker, Jr.	Director

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

#### **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 name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

Marlon David Huffman  
128-1401 County Road 830  
Felda, Florida 33930

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

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

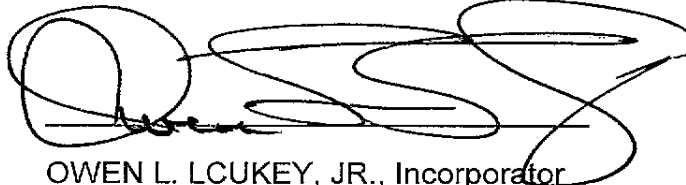
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6 day of Sept, 2002.



MARLIN DAVID HUFFMAN, Incorporator



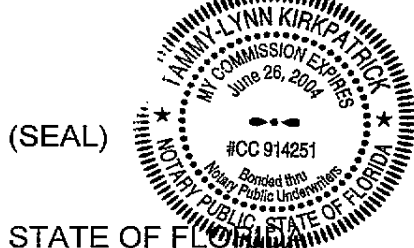
WILLIAM C. KISKER, JR., Incorporator



OWEN L. LCUKEY, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF HENDRY

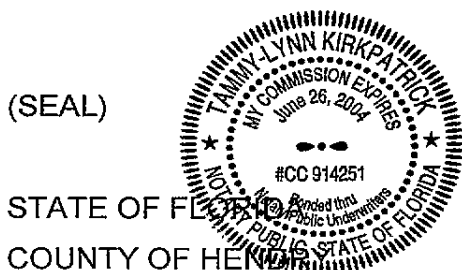
BEFORE ME, a Notary Public, personally appeared MARLIN DAVID HUFFMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 4 day of Sept, 2002.

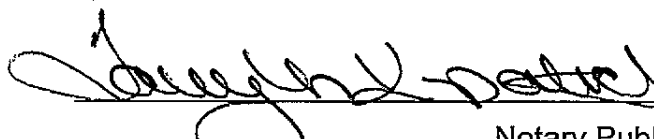


  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF HENDRY

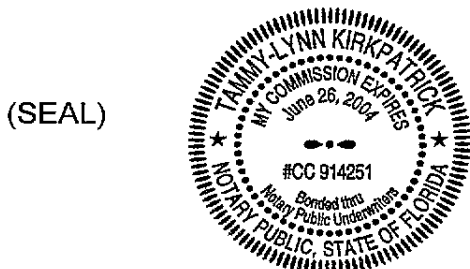
BEFORE ME, a Notary Public, personally appeared WILLIAM C. KISKER, JR., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 6 day of Sept, 2002.




  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF HENDRY

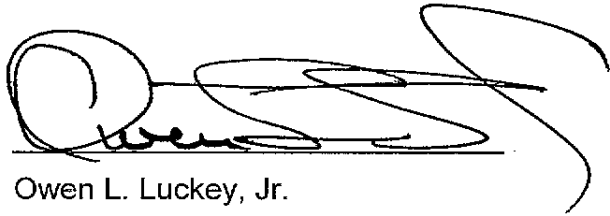
BEFORE ME, a Notary Public, personally appeared OWEN L. LUCKEY, JR., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 6 day of Sept, 2002.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, being appointed as Registered Agent of the HENDRY 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. The signature is stylized with a large initial "O" and a long, sweeping flourish extending to the right.

Owen L. Luckey, Jr.

A handwritten date "6/Sept/02" written in black ink over a horizontal line. The date is written in a casual, cursive style.

Date