

No300000508.

(Requestor's Name)

6014 SW Mapp Rd
Palm City, FL 34990

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

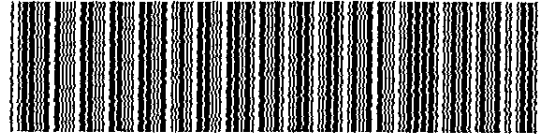
(Business Entity Name)

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03 JUN 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FL

✓

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TRANSMITTAL LETTER

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

SUBJECT: FRIENDS OF MARTIN County, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MARY E. DAWSON
Name (Printed or typed)

6014 SW Mapp Rd
Address

Palm City, FL 34990
City, State & Zip

(772) 708-3021
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FRIENDS OF MARTIN COUNTY, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
03 JUN 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Friends of Martin County, Inc. (the "Corporation")

ARTICLE II

ADDRESS

The address of the principal office and the mailing address of the Corporation is as follows:

6014 S.W. Mapp Road
Palm City, Florida 34990

ARTICLE III

PURPOSE

The Corporation is organized exclusively for the purpose of making Martin County, Florida, a better place to live by providing vehicles for positive interaction and constructive dialogue among the residents of Martin County, Florida. This Corporation is not organized for profit and no part of the net earnings of the Corporation may inure to the benefit of any private shareholder, member or individual.

The foregoing specific purpose shall not be held to limit or restrict in any manner the powers of this corporation as conferred by the laws of the State of Florida and shall be understood to be in furtherance of, and in addition to, such general powers conferred on corporations not for profit under

the provisions of Chapter 617 of the Florida Statutes, as the same may be amended from time to time, or the provisions of any similar law.

ARTICLE IV

ELECTION OF DIRECTORS

The Directors will be elected as stated in the Bylaws of the Corporation, provided however that the Board of Directors must consist of at least three individuals.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) members of the Board of Directors to hold office until their successors are duly appointed in the manner set forth in the bylaws.

The following persons shall constitute the initial Board of Directors of the Corporation:

<u>Name</u>	<u>Address</u>
MARY E. DAWSON	6014 S.W. Mapp Road Palm City, FL 34990
JENNIFER M. DAWSON	6014 S.W. Mapp Road Palm City, Florida 34990
ROBERT C. DAWSON	706 Truett Drive Tallahassee, Florida 30203

ARTICLE VII

DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further expressed provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, transfer or convey the assets of the Corporation to one or more organizations engaged in activities substantially similar to those of the Corporation.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6014 S.W. Mapp Road, Palm City, Florida, 34990, and the name of the initial Registered Agent of the Corporation is Mary E. Dawson.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, and members to the fullest extent permitted by the provisions of the Florida General Corporation Act and the Florida Not For Profit Corporations Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of members or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. The right to indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name
MARY E. DAWSON

Address
6014 S.W. Mapp Road
Palm City, Florida 34990

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
11th day of June, 2003.


MARY E. DAWSON
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, Florida Statutes.

Dated: June 11, 2003


MARY E. DAWSON
Initial Registered Agent

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03 JUN 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA