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DIVISION OF CORPORATION

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William & Roberto Requester's Name  217 S. Adams St.  Address  Fallshassee, FL (858)  City/State/Zip Phone #	224-5169	
	(	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if k	nown):
1. AFSCME Florida Cou (Corporation Name)	ncil 79 Building (Document #)	g Corporation
2. (Corporation Name)	(Document #)	·
3. (Corporation Name)	(Document #)	······································
4. (Corporation Name)	(Document #)	. ,
☐ Walk in ☐ Pick up time  Mail out ☐ Will wait	Photocopy	Certified Copy  Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS	REGISTRATION/OUA	ALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
		Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF AFSCME FLORIDA COUNCIL 79 BUILDING CORPORATION

CLE I

The name of the corporation shall be: AFSCME FLORIDA COUNCIL 79 BUILDING CORPORATION.

## ARTICLE II

Corporate Location

The street of the principal office of the corporation is: 3064 Highland Oaks Terrace, Tallahassee, Florida 32301.

#### ARTICLE III

Purposes, Objects and Powers

- A. PURPOSES: The corporation is organized and shall be operated for the following purposes:
  - 1. To own, maintain, lease and hold for investment real and personal property.
- B. **OBJECTS:** The objects and goals of this corporation are:
  - 1. To undertake any other goals or objects not inconsistent with the purposes of this corporation.
- C. **POWERS**: The powers of this corporation are:
  - 1. This corporation shall have all the powers now or hereafter conferred by Florida law upon corporations not-for-profit, including all powers necessary or convenient to implement any or all of this corporation's purposes subject only to the limitations as are or may be prescribed by law and these Articles of Incorporation.
  - To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, by judicial order or otherwise to dispose of any such property, both real and personal of whatever kind, nature or description and wherever situated.
  - To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the object and purposes of the corporation may

require, subject to such limitations as may be prescribed by law.

- 4. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue promissory notes and other obligations of the corporation, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property.
- 5. To invest and reinvest its funds in such stock, common or preferred bonds, debentures, mortgages, or in other property.
- To own, operate and/or provide facilities which will enable the fulfillment of purposes outlined above.
- 7. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conductive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law and these Articles of Incorporation.

### ARTICLE IV

Duration

The corporation's existence shall be perpetual.

\* \* \* \*

ARTICLE V

Members

There are no members in this corporation.

#### ARTICLE VI

Board of Directors

The corporate powers of the corporation shall be vested in a Board of Directors ("Board"), consisting of not less than three (3) and not more than seven (7) members, as shall be provided in the Bylaws. Where not inconsistent with the expressed provisions of these Articles, the Board shall have the rights, powers, and privileges prescribed by law for directors of not-for-profit corporations.

The Directors of the corporation shall be elected for four-year terms at the annual meeting of the corporation to be held as designated in the Bylaws. Directors shall also serve as officers of the corporation and will be approved by the Council 79 Executive Board.

The Board may appoint an individual to serve as Executive Vice President of the corporation, and shall prescribe the manner of appointment, the term of office, duties and compensation, if any, of the Executive Vice President. The Executive Vice President may be removed only by concurrence of a majority of the members of the Board.

The Board, by majority vote at any properly constituted meeting, shall fill such vacancies as may occur on the Board and may remove members of the Board in accordance with the Bylaws of the corporation. The Board, by majority vote of those present at any properly constituted meeting, may appoint advisory committees for such purposes as the Board shall deem necessary.

# Officers

The corporation shall have a President, a Secretary, and a Treasurer. There shall be such additional vice president and assistant officers, as the Board of Directors shall, in its discretion, determine. The offices of President and Treasurer may not be filled by the same individual; otherwise, individuals may hold dual offices. The President, Secretary, and Treasurer, as the Executive Committee, shall manage the affairs of the corporation.

The initial officers of the Corporation are:

#### NAME/ADDRESS

#### **POSITION**

Jeanette D. Wynn 3064 Highland Oaks Terrace Tallahassee, FL 32301 President

Jeannette Bartley 3064 Highland Oaks Terrace Tallahassee, FL 32301 Secretary

Ketha Otis 3064 Highland Oaks Terrace Tallahassee, FL 32301 Treasurer

## ARTICLE VIII

Indemnification

The corporation shall indemnify and hold harmless any and all persons who shall serve, or who shall have served at any time as Directors, Executive Committee members, or Officers, their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims, or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in

connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reason of their being or having been Directors, Executive Committee members, or Officers, except in relation to matters as to which any such Director, Executive Committee member, Officer, or person shall be adjudged in any action, suit, or proceeding to be liable for his/hers/its own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those hereby indemnified may be entitled under any Bylaws, agreement, or otherwise.

#### ARTICLE IX

Amendments

These Articles of Incorporation may be amended by a concurrence of two-thirds (2/3) of those present at any regular or special meeting of the Board, provided a quorum is present.

#### ARTICLE X

Bylaws

Bylaws of the corporation shall be approved, altered, rescinded, or amended by concurrence of twothirds (2/3) of those present at any regular or special meeting of the Board, provided a quorum is present.

#### ARTICLE XI

Dissolution

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to AFSCME Florida Council 79. None of the assets will be distributed to any officer or director of the corporation.

#### ARTICLE XII

Non-Stock Basis

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not-for-Profit Corporation Act, and shall not have the power to issue shares of any type or class.

#### ARTICLE XIV

Registered Agent

The Registered Agent and street address is:

WILLIAM J. ROBERTS 217 S. Adams Street Tallahassee, FL 32301 Having been named as registered agent and to accept service of process for the above-stated 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 an accept the obligations of my position as registered agent.

DATE: 10-14-03

#### INCORPORATOR:

The name and street address of the incorporator is:

William J. Roberts 217 South Adams Street Tallahassee, FL 32301

DATE: 10-14-03

FILE: WJR-AFSCME-FL-Council-79-Art-Inc-7-9-03