

No 3000009650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024200302

10/31/03--01048--011 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 31 AM 8:57

F. CHESSER

NOV 6

TRANSMITTAL LETTER

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

SUBJECT: MELBOURNE MAIN STREET, 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: Jack L. Ryals
Name (Printed or typed)

P.O. Box 754
Address

Melbourne, FL 32901
City, State & Zip

321-724-1741
Daytime Telephone number

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

**MELBOURNE MAIN STREET, INC.
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, acting as the incorporator for the purpose of forming a not for profit corporation, pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be Melbourne Main Street, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 1908 Municipal Lane, Melbourne, FL 32901. The current mailing address for the Corporation is P.O. Box 754, Melbourne, FL 32901.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is as follows:

- A. To promote the historic preservation of and to maintain the historic downtown area of Melbourne for the education and enjoyment of all residents of and visitors to Melbourne.
- B. To make available educational programs and activities to all residents of and visitors to Melbourne in an effort to promote the history, culture and architecture of the downtown area.
- C. To take remedial action to eliminate the physical, economic and social causes of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 31 AM 8:57

deterioration of the downtown area.

D. To lessen the burden of government by researching common community problems, generating restoration and renovation projects and assisting in economic activities which protect the public's investment in infrastructure.

E. To aid, work with and participate in the activities of other organizations, individuals and public and private entities located within and outside Melbourne engaged in similar.

F. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation.

G. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501(c) 3 of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

ARTICLE IV

TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE V

POWERS

The Corporation shall have all the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provisions of these Articles,

the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501 (c) 3 of the Internal Revenue Code of 1986, as amended, or in the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

LIMITATIONS

The Corporation shall be operated exclusively for charitable, educational and scientific purposes as a nonprofit corporation. No individual trustee or member of the Corporation shall have any title to or interest in the corporate property of earnings in his or her individual or private capacity nor any part of the net earnings of the corporation shall inure to the benefit of any director, trustee, officer, member or any private shareholder or individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VII

MEMBERS

Qualifications for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE VIII

TRUSTEES

- A. Powers. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Trustees.
- B. Number. The number of trustees shall be determined from time to time in

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 31 AM 8:57

accordance with the Bylaws, but shall never be less than three trustees, and, in the absence of any such determination, shall be three trustees.

C. Election; Removal. Trustees shall be elected or removed in accordance with the procedure provided in the Bylaws.

D. Initial Trustees. The names and addresses of the initial trustees to hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jack L. Ryals, President	P.O. Box 754 Melbourne, FL 32902-0754
Lisa Herendeen, Vice President	P.O. Box 754 Melbourne, FL 32902-0754
Beverly Sanders, Secretary	P.O. Box 754 Melbourne, FL 32902-0754
Jim Ridenour	P.O. Box 754 Melbourne, FL 32902-0754

ARTICLE IX

REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jack L. Ryals	843 E. New Haven Ave. P. O. Box 754 Melbourne, FL 32902-0754

ARTICLE X
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Jack L. Ryals	P.O. Box 754 Melbourne, FL 32902-0754
Lisa Herendeen	P.O. Box 754 Melbourne, FL 32902-0754
Beverly Sanders	P.O. Box 754 Melbourne, FL 32902-0754
Jim Ridenour	P.O. Box 754 Melbourne, FL 32902-0754

ARTICLE XI
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII

DISSOLUTION

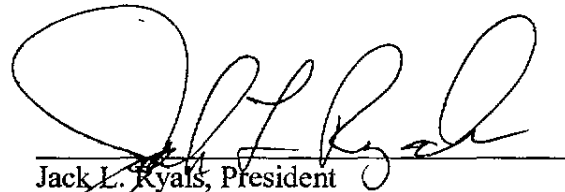
In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal tax as organizations described in Section 501 (c) 3 of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United State Internal Revenue Law, or to the federal, state or local governments for exclusively public purpose.

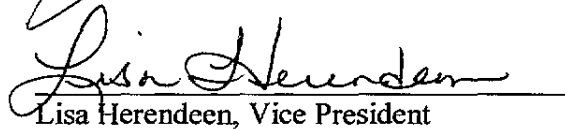
ARTICLE XIV

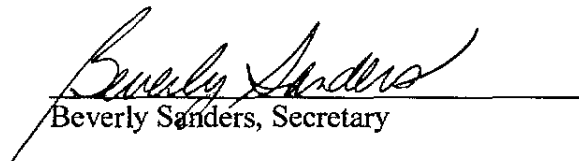
NONSTOCK BASIS

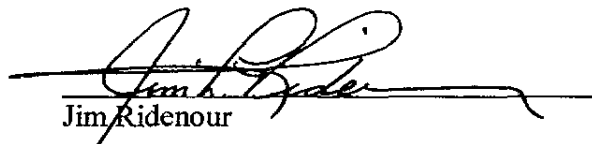
This Corporation is organized on a nonstock basis. The Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of October, 2003.


Jack L. Ryals, President


Lisa Herenden, Vice President


Beverly Sanders, Secretary


Jim Ridenour

STATE OF FLORIDA
COUNTY OF BREVARD

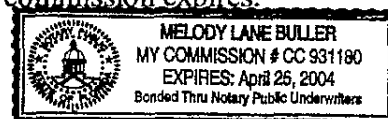
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared ^{glt Jack} ~~JOHN~~ L. RYALS, LISA HERENDEEN, BEVERLY SANDERS and JIM RIDENOUR, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of October, 2003.

NOTARY PUBLIC

Melody Lane Buller

My commission expires:



I HEREBY ACCEPT the appointment as the initial registered agent of, Melbourne Main Street, Inc., as made in the foregoing Articles of Incorporation.

Jack L. Ryals
Jack L. Ryals, President

Dated this 27th day of October, 2003.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 31 AM 8:58