

N 04000005880

John C. Kenny
(Requestor's Name)

241 E. 6th Ave
(Address)

Tampa, FL 33603
(Address)

850 224-9092
(City/State/Zip/Phone #)

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Midtown Merchants Association
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION
OF
MIDTOWN MERCHANTS ASSOCIATION, INC.
a Florida Non-Profit Corporation**

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be **MIDTOWN MERCHANTS ASSOCIATION, INC.**
(the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business, as well as the mailing address of the Corporation is:

Midtown Merchants Association, Inc.
1114 V Thomasville Road
Tallahassee, Florida 32301

**ARTICLE III
CORPORATE PURPOSE**

The Corporation is organized as a corporation not-for-profit, exclusively for, and will be operated exclusively for civic and professional association purposes, as well civic, charitable, benevolent and such other purposes as allowed under Section 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, (hereinafter, the "Code") and shall exercise all rights, powers, and privileges allowed thereunder. The Corporation will not, as a substantial part of its activities attempt to influence legislation or participate to any extent in a political campaign for or against any candidate for public office.

**ARTICLE IV
DIRECTORS - MANNER OF ELECTION**

The Bylaws of the Corporation shall set forth the manner of election of the Directors of the Corporation.

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**ARTICLE V
INITIAL DIRECTORS**

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

John C. Kenny
1114 V Thomasville Road
Tallahassee, Florida 32301

Edward Murray
1114 V Thomasville Road
Tallahassee, Florida 32301

Phil Summers
1114 V Thomasville Road
Tallahassee, Florida 32301

Russ Rainey
1114 V Thomasville Road
Tallahassee, Florida 32301

Julian Mathis
1114 V Thomasville Road
Tallahassee, Florida 32301

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent of the Corporation is:

John C. Kenny, Esq.
241 East Sixth Avenue
Tallahassee, Florida 32303

**ARTICLE VII
INCORPORATOR**

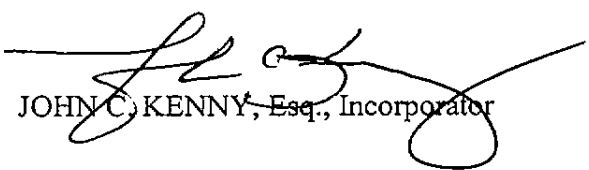
The name and street address of the Incorporator is:

John C. Kenny, Esq.
241 East Sixth Avenue
Tallahassee, Florida 32303

**ARTICLE VIII
DISSOLUTION**

No part of the Corporation's net earnings will inure to the benefit of members. Upon the voluntary or involuntary dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational, or scientific purposes to an exempt organization or organizations qualified at that time under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of in accordance with the provisions of the Florida Not For Profit Corporation Act by organizations qualified as exempt organizations as stated herein, and in accordance therewith.


May, 2004, for the purposes of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


JOHN C. KENNY, Esq., Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25 day of May, 2004, by John C. Kenny.




Notary Public - State of Florida
My Commission Expires:

Personally Known ✓ OR Produced Identification ____
Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVICED**

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT MIDTOWN MERCHANTS ASSOCIATION, INC., DESIRING TO
ORGANIZE OR QUALIFY AS A NOT-FOR-PROFIT CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
TALLAHASSEE, STATE OF FLORIDA, HAS NAMED JOHN C. KENNY, ESQ., 241 EAST
SIXTH AVENUE, TALLAHASSEE, FLORIDA 33602, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

JOHN C. KENNY, ESQ.
INCORPORATOR

DATE: _____

May 25, 2004

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TALLAHASSEE, FLORIDA

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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

JOHN C. KENNY, ESQ.
(REGISTERED AGENT)

DATE: _____

May 25, 2004