

NO4000009356

Meyer & Brooks

(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:

Please Call

Office Use Only



700135647557

09/12/08--01001--003 \*\*78.75

# 878-5212

for Lynn

Restated  
Articles

RECEIVED

08 SEP 11 PM 3:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 SEP 11 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
9/12/08

**FILED**

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDIANS FOR INDUSTRY, JOBS AND GROWTH, INC.**  
(Corp. Number N04000009356)

2008 SEP 11 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of the above-named corporation, pursuant to Section 617.1007(3)(a), Florida Statutes, hereby amends and restates the articles of incorporation of the corporation. There are no amendments requiring member approval.

The Articles of Incorporation are amended and restated, as follows:

**I.**  
**NAME**

The name of this Corporation is "Floridians for Industry, Jobs and Growth, Inc." The mailing address of the corporation is Post Office Box 6765, Lakeland, Florida 33807-6765. The street address is 6700 South Florida Avenue, #25, Lakeland, Florida 33813.

**II.**  
**DURATION**

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

**III.**  
**PURPOSE**

The purposes for which this Corporation is created and maintained shall be exclusively for the promotion of social welfare and no activities which are not permitted by an organization exempt from taxation pursuant to Section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The Corporation shall engage in the following activities:

- (1) To gather, analyze and disseminate data and information relating to the importance of the phosphate industry to economic prosperity, creation of jobs and promotion of the farming industry;
- (2) To serve as a core organization to bring together representatives of citizens who have the common goal of improving the status of the phosphate industry within the State of Florida;
- (3) To conduct fundraising activities for the production of revenues adequate to carry out the purposes of the corporation;
- (4) To disseminate to the public, civic organizations and other non-profits and to business entities information relating to the issues in which the corporation has an interest; and,

- (5) To register, if necessary, as a ballot issue committee in furtherance of the goals of the corporation.

IV.  
**MEMBERS**

The Corporation shall have two classes of members. There shall be a class of full voting class members who have made a contribution of \$1,000.00. The non-voting member class shall be comprised of members whose application for membership has been approved by the corporation in accordance with the bylaws. The By-laws shall describe the rights of members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, Directors, officers or other private persons.

V.  
**REGISTERED AGENT**

The street address and city of the registered office of the Corporation is:

6700 South Florida Avenue, #25  
Lakeland, Florida 33813

The name of the registered agent at such address is J. Wade Parrish.

VI.  
**BOARD OF DIRECTORS AND OFFICERS**

The number of persons constituting the Board of Directors of the Corporation shall be not less than three. Directors shall be elected or appointed, or serve ex-officio, in accordance with the By-laws of the Corporation. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII.  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office as provided in the By-laws. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

VIII.  
**NON-STOCK BASIS**

This Corporation is organized on a non-stock basis.


IX.  
**DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

X.  
**AMENDMENTS**

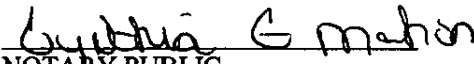
These Articles of Incorporation may be amended by the Board of Directors, without a vote of the members, by a two-thirds (2/3) vote of directors present at a meeting called for such purpose.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator of this Corporation, has executed these articles of incorporation on the date below indicated.

  
\_\_\_\_\_  
J. WADE PARRISH  
Director/Secretary/Treasurer

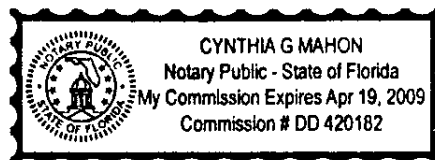
STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 14 day of AUG, 2008, by J. Wade Parrish, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).

  
\_\_\_\_\_  
NOTARY PUBLIC


Notary: Cynthia G. Mahon  
\_\_\_\_\_  
PRINTED NAME

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.

  
\_\_\_\_\_  
J. WADE PARRISH  
Registered Agent

Date: \_\_\_\_\_

