

NO4000009619

H.B. Stivers

(Requestor's Name)

245 E Virginia St

(Address)

222-6580

(Address)

Talla. FL 32301

(City/State/Zip/Phone #)



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Miracle Strip Corp.

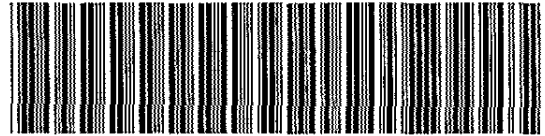
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**ARTICLES OF INCORPORATION OF
MIRACLE STRIP HOLDING CORPORATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617 of the Florida Statutes, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is: Miracle Strip Holding Corporation, Inc. The principal address of the corporation at the time of incorporation is 1610 Beck Avenue, Panama City, Bay County, Florida 32405.

ARTICLE TWO

NOT FOR PROFIT

The corporation is a not-for-profit corporation as defined in the Florida Not For Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

ARTICLE THREE

DURATION

The duration of the corporation is perpetual unless dissolved according to law.

ARTICLE FOUR

PURPOSES

The corporation is organized, and shall be operated exclusively for the following purposes:

- A. To exercise all rights and powers conferred by the laws of the State of Florida, and specifically as provided in Fla. Stat. §617.0302, on nonprofit corporations, including but not limited to the right and power to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest,

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reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth in these articles of incorporation.

- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

POWERS

The powers of the corporation shall be as enumerated in the Florida Not For Profit Corporation Act (Fla. Stat. §617.0302) and shall include, but not be limited to, the following:

- A. To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, including securities of other corporations.
- B. To act as trustee under any trust incidental to the principal objects of the association, and to receive, hold, administer, and expend funds and property subject to a trust or trusts.
- C. To convey, exchange, lease, mortgage, encumber, transfer on trust or otherwise dispose of all property, real or personal.
- D. To borrow money, contract debts, issue bonds, notes, and debentures, and secure the payment or performance of its obligations.
- E. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the association.

ARTICLE SIX

LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four ("Purposes").

ARTICLE SEVEN

MEMBERS AND VOTING RIGHTS

Section 1. Members

The qualification of members and their manner of admission shall be established by the Board of Directors. Admission to membership shall be subject to the payment of such fees and dues as may be established by the Board of Directors.

Section 2. Voting Rights.

The membership in the corporation shall be divided into the following classes:

- (a) Voting Members. The following members shall have the right to vote in all matters submitted by the Board of Directors to the membership: the members of the Council of the Miracle Strip Service Unit District and the Executive Director of the Miracle Strip Service Unit.
- (b) Non-Voting Members. The remaining members of the corporation shall not have the right to vote in corporate matters.

The names and addresses of the initial voting members of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Cynthia Fowler	1308 Stephens Dr, Panama City FL 32405
Dixie Burge	212 Country Manor Rd, DeFuniak Springs FL 32435
Cindy Wade	151 Paradise Island Dr, DeFuniak Springs FL 32433
Yvette Griffin	P. O. Box 813, Panama City FL 32402
Candace Parker	3202 Pleasant Hill Rd, Lynn Haven FL 32444
Alice Bobe	4403 Bluewater Dr., Panama City FL 32404
Eric Bidwell	431 Roberts Cemetery Rd, Wewahitchka FL 32465
Stephanie Wade	P. O. Box 664, Wewahitchka FL 32465

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 245 East Virginia Street, Tallahassee, Leon County, Florida 32301, and the name of its registered agent at that address is H.B. Stivers.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I

am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HB

Registered Agent Signature

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ARTICLE NINE

BOARD OF DIRECTORS

The management of the corporation shall be vested in a board of directors. The number of directors constituting the initial board of directors is eight (8). The number of directors may be increased or decreased in accordance with the bylaws, but shall never be less than 3. The directors shall be elected as set forth in the bylaws. The bylaws may provide for ex officio and honorary directors and their rights and privileges. The name and address of each initial director of the corporation are as follows:

Cynthia Fowler	1308 Stephens Dr, Panama City FL 32405
Dixie Burge	212 Country Manor Rd, DeFuniak Springs FL 32435
Cindy Wade	151 Paradise Island Dr, DeFuniak Springs FL 32433
Yvette Griffin	P. O. Box 813, Panama City FL 32402
Candace Parker	3202 Pleasant Hill Rd, Lynn Haven FL 32444
Alice Bobe	4403 Bluewater Dr., Panama City FL 32404
Eric Bidwell	431 Roberts Cemetery Rd, Wewahitchka FL 32465
Stephanie Wade	P. O. Box 664, Wewahitchka FL 32465

ARTICLE TEN

OFFICERS

The officers of the corporation shall consist of a president, one or more vice presidents, secretary, treasurer and such other officers and assistant officers as may be provided for in the bylaws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Cynthia Fowler	1308 Stephen Dr, Panama City FL
Vice President	Dixie Burge	212 Country Manor Rd, DeFuniak Springs FL

Secretary Dixie Burge 212 Country Manor Rd, DeFuniak Springs FL
Treasurer Cindy Wade 151 Paradise Island Dr, Defuniak Springs FL

ARTICLE ELEVEN

BYLAWS

The bylaws of the corporation are to be adopted by the board of directors at the first meeting of the board of directors. The bylaws may be altered, amended or rescinded by the board of directors.

ARTICLE TWELVE

AMENDMENT

Amendments of provisions contained in these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented in a quorum of the voting members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of the voting members of the corporation.

ARTICLE THIRTEEN

DISTRIBUTION ON 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)(3) or 170(c)(2) of the Internal Revenue Code or corresponding sections of the Code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes].

ARTICLE FOURTEEN

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted under the Florida Not For Profit Corporation Act.

ARTICLE FIFTEEN

INCORPORATORS

The name and address of each incorporator are as follows:

<u>Name</u>	<u>Address</u>
Cynthia Fowler	1308 Stephen A. Dr., Panama City FL 32405
Dixie Burge	212 Country Manor Rd, DeFuniak Springs FL
Silvia Payne	3124 Game Farm Rd., Panama City FL 32405

The undersigned incorporators have signed these articles of incorporation on

August 24, 2004.

Cynthia Fowler Cynthia Fowler

Dixie Burge Dixie Burge

Silvia Payne Silvia Payne

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th day of August, 2004, by Cynthia Fowler, Dixie Burge & Silvia Payne

Janet E. Ramos
Notary Public

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

