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T. Hampton APR 1 8 2005

#### TRANSMITTAL LETTER

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

# SUBJECT: Ruskin Incorporation Committee, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

S70.00 Filing Fee

Status

S78.75 Filing Fee & Certified Copy State State

#### ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_\_ Ronald J. Wolfe Name (Printed or typed)

> 1414 Deirdre Drive Address

Ruskin, Florida 33570-4101 City, State & Zip

(813) 641-8155 Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

# ARTICLE I NAME

The Name of the corporation shall be: **Ruskin Incorporation Committee, Inc.** effective April 11, 2005.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1111 Ruskin, Florida 33575-1111

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. To distribute and communicate factual and balanced information to inform and educate the citizens of Ruskin, Florida to determine their support for placing the matter of Ruskin becoming a self-governing chartered municipality on a ballot, as provided by the Florida Constitution.
- b. To exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations. It is not organized for the private gain of any person.
- c. The not for profit corporation shall not engage in any action which is not permitted to be carried on by not for profit corporations under the Internal Revenue Code, and 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 to these people for services rendered, and to make payments and distributions in furtherance of said purposes.

# ARTICLE IV MANNER OF ELECTION

The manner in which the officers and directors are elected or appointed:

The initial officers will be selected and appointed by the Incorporator. The initial board of directors will be appointed by the Incorporator and approved by the Initial Officers. All officers and directors thereafter shall be elected or re-elected by two-thirds of the board of directors.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

List name(s), address(es) and specific title(s):

Wade Clark, President/Director 1426 Deirdre Drive Ruskin, Florida 33570-4101 Ronald J. Wolfe, Director 1414 Deirdre Drive Ruskin, Florida 33570-4101

Mariella Smith, Secretary/Director 108 Janie Street Ruskin, Florida 33570-3041



FFECTIVE DATE

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathleen Hudson 1426 Deirdre Drive Ruskin, Florida 33570-4101

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ARTICLE VII INCORPORATOR The name and address of the incorporator is:

> Ronald J. Wolfe 1414 Deirdre Drive Ruskin, Florida 33570-4101

Having been named as the 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.

Kathlen R Hudren Signature/Registered Agent

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Signature/Incorporator

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