NO500005427

Midway Chamber of Commerce, Inc. (Requestor's Name)				
32319 Blue Star Highway				
PD Box 745 (Address) (850)				
Miduay, FL 32343 933-9467, (City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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ARTICLES OF INCORPORATION OF MIDWAY CHAMBER OF COMMERCE, INC. 32319 BLUE STAR HIGHWAY MIDWAY, FLORIDA 32343

FILED

- 05 MAY 25 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscriber, hereby associate ourselves together to the Articles of Incorporation for Midway Chamber of Commerce Incorporation a corporation not for profit under the laws of the State of Florida.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following to its Article of Incorporation.

ARTICLE I - NAME

The name of the corporation is Midway Chamber of Commerce, Inc.

ARTICLE II - LOCATION

The location of its register office in the State is 32319 Blue Star Highway, Midway, Florida 32343. The mailing address is P.O. Box 745, Midway, Florida 32343.

ARTICLE III - PURPOSE

The mission of Midway Chamber of Commerce, INC is a charitable non-profit community development corporation dedicate to promoting vitality within the Midway and the surrounding area and communities of Gadsden County.

ARTICLE IV - POWERS

In order to promote its purpose, this corporation may seek and receive grants of money or borrow money from government or private sources, and may acquire property by gifts, grant, purchase, devise or bequest and hold and dispose of such property as the corporation shall acquire for the ongoing of the aforementioned purposes, not for pecuniary profit.

ARTICLE V - NON-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the benefits of any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes). No member, director or officer of the Corporation, or any private individual shall be entitle to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income impose by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws; not retain any excess business holdings as defined in Section 4934 © of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws; nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of subsequent Federal Tax Laws; no make any taxable expenditures as defied in Section 4954 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

Notwithstanding any other provision of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501© (3) of the Internal Revenue Code and its Regulations as they not exist or as they may hereafter be amended, or by any organization contributions to which are deductive under Section 170©(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE VI - DISTRIBUTION OF ASSESTS ON DISSOULITION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distribute exclusively to charitable, religious, scientific, literary or education organizations which would then qualify under the provisions of Section 501©(3) of the Internal Revenue Code and its Regulations as they know exist or as they may hereafter be amended.

ARTICLE VII - MEMBERSHIP

The Corporation shall have only one class of members. It shall be totally comprised by its directors.

ARTICLE VIII -- BOARD OF DIRECTORS

The numbers of directors shall be prescribed in the By-laws, but shall not be less than five (5).

ARTICLE IX - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE X - BY LAWS

The power to adopt, alter, amend, restate or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI- AMENDMENT

These Articles of Incorporation may be amended or restated by the Board of Directors as prescribed in the By-laws.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Corporation's registered agent is this State of Florida.

Incorporator

Roosevelt Morris 32319 Blue Star Highway Midway, Florida 32343

IN TESTIMONY WHEREOF, for the purpose of stating the Articles of Incorporation under the laws of the State of Florida, the undersigned, constituting the Board of Directors of this Corporation, executed these Articles of Incorporation this day of May 25, 2005

executed the	ese Articles of Incorporation this day of _	May 25, 2005	•
Director	Roosevelt Morris, Chairman 60 Long Branch Road Midway, Florida 32343	President	Willis Perry 32319 Hwy 90 W Midway, Florida 32343
Director	Samuel Stevens 45 Imani Circle Midway, Florida 32343	Secretary	Craig Stevens 50 Imani Circle Midway, Florida 32343
Director	Daniel Mann 308 Joyner Road Midway, Florida 32343	Treasurer	Verda Owens P.O. Box 491 Midway, Florida 32343
Director	Charlie Smith		

P.O. Box 319 Midway, Florida 32343

Director

Karla Davis 174 Mine Road

Midway, Florida 32343

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation as registered Agent, at place designated in this certificate, I hereby ACCEPT to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Roosevelt Morris, Chairman

Incorporator

May 25, 2005