

COVER LETTER

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

SUBJECT: Carrabelle Adopt-A-City, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeanne B. Curtin

Name (Printed or typed)

207 W. Park Ave., Suite B

Address

Tallahassee, FL 32301

City, State & Zip

(850) 577-6500

Daytime Telephone number

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

ARTICLES OF INCORPORATION

Carrabelle Adopt-A-City, Inc.

A Florida Nonprofit Corporation

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 61 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation shall be: **Carrabelle Adopt-A-City, Inc.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business of the Corporation shall be: 106 Avenue B South, Carrabelle, Florida 32322. The mailing address of the Corporation shall be: P.O. Box 569, Carrabelle, Florida 32322-0569.

ARTICLE III

Purpose

The purpose of the Corporation is to provide assistance to certain municipalities, cities, parishes and towns, and other such governmental bodies the titles of which are not specifically enumerated herein. The aforementioned entities may or may not be located within the State of Florida. Specifically, the City of Carrabelle, Florida, may provide financial aid, supplies and other assistance to the aforementioned entities.

ARTICLE IV

Manner of Appointment of Directors

Directors shall be appointed by the members of the City Commission of the City of Carrabelle, Florida, on a bi-annual basis. There shall be three (3) directors. Vacancies shall be filled at the next regularly scheduled meeting of the City Commission of the City of Carrabelle, Florida, and appointees shall serve out the unexpired term of the position. Directors may not serve for a period in excess of four (4) years.

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TALLAHASSEE, FLORIDA

ARTICLE V
Limitation of Corporate Powers

There are no provisions which limit the corporate powers authorized under 617.0302, Florida Statutes.

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent are:

Daniel W. Hartman
207 W. Park Ave., Suite B
Tallahassee, Florida 32301

ARTICLE VII
Dissolution

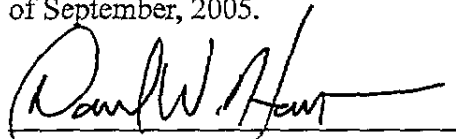
Upon dissolution of Carrabelle Adopt-A-City, Inc., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII
Incorporator

The name and street address of the Incorporator for these Articles of Incorporation are:

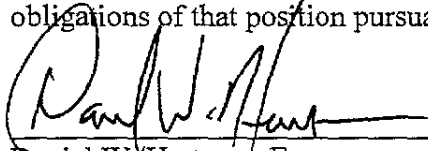
Daniel W. Hartman
2097 W. Park Ave., Suite B
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 2005.


Daniel W. Hartman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Carrabelle Adopt-A-City, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 617, Florida Statutes.



Daniel W. Hartman, Esq.
Registered Agent

9-7-05

Date

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TALLAHASSEE, FLORIDA