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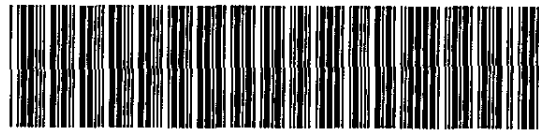
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FISHER, BUTTS, SECHREST & WARNER, P.A.

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Michael D. Sechrest*
D. Marc Warner
Robert E. Doan
P. Hayden Haskins

* Board Certified in Construction Law
* Supreme Court Certified Mediator



5203 S.W. 91st Terrace, Suite D
Gainesville, Florida 32608
Phone: (352) 373-5922
Fax: (352) 373-5921
Toll Free: (866) 318-4878
www.floridaconstructionlaw.net

April 19, 2006

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

**RE: Steinhatchee-Jena Development Foundation, Inc.
Articles of Incorporation, a Non-Profit Corporation**

Dear Sir/Madame:

With respect to the above-referenced incorporation, enclosed are an original and one copy, each, of the following:

**Articles of Incorporation, a Non-Profit Corporation; and
Acceptance of Registered Agent**

together with a check in the amount of \$87.50, for the filing fees associated with this incorporation.

Please provide this office with the certified copy of the Articles of Incorporation and Certificate of Status once these Articles have been file. Thank you.

Sincerely yours,

Robert P. Butts

RPB/slc
Encls.: As stated above



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 APR 28 PM 4:28

April 21, 2006

FISHER BUTTS, SECHREST & WARNER, P.A.
% ROBERT P. BUTTS
5203 S.W. 91ST TERRACE, SUITE D
GAINESVILLE, FL 32608

SUBJECT: STEINHATCHEE-JEAN DEVELOPMENT FOUNDATION, INC.
Ref. Number: W06000018845

We have received your document for STEINHATCHEE-JEAN DEVELOPMENT FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

See article VIII, page 3. **

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 306A00027384

*Correction made, 4/27/06, enclosing
orig. & one copy w/ copy
of this letter.*

ARTICLES OF INCORPORATION
OF
STEINHATCHEE-JENA DEVELOPMENT
FOUNDATION, INC.

FILED
06 APR 28 PM 12:07
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be STEINHATCHEE-JENA DEVELOPMENT FOUNDATION, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

P. O. Box 984
Steinhatchee, Florida 32359

The mailing address of the principal office of this Corporation is:

P. O. Box 984
Steinhatchee, Florida 32359

ARTICLE III. PURPOSE.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. INITIAL DIRECTORS.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President

Robert Drew Frankel

Robert Drew Frankel P.O. Box 984
Stewhatchee, FL 32359

Vice President

Mark Schumaker

Mark Schumaker P.O. Box 421
Steinhatchee, FL 32359

Secretary

Pam Wessels

Pam Wessels P.O. Box 647
Steinhatchee, FL 32359

Treasurer

R. Dean Fowler

R. Dean Fowler P.O. Box 789
Steinhatchee, FL 32359

ARTICLE V. NO DISTRIBUTIONS.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. DISSOLUTION.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the

principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. ELECTION OF DIRECTORS.

The Directors are periodically elected by a majority vote of the Members of the corporation.

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

R. Dean Fowler
(203 Ryland Circle
STEINHATCHEE, FL 32359


The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

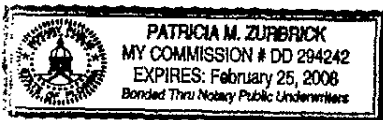
Robert Drew Frankel
P. O. Box 984
Steinhatchee, Florida 32359

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 30th day of MARCH, 2006.


Robert Drew Frankel, Incorporator

STATE OF FLORIDA
COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 30th day of March, 2006, by Robert Drew Frankel, who is personally known to me ☒ or who produced _____ as identification.




Patricia M. Zurbrick
NOTARY PUBLIC
Typed or printed name: Patricia M. Zurbrick
Commission number: _____
Commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

FOR

**STEINHATCHEE-JENA DEVELOPMENT
FOUNDATION, INC.**

HAVING BEEN NAMED as Registered Agent to accept Service of Process for **Steinhatchee-Jena Development Foundation, Inc.**, at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



R. Dean Fowler, Registered Agent
203 Ryland Circle
Steinhatchee, FL 32359

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06 APR 28 PM 12:07
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TALLAHASSEE, FLORIDA