

N060000/0035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

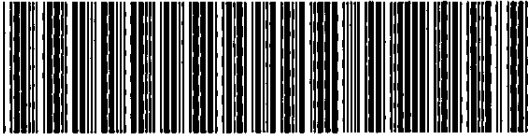
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 SEP 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/25

COVER LETTER

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

SUBJECT: GLADES ECONOMIC ALLIANCE, 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: Donia A. Roberts; Attorney At Law
Name (Printed or typed)

1100 North Main Street, Suite C
Address

Belle Glade, Fl. 33430
City, State & Zip

(561) 993-0990
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)

OF

GLADES ECONOMIC ALLIANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 617 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: **GLADES ECONOMIC ALLIANCE, INC.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 540 South Main Street, Belle Glade, Florida, and the mailing address shall be: 540 South Main Street, Belle Glade, Florida 33430.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of: promoting the utilization of the resources of Western Palm Beach County for the economic and social improvement of the present and future residents of the Glades and shall have all powers consistent with and provided by Chapter 617 of the Florida Statutes regarding corporations not for profit.

ARTICLE IV - CAPITAL STOCK

This corporation is organized as a not for profit organization and therefore under a non-stock basis.

ARTICLE V – MANNER OF ELECTIONS

The Directors of this Corporation shall be elected as stated in the By-Laws.

ARTICLE VI – INITIAL DIRECTORS

The number constituting the initial Board of Directors of this corporation is 4 (four), and the names and addresses of the persons who are to serve initially are:

Kenneth E. Lutz
301 N.W. Avenue C
Belle Glade, Florida 33430

Roger Hatton
2727 Bacom Point Road
Pahokee, Florida 33476

Ashley Tripp
1233 North West Ave. L
Belle Glade, Florida 33430

Lelah Marzi
137 East Main St.
Pahokee, Florida 33476

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Kenneth E. Lutz
301 N.W. Avenue C
Belle Glade, Florida 33430
President

Roger Hatton
2727 Bacom Point Road
Pahokee, Florida 33476
Vice-President

Ashley Tripp
1233 North West Ave. L
Belle Glade, Florida 33430
Treasurer

Lelah Marzi
137 East Main St.
Pahokee, Florida 33476
Secretary

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be: 301 N.W. Avenue C, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be: Kenneth E. Lutz.

ARTICLE IX - TERM OF EXISTENCE

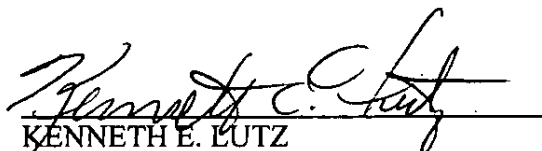
This corporation shall have perpetual existence.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth E. Lutz
301 N.W. Avenue C
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of August, 2006.


KENNETH E. LUTZ
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Kenneth E. Lutz, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who is personally known to me or who produced as identification and who did not take an oath.


NOTARY PUBLIC

DONIA A. ROBERTS
Printed Notary Name

Commission Expires:



Donia A. Roberts
MY COMMISSION # DD130548 EXPIRES
October 24, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
06 SEP 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GLADES ECONOMIC DEVELOPMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 540 South Main Street, Belle Glade, Florida, 33430, has named Kenneth E. Lutz, located at 301 N.W. Avenue C Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


KENNETH E. LUTZ
REGISTERED AGENT