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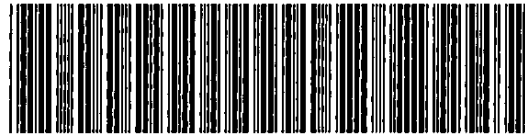
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2007 JAN -8 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 1-9



Tax ID 59-2245923

dan@stewartlawfirm.com

# Dan Stewart, PA

## Attorney at Law

Protecting Your Legal Rights Since 1981



4519 Highway 90

Pace, Florida 32571

(850) 994-4887

(850) 936-9648

(Fax) 994-4541

Jan. 5, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **SANTA ROSA TAX FOUNDATION, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy of each to our office in the envelope provided. I have also enclosed a check in the amount of \$78.75 which represents payment of the filing fee, registered agent designation and certified copy fee for each corporation.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Jennifer Smith  
Legal Assistant to  
Daniel Stewart

:js  
Enclosures

ARTICLES OF INCORPORATION  
OF  
SANTA ROSA TAX FOUNDATION, INC.

FILED  
2007 JAN -8 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acting as the incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be: Santa Rosa Tax Foundation, Inc., a not-for-profit corporation. The principal place of business of this corporation shall be: 4519 Hwy 90, Pace, FL, 32571.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purpose for which the corporation is organized is for the advancement of scientific study and education on economics, sound tax policies, and other tax issues and to accomplish any other lawful purpose which furthers an exempt puposed under the Internal Revenue Code 501 (c)(3) and is permitted to Florida not-for-profit corporations.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be rendered and to make payments and distributions in furtherance of the

purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV

The qualifications for members are that they have demonstrated an interest in the purposes of this corporation; and have been admitted to membership under the provisions of the By-Laws.

#### ARTICLE V

The number constituting the initial Board of Directors of the corporation is twelve (12) and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
Jerry Bennett	4281 Hwy 90 Pace, FL 32571
Mark Cotton	4545 Chumuckla Hwy Pace, FL 32571
Edmond Fortune	4971 Chumuckla Hwy Pace, FL 32571
Ron Kilpatrick	4240 Berryhill Rd. Pace, FL 32571
Scott Kaufmann	7512 Lakeside Dr. Milton, FL 32583
Mark Locklin	9125 Byrom Campbell Pace, FL 32571
David Miller	4618 Lori Lane Pace, FL 32571
Robert H. Murphy	4964 Hwy 90, Ste. A Pace, FL 32571
Tom Nichols	7200 Chumuckla Hwy Pace, FL 32571
Dan Stewart	4519 Hwy 90 Pace, FL 32571
Jim Young	5049 Basin Avenue Milton, FL 32583
John Wood	4240 Berryhill Rd. Pace, FL 32571
Sandy Wyatt	4374 5 <sup>th</sup> Ave. Pace, FL 32571

There shall always be a minimum of twelve (12) Directors, and so many additional as the Board of Directors may from time to time establish. The Directors shall be elected pursuant to the By-Laws.

#### ARTICLE VI

This corporation is organized under a non-stock basis.

#### ARTICLE VII

In the event of dissolution, the residual assets of the organizations will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior to future law, or to the Federal, State, or Local Government for exclusive public purpose.

#### ARTICLE VIII

The names and addresses of the Incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jerry Bennett	4281 Hwy 90 Pace, FL 32571
Mark Cotton	4545 Chumuckla Hwy Pace, FL 32571
Edmond Fortune	4971 Chumuckla Hwy Pace, FL 32571
Ron Kilpatrick	4240 Berryhill Rd. Pace, FL 32571
Scott Kaufmann	7512 Lakeside Dr. Milton, FL 32583
Mark Locklin	9125 Byrom Campbell Pace, FL 32571
David Miller	4618 Lori Lane Pace, FL 32571
Robert H. Murphy	4964 Hwy 90, Ste. A Pace, FL 32571
Tom Nichols	7200 Chumuckla Hwy Pace, FL 32571
Dan Stewart	4519 Hwy 90 Pace, FL 32571

Jim Young

5049 Basin Avenue  
Milton, FL 32583

John Wood

4240 Berryhill Rd.  
Pace, FL 32571

Sandy Wyatt

4374 5<sup>th</sup> Ave.  
Pace, FL 32571

ARTICLE IX

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by the imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer at the time such expenses are incurred, except when the director or duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director and offer may be entitled.

ARTICLE X

Registered Office and Registered Agent

The street address of the corporation's initial registered agent office is:

4519 Hwy 90  
Pace, FL 32571

The name of the corporation's initial registered agent is:

Dan Stewart, Esquire

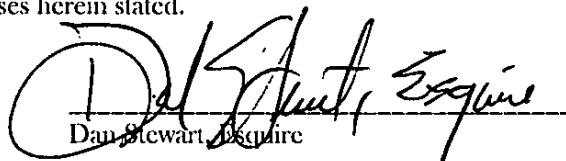
The mailing address of the corporation's principal office is:

4519 Hwy 90  
Pace, FL 32571

The corporation may change its registered office or its registered agent or both by filing with the Florida Department of State a statement complying with Section 607.0502, Florida Statutes

Acceptance of Registered Agent

IN WITNESS WHEREOF, the undersigned, hereby acknowledges that I am familiar with and accept the duties and responsibilities as Registered Agent for Santa Rosa Tax Foundation, Inc. Further, I have executed these Articles for the uses and purposes herein stated.

  
Dan Stewart, Esquire

FILED  
2001 JAN -8 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

COUNTY OF SANTA ROSA  
 The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006,  
 by Dan Stewart, Esquire, who is personally known to me or who has produced  
 \_\_\_\_\_ as identification.



NOTARY PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of December, 2006.

~~W.B.~~

West

to mind or fortune

and John

John

Robert H. Murphy

Thos. Lincoln



*[Handwritten signatures and text, including "Dan J. Smith" and "Jerry Bennett"]*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Jerry Bennett who is personally known to me or who has produced \_\_\_\_\_ as identification.

*[Handwritten signature: Misty Mathis]*  
\_\_\_\_\_  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Mark Cotton who is personally known to me or who has produced \_\_\_\_\_ as identification.

*[Handwritten signature: Misty Mathis]*  
\_\_\_\_\_  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Edmond Fortune who is personally known to me or who has produced \_\_\_\_\_ as identification.



Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Ron Kilpatrick who is personally known to me or who has produced \_\_\_\_\_ as identification.

Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Scott ~~Koffman~~ Kaufman who is personally known to me or who has produced \_\_\_\_\_ as identification.



Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Mark Locklin who is personally known to me or who has produced \_\_\_\_\_ as identification.



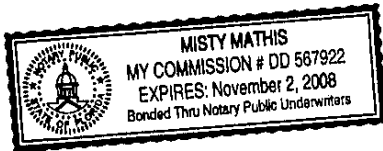
Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by David Miller who is personally known to me or who has produced \_\_\_\_\_ as identification.



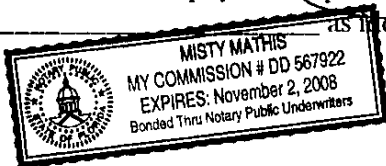
Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Robert H. Murphy who is personally known to me or who has produced \_\_\_\_\_ as identification.



Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

(Seal)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Tom Nichols who is personally known to me or who has produced \_\_\_\_\_ as identification.



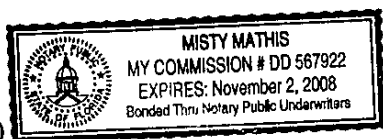
(Seal)

Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Dan Stewart who is personally known to me or who has produced \_\_\_\_\_ as identification.



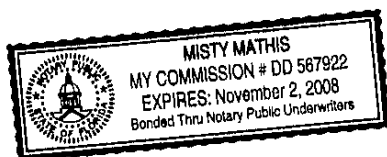
(Seal)

Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by Jim Young who is personally known to me or who has produced \_\_\_\_\_ as identification.



(Seal)

Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2006, by John Wood who is personally known to me or who has produced \_\_\_\_\_ as identification.

(Seal)



Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)

\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2006, by Sandy Wyatt who is personally known to me or who has produced \_\_\_\_\_ as identification.

(Seal)



Misty Mathis  
NOTARY OF PUBLIC  
(Type, Print or Stamp Name of Notary)