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2007 OCT 29 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 10-30

## COVER LETTER

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

**SUBJECT:** Peace River Chapter Building Officials Association of Florida, Incorporated  
(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: Michael E. Matison City of Auburndale  
Name (Printed or typed)

735 East main Street  
Address

Bartow, FL 33831  
City, State & Zip

(863) 965-5530  
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)

**FILED**

2007 OCT 29 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Peace River Chapter Building Officials Association of Florida, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

City of Auburndale/Michael E. Matison  
735 East Main Street  
Bartow, FL 33831

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- To encourage and promote a meaningful working relationship between the various Building Inspection Authorities within our region.
- To promote mutual understanding of codes and their enforcement between design professionals, contractors and enforcement personnel.
- To provide a continuing review and analysis of Building Code oriented matters.
- Recommend code changes consistent with the policies of the ICC.
- To promote continuing education among code enforcement personnel.
- To promote the objectives of the International Code Congress, Incorporated.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

- Officers shall be elected at the annual meeting held on December 1st each year.
- If a vacancy occurs in the office of the President, the Vice President shall become President. Other vacancies occurring during the year shall be filled by the association at the next regular meeting.
- Any officer missing (3) consecutive meetings unless properly excused shall automatically be removed from office and the office filled as outlined in paragraph 2 of this article.
- Prior to the Annual Meeting, the President shall convene the Nominating Committee, as directed in Article X, who shall submit to the membership present at the Annual Meeting, nominations for the officers of the Association, as described in Article IV. Elections shall be completed by the close of the Annual Meeting.
- The first Meeting shall be the March 21, 2007 meeting, at which time Officers shall be elected to serve until the next scheduled Annual Meeting in December 2007.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

President-	Michael Matison-	P.O. Box 186 Auburndale, FL 33823
Vice President-	Jim Legee-	P.O. Box 9005 Drawer CS02 Bartow, FL 33860
Secretary-	Gary Lanker-	P.O. Box 1320 Lake Wales, FL 33853
Treasurer-	Herman Blom-	228 N. Massachusetts Ave. Lakeland, FL 33801
Director(s)	Donnie True-	75 N. 7th St. Eagle Lake, FL 33839
	Tim Wallace-	120 E Pamela St. Lake Alfred, FL 33850
	Richard Eymen-	228 S Massachusetts Ave. Lakeland, FL 33801
State Director-	Randy Aldridge-	490 3rd St. N.W. Winter Haven, FL 33881

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael E. Matison  
735 East Main Street  
Bartow, FL 33831

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael E. Matison  
735 East Main Street  
Bartow, FL 33831

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Signature/Registered Agent MICHAEL E. MATISON

\_\_\_\_\_  
10/26/07  
Date

\_\_\_\_\_  
Signature/Incorporator MICHAEL E. MATISON

\_\_\_\_\_  
10/26/07  
Date