

NO 8000001856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

X

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700117741587

02/14/08--01020--013 **78.75

FILED
08 FEB 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 02/14/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

LINDSAY, ANDREWS & LEONARD
5218 WILLIING STREET
MILTON, FL 32570

SUBJECT: SANTA ROSA 4-H FOUNDATION, INC.
Ref. Number: W08000008290

We have received your document for SANTA ROSA 4-H FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 708A00010136

LINDSAY, ANDREWS & LEONARD

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

5218 WILLING STREET

MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR. *
ROY V. ANDREWS
LAURA JOYNER NYE *

T.A. LEONARD
OF COUNSEL

* ALSO ADMITTED IN ALABAMA

(850) 823-3200

FAX (850) 823-0104

REPLY TO:

POST OFFICE BOX 588
MILTON, FLORIDA 32572

February 12, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Santa Rosa 4-H Foundation, Inc.
Non-Profit Corporation

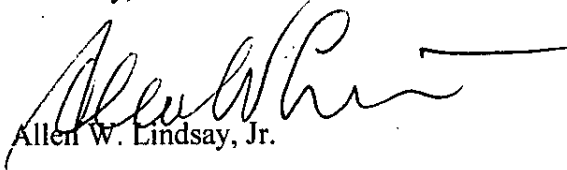
Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Santa Rosa 4-H Foundation, Inc., together with our check in the amount of \$78.75 representing:

| | |
|------------------------------|--------------|
| Corporate Filing Fee | \$35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| TOTAL | \$78.75 |

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,


Allen W. Lindsay, Jr.

AWLJr/sg
Enclosures

LINDSAY, ANDREWS & LEONARD

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

5218 WILLING STREET

MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR. *
ROY V. ANDREWS
T.A. LEONARD **
LAURA JOYNER NYE *

* ALSO ADMITTED IN ALABAMA

** ALSO ADMITTED IN ALABAMA & CALIFORNIA

(850) 623-3200

FAX (850) 623-0104

REPLY TO:

POST OFFICE BOX 586
MILTON, FLORIDA 32572

February 21, 2008

Ms. Suzanne Hawkes
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Santa Rosa 4-H Foundation, Inc.
Non-Profit Corporation

Dear Ms. Hawkes:

Enclosed herewith is a copy of your letter of February 18, 2008, and the original and one (1) copy of the Articles of Incorporation of Santa Rosa 4-H Foundation, Inc. Pursuant to your letter, I have typed under where I signed the Acceptance of Registered Agent my Florida street address.

Thank you for your assistance in this matter.

Sincerely,



Allen W. Lindsay, Jr.

AWLJr/sg
Enclosures

ARTICLES OF INCORPORATION

OF

SANTA ROSA 4-H FOUNDATION, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of organizing a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be SANTA ROSA COUNTY 4-H FOUNDATION, INC., hereinafter referred to as the "Foundation." The address of the Foundation shall be: 6263 Dogwood Drive, Milton, Florida 32570-3500.

ARTICLE II

The general nature of the business and the objectives and purposes are:

- a. To encourage, solicit, receive, and administer gifts and bequests of property and funds for the benefit of the Santa Rosa County 4-H. To financially support County Extension programs in the interest of youth and to do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation and to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation as provided by law.
- b. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds and, in particular lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts, and claims, trademarks, trade names, and any interest in real or personal property for the benefit of the Santa Rosa County 4-H.
- c. To borrow money for its corporate purpose, and to make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the Foundation and, if deemed proper, to secure the payments of any such obligations by mortgage, pledge, deed of trust or otherwise.
- d. To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the Foundation.
- e. To carry on business at any place or places within the jurisdiction of the United States or in any and all foreign countries, and to purchase, hold, mortgage,

FILED
08 FEB 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

- f. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the Corporation and/or Foundation or business of a similar nature, with any person, firm, corporation, private, or public body under the government of the United States, or any state or county thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized pursuant to Florida law.
- g. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, or agents, and to do every other act or acts, things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

ARTICLE III

Classes of membership of the Foundation shall be:

- a. FOUNDATION FELLOWS - A special class of membership to honor those persons, firms, organizations or corporations who have significantly advanced the objectives of the Santa Rosa County 4-H Foundation. Foundation Fellows shall have such rights and duties as set forth in the Bylaws of the Foundation.
- b. ANNUAL MEMBERS - A membership for twelve (12) months from date of contribution of one dollar (\$1.00) or more. Annual members shall have such rights and duties as set forth in the Bylaws of the Foundation.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The names and addresses of the subscribers hereto are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| Gale H. Thames | 6035 Tanglewood Drive Milton, Florida 32570 |
| Kenneth L. Oser | 5852 Hermitage Circle Milton, Florida 32570 |
| Allen W. Lindsay, Jr. | 5218 Willing Street Milton, Florida 32570 |
| John Ducker | 6825 Oak Street Milton, Florida 32570 |

ARTICLE VI

The lawful authority and power of this Corporation shall be exercised by and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors which shall consist of not less than six nor more than thirty members, and the number shall be determined from time to time by the Bylaws of the Corporation. They shall be selected from the geographical locations in which the Foundation operates.

The qualifications, manner and time of selection, duties and responsibilities of said Board of Directors shall be established in the Bylaws.

ARTICLE VII

The Corporation shall have the following officers who shall be elected by the Board of Directors:

1. President
2. Vice President
3. Secretary
4. Treasurer

The qualifications, manner and time of selection, duties and responsibilities of said officers shall be established by the Bylaws.

ARTICLE VIII

The names and addresses of the officers who shall manage the affairs of the corporation until the first election or appointment under these Articles of Incorporation are as follows:

| | |
|-----------------|---|
| President: | Gale H. Thames 6035 Tanglewood Drive Milton, Florida 32570 |
| Vice President: | Kenneth L. Oser 5852 Hermitage Circle Milton, Florida 32570 |
| Secretary: | Allen W. Lindsay, Jr. 5218 Willing Street Milton, Florida 32570 |
| Treasurer | John Ducker 6825 Oak Street Milton, Florida 32570 |

ARTICLE IX

This corporation shall have nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| Joy M. Campbell | 3901 Reeder Road Jay, Florida 32565 |
| Mike Donahoe | 6263 Dogwood Drive Milton, Florida 32570 |
| John Ducker | 6825 Oak Street Milton, Florida 32570 |
| Allen W. Lindsay, Jr. | 5218 Willing Street Milton, Florida 32570 |
| Peggy Joy McDonald | 8800 Indianford Road Milton, Florida 32570 |
| Vickie Mullins | 6263 Dogwood Drive Milton, Florida 32570 |
| Kenneth L. Oser | 5852 Hermitage Circle Milton, Florida 32570 |

Gale H. Thames

6035 Tanglewood Drive
Milton, Florida 32570

Thomas V. Waite, III

6383 Highway 90
Milton, Florida 32570

ARTICLE X

The Bylaws of the Corporation are to be made, modified or rescinded in such manner as is provided for in the Bylaws of the Corporation, provided, however, that the initial adoption of Bylaws for the Corporation shall be by two-thirds (2/3) majority vote of the Board of Directors present and voting at such meeting duly called for the purposes of adopting bylaws for the Corporation.

ARTICLE XI

Amendments to the Articles of Incorporation may be proposed in accordance with the provisions of the Bylaws and Chapter 617, Florida Statutes.

ARTICLE XII

No part of the net earnings of this Corporation or the Foundation shall be distributed to, or inure to the benefit of, any member, Director, or officer of this corporation, contributor or private individual. In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to such nonprofit and charitable corporations or institutions as shall at the time qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, and as may be designated by the Board of Directors, to be used for purposes similar to those of this corporation. Alternatively, all property and assets of any kind or nature, real, personal or mixed shall vest immediately in the Cooperative Extension Service, Santa Rosa County 4-H fund.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation in Milton, Florida, this 31st day of January, 2008.

Gale H. Thames
GALE H. THAMES

Kenneth L. Osler
KENNETH L. OSER



ALLEN W. LINDSAY, JR.

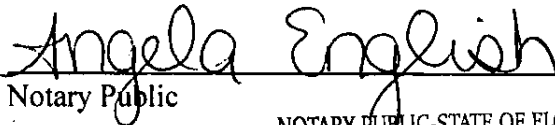


JOHN DUCKER

STATE OF FLORIDA)

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 25th day of January, 2008, by GALE H. THAMES, who is personally known to me or who produced valid identification in the form of _____.

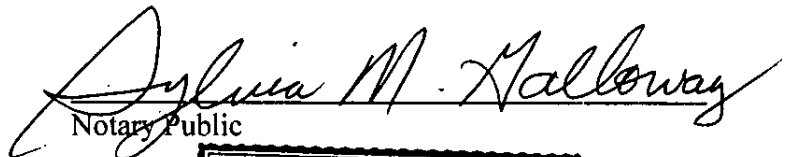

Notary Public

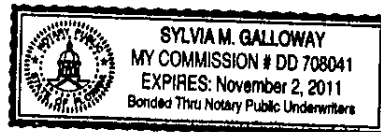
NOTARY PUBLIC-STATE OF FLORIDA
Angela English
Commission # DD564077
Expires: JUNE 14, 2010
Bonded Thru ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of January, 2008, by KENNETH L. OSER, who is personally known to me or who produced valid identification in the form of _____.

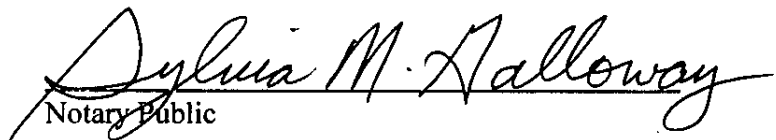

Notary Public

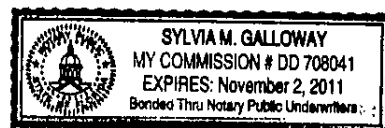


STATE OF FLORIDA)

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of January, 2008, by ALLEN W. LINDSAY, JR., who is personally known to me or who produced valid identification in the form of _____.

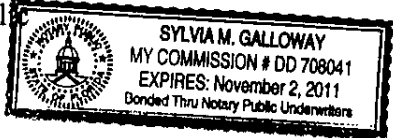

Notary Public



STATE OF FLORIDA)

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 31st day of January, 2008, by JOHN DUCKER, who is personally known to me or who produced valid identification in the form of _____.

Sylvia M. Galloway
Notary Public


ACCEPTANCE OF REGISTERED AGENT

I, ALLEN W. LINDSAY, JR, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Allen W. Lindsay, Jr.

ALLEN W. LINDSAY, JR.
5218 Willing Street
Milton, Florida 32570

FILED
08 FEB 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA