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COVER LETTER

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

SUBJECT: Focus 2000 of the Panhandle, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Joe M. Chambers

Name (Printed or typed)

P.O. Box 2246

Address

Dothan, Alabama 36302

City, State & Zip

(334) 793-1115

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA)
)
COUNTY OF JACKSON)

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**ARTICLES OF INCORPORATION
OF
FOCUS 2000 OF THE PANHANDLE, INC.**

The undersigned incorporator, being a citizen of the United States, desires to form a not for profit corporation under Chapter 617 of Title XXXVI of the Florida Statutes, and does hereby certify:

Article One - Name

The name of the corporation shall be "**Focus 2000 of the Panhandle, Inc.**", and shall hereinafter be referred to as the "Focus 2000".

Article Two - Address

The street address of the principal office of Focus 2000 shall be 4731 U.S. Highway 90, Marianna, Florida 32448.

Article Three - Purposes and Powers

(A) Focus 2000 is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the regulations promulgated thereunder, primarily to lessen the burdens of Jackson County, Florida (the "County") and the surrounding counties, in providing roadways for hurricane evacuation and other general usage, for the benefit of the community of the County and the surrounding counties, including adjoining communities, and the vicinity thereof, to improve the transportation system of the State of Florida, as well as any other projects for public

benefit, and to advance such purposes by any activity in which a corporation organized as a not for profit corporation under the laws of Florida may engage.

(B) Focus 2000 shall be empowered to do and perform such acts as may be necessary or appropriate in carrying out the foregoing purposes of Focus 2000 and in connection therewith to exercise any of the powers granted to not for profit corporations by Fla. Stat. ch. 617.0302. Notwithstanding the foregoing, Focus 2000 shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or to which contributions are deductible under Section 170(c)(2) of the Code.

Article Four - Initial Directors and Manner of Election

The number of Directors constituting the initial Board of Directors is three (3), and thereafter, the Board of Directors shall consist of at least three (3) members, and not more than fifteen (15) members. The members of the initial Board of Directors shall hold office until the first meeting of the Board of Directors or until their successors shall have been elected and qualified in the manner stated in the ByLaws. The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Ron Meers	300 South Orange Avenue, Suite 1100 Orlando, Florida 32801
Steven D. Shaw	715 Twitchell Road Dothan, Alabama 36303
Bob Bunting	1309 A.B. Stubbs Road Ozark, Alabama 36360

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Article Five - Registered Agent and Street Address

The location and mailing address of the initial registered office of Focus 2000 shall be 4731 U.S. Highway 90, Marianna, Florida 32448, and the name of its initial registered agent at such address shall be **Jeff Adams**.

Article Six - Incorporator

The name and address of the incorporator is **Joe M. Chambers**, P.O. Box 2246, Dothan, Alabama 36302.

Article Seven - No Private Inurement

(A) No part of the net earnings of Focus 2000 shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that Focus 2000 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 Three hereof. No substantial part of the activities of Focus 2000 shall be the carrying on of propaganda or otherwise attempting to influence legislation, and Focus 2000 shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(B) Focus 2000 is intended to be an organization which is described in Revenue Ruling 63-30 and Revenue Procedure 82-26. All terms and provisions of these Articles and all operations of Focus 2000 shall be construed, applied and carried out in accordance with such intent.


Article Eight - Distributions Upon Dissolution

In the event of a dissolution of Focus 2000 for any reason, the remaining Focus 2000 assets shall (after payment or provision for payment of all liabilities) be distributed to the County for a public purpose, as required by Revenue Ruling 63-20 and Revenue Procedure 82-26. Any such assets not so disposed of shall be disposed of by the District Court of the county in which

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the principal office of Focus 2000 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 charitable purposes within the meaning of Section 501(c)(3) of the Code, or to one or more governmental units referred to in Section 170(c)(1) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seals this 21st day of May, 2008.


Joe M. Chambers, Incorporator

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Prepared By:

Joe M. Chambers, Esq.
JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.
291 North Oates Street
Post Office Box 2246
Dothan, Alabama 36302
(334) 793-1115

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **Focus 2000 of the Panhandle, Inc.**
2. The street address of the registered office is 4731 U.S. Highway 90, Marianna, Florida 32448.
3. The name of the registered agent at the registered office is **Jeff Adams.**

Dated May 21, 2008

FOCUS 2000 OF PANHANDLE, INC.

By: _____

Steven D. Shaw, Director

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated May 21, 2008

Jeff Adams, Registered Agent