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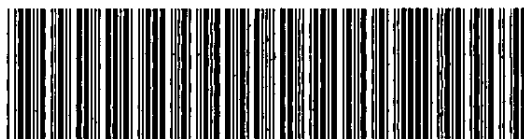
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cf. 6-27



DENISE A. LYN
ATTORNEYS AND COUNSELORS AT LAW

June 25, 2008

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

RE: CRYSTAL RIVER MERCHANTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for CRYSTAL RIVER MERCHANTS, INC. Also enclosed please find a check in the amount of \$78.75.

Please return a certified copy of the Articles to my office. Thank you for your attention to this matter.

Sincerely,

Denise A. Lyn

DAL:sjd
Enclosures

ARTICLES OF INCORPORATION
OF

CRYSTAL RIVER MERCHANTS, INC.

(A Florida Not-For-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be CRYSTAL RIVER MERCHANTS, INC., with its principal office address being located at 564 N. Citrus Avenue, Crystal River, Florida 34428.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is to promote and support the interests of the businesses and of the merchants operating within the City of Crystal River, Florida.

ARTICLE IV POWERS

This Corporation shall have all of the common-law and statutory powers granted to not-for-profit corporations.

ARTICLE V DIRECTORS

The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors as provided in the Bylaws. The manner in which the Board will be elected or appointed will be as provided in the corporation's Bylaws.

ARTICLE VI INCORPORATOR

The Incorporator of this corporation is Denise Burke and her address is 564 N. Citrus Avenue, Crystal River, Florida 34428.

ARTICLE VII OFFICERS

The affairs of the corporation shall be administered by such Officers as are provided within the Bylaws.

ARTICLE VIII MEMBERSHIP

There shall be two classes of members within the corporation; general members and associate members. A general membership in the corporation is available to all persons or entities owning businesses within Crystal River, Florida. General membership is limited to one general membership per business. Each business member must designate the business' representative. A business' representative may be elected as a director of the corporation and is entitled to one vote per each general membership. Associate members may be any person or entity who supports the purposes of the corporation. Associate members may not be directors of the corporation and are not entitled to vote.

ARTICLE IX INDEMNIFICATION

Every Director and every Officer of the corporation shall be indemnified, saved and held harmless by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by the Director or Officer, to which the Director or Officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Corporation, whether or not the Director or Officer is a Director or Officer at the time such expenses are

incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or Officer's duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not operate to the exclusion of any and all other rights to which the Director or Officer may be entitled.

ARTICLE X BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be altered or amended by a majority vote of the Board of Directors.

ARTICLE XI AMENDMENTS

The Articles may be amended upon the affirmative vote of not less than 80% of the members of the corporation.

ARTICLE XII REGISTERED OFFICE AND REGISTERED AGENT

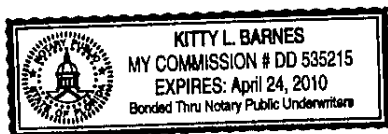
The office of the Corporation is located at 564 N. Citrus Avenue, Crystal River, Florida 34428, and the registered agent present at such office and upon who process may be served is DENISE BURKE.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 2 day of June 2008.

Denise Burke
DENISE BURKE

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 2 day of June, 2008, by DENISE BURKE, who: ✓ is personally known to me or produced as identification



Kitty L. Barnes
Notary Public

KITTY L. BARNES

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for CRYSTAL RIVER MERCHANTS, INC, at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 2, 2008

Denise Burke
DENISE BURKE

Kitty L. Barnes
KITTY L. BARNES



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TALLAHASSEE, FLORIDA