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SECRETARY OF STATE ONVISION OF CORPORATION OF CORPORATION

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FEAGLE & FEAGLE, ATTORNEYS, P.A. ATTORNEYS AT LAW 153 NE MADISON STREET POST OFFICE BOX 1653 LAKE CITY, FLORIDA 32056-1653 (386) 752-7191 Fax: (386) 758-0950

Marlin M. Feagle e-mail: leagle@bellsouth.net

January 13, 2009

Mark E. Feagle e-mail: mefeagle@bellsouth.net

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Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Richardson Community Center/Annie Mattox Park (North), Inc. Re:

Gentlemen:

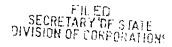
Please find enclosed herewith the following to be filed for the incorporation of Richardson Community Center/Annie Mattox Park (North), Inc. under the laws of the State of Florida:

1.	Articles of Incorporation, in duplicate;		2009	SEIAIG 33S
2.	Designation of Registered Agent, in duplicate;			OK OF C
3.	Filing fee for Articles Certified copy of Articles Filing fee of Registered Agent Total check enclosed	\$35.00 8.75 <u>35.00</u> \$78.75	6 PM 3: 31	ED Y OF STATE YORPORATIONS

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,

MMF:dse Enclosures



2009 JAN 16 PM 3:31

ARTICLES OF INCORPORATION

OF

RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK (NORTH), INC. (a corporation not for profit)

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is **RICHARDSON COMMUNITY CENTER/ANNIE MATTOX PARK (NORTH), INC.** and the mailing address of the corporation is 999 NW Zack

Drive, Lake City, Florida 32055.

ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of doing all things necessary and essential to carry on the activities, rehabilitation, welfare and social work of the citizens of Columbia County, Florida. This shall include oversight of programs recommended to and funded by Columbia County, Florida and other governmental and non-profit entities for the betterment of life for the people of Columbia County. Also the oversight, mentoring, tutoring, and management of athletic programs. Further, the corporation is organized and shall be operated to have the power to do all things necessary for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The initial address, registered office and principal office address of the corporation is 999 NW Zack Drive, Lake City, Florida 32055, and the name of its initial registered agent at such address is **ALVIN J. BAKER**.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have twelve (12) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than five (5).

<u>Section 2</u>: The Board of Directors shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected by the members and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

	NAME	<u>ADDRESS</u>
1.	Richard Anders	628 NW Jefferson Street Lake City, Florida 32055
2.	Jeffery Dove	604 SW 6 th Avenue Jasper, Florida 32052
3.	Michael Ferrell	247 SW Birch Glen Lake City, Florida 32024
4.	Brooke Haistens	495 Frank Shaw Road Tallahassee, Florida 32312
5.	David Kraus	338 SW Lakeview Avenue Lake City, Florida 32025
6.	Terri Metrick	Post Office Box 502 Lake City, Florida 32056-0502
7.	Marquis Morgan	299 NE Burbank Terrace Lake City, Florida 32055
8.	John Young	315 SE Perry Avenue Lake City, Florida 32025
9.	Alvin J. Baker	999 NW Zack Drive Lake City, Florida 32055
10.	Joanne George	1273 SW Panther Place Lake City, Florida 32025
11.	Brenda Watson Pryce	334 SW 161 st Avenue Pembrook Pines, Florida 33027
12.	Jeff Tyre	708 NW Brady Circle Lake City, Florida 32055.

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation 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. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 50l(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 50l(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and addresses of the subscribers to these Articles are:

NAME	<u>ADDRESS</u>
Alvin J. Baker	999 NW Zack Drive Lake City, Florida 32055
Joanne George	1273 SW Panther Place Lake City, Florida 32025
Brenda Watson Pryce	334 SW 161 Street Pembrook Pines, Florida 33027
Jeff Tyre	708 NW Brady Circle Lake City, Florida 32055.

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

<u>Section 3</u>: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation, this 13 day of **JEF**

STATE OF FLORIDA **COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, ALVIN J. BAKER, JOANNE GEORGE, BRENDA WATSON PRYCE and JEFF TYRE, to me well known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 13 day

Diane S. Edenfield Notary Public, State of Florida Diane S. Lucilland Commission # DD514461

Expires May 26, 2010

Sonded Troy Fair Inaurance Inc 800-385-7019 My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

PARK (NORTH), INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named ALVIN J. BAKER, 999 NW Zack Drive, Lake City, Florida 32055, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ALVIN J. BAKER

OIVISION OF CORPORATION