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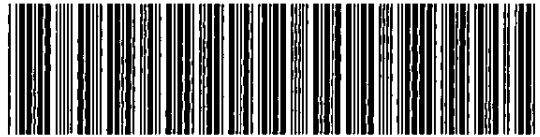
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2009 JAN 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2009

COVER LETTER

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

SUBJECT: Economic Development Investment Fund, Inc.
(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: Brian J. Caswell
Name (Printed or typed)

7409 Palmer Glen Circle
Address

Sarasota, FL 34240
City, State & Zip

941-586-0441
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**Articles of Incorporation
Of
Economic Development Investment Fund, Inc.**

Article 1.

The name of the corporation is Economic Development Investment Fund, Inc.

Article 2.

The initial registered office of the Corporation shall be at 7409 Palmer Glen Circle, Sarasota, FL 34240. The initial registered agent of the Corporation at such address shall be: Brian J. Caswell.

Article 3.

The name and address of the incorporator is:

Brian J. Caswell
7409 Palmer Glen Circle
Sarasota, FL 34240

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office and mailing address of the Corporation shall be at: 7409 Palmer Glen Circle, Sarasota, FL 34240.

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Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To develop ongoing programs that will improve the overall economic conditions of small businesses and stimulate business activities.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Brian J. Caswell
7409 Palmer Glen Circle
Sarasota, FL 34240

Douglas J. Elmore
7409 Palmer Glen Circle
Sarasota, FL 34240

Maurie West
7409 Palmer Glen Circle
Sarasota, FL 34240

Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court

will best accomplish the general purposes for which the dissolved organization was organized.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of January, 2009.

Name of Incorporator / President

BRIAN J. CASWELL

Signature of Incorporator / President

Brian J Caswell

Date

1/20/2009

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.

Name of Registered Agent

BRIAN J. CASWELL

Signature of Registered Agent

Brian J Caswell

Date

1/20/2009

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TALLAHASSEE, FLORIDA

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