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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Tri-County Home Builders Association, Corp.
(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: Tammy Dean
Name (Printed or typed)

3097 5th Street
Address

Marianna FL 32446
City, State & Zip

950-482-8802
Daytime Telephone number

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

Tri-County Home Builders Association
Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Tri-County Home Builders Association, Corp.

ARTICLE II

The Corporation's principal office is located at 949 Orange Hill Road, Chipley, FL 32428, Washington County. Mailing address is P.O. Box 84, Chipley, FL 32428.

ARTICLE III

Said corporation is organized exclusively for charitable and educational purposes in the promotion of the building and construction industries including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Codes, or the corresponding section of any future federal tax code.

ARTICLE IV

Directors will be appointed positions. Officers are elected by a majority vote of members present. The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial Board of Directors shall consist of the following:

David Ridley, P.O. Box 396, Chipley, FL 32428, Builder Director
Freeman Cook, 761 Hwy 277, Chipley, FL 32428, Associate Director
Tammy Dean, 3097 Fifth Street, Marianna, FL 32446, Executive Director

ARTICLE VI

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, directors or any private individual, except that reasonable compensation may be paid for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 any political campaign on behalf of or in opposition to any candidate

for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable or education organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII

The Registered Agent is as follows:
Tammy Dean, 3097 Fifth Street, Marianna, FL 32446

ARTICLE IX

The Incorporator is as follows:
Tammy Dean, 3097 Fifth Street, Marianna, FL 32446

.....
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.

Tammy Dean
Signature/Registered Agent

2/20/09
Date

Tammy Dean
Signature/Incorporator

2/20/09
Date

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TALLAHASSEE, FLORIDA