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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

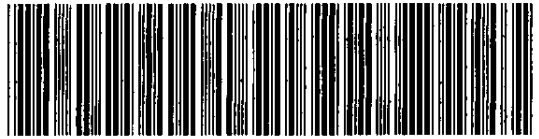
(Business Entity Name)

(Document Number)

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2010 JAN 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature and date 1/19]

COVER LETTER

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

SUBJECT: State Materials Office Employee Benefit Committee, 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: Melanie Ford
Name (Printed or typed)

5007 NE 39th Avenue
Address

Gainesville, FL 32609-2604
City, State & Zip

352-955-6637
Daytime Telephone number

Melanie.Ford@dot.state.fl.us
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

State Materials Office Employee Benefit Committee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

State Materials Office
5007 NE 39th Avenue
Gainesville, FL 32609-2604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As defined in Florida Statute 334.131, the Florida Department of Transportation is authorized to create and operate an employees' benefit fund for employees of the department. The proceeds of the vending machines located in premises occupied by the department shall be paid into the fund, to be used for such benefits and purposes as the department may determine. An oversight committee, (the Employee Benefit Fund Committee) manages and disburses funds associated with employee activities in such a manner that all employees are benefited.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All elected officials are appointed by the employees of the Florida Department of Transportation State Materials Office.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

James A. Musselman, 5007 NE 39th Avenue Gainesville, FL 32609, President
John L. Sowers, Jr., 5007 NE 39th Avenue Gainesville, FL 32609, Vice President
Melanie A. Ford, 5007 NE 39th Avenue Gainesville, FL 32609, Treasurer
Stephanie K. Bell, 5007 NE 39th Avenue Gainesville, FL 32609, Secretary
Bruce M. Swidarski, 5007 NE 39th Avenue Gainesville, FL 32609
Kyle B. Sheppard, 5007 NE 39th Avenue Gainesville, FL 32609
Richard M. DeLorenzo, 5007 NE 39th Avenue Gainesville, FL 32609

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

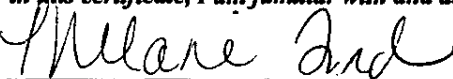
Melanie A. Ford
5007 NE 39th Avenue
Gainesville, FL 32609-2604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Musselman
5007 NE 39th Avenue
Gainesville, FL 32609-2604

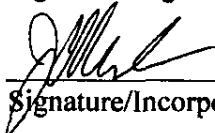
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/23/09

Date



Signature/Incorporator

12/23/09

Date

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TALLAHASSEE, FLORIDA