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FILED

10 MAY 18 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
5/19

## COVER LETTER

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

SUBJECT: Haines City Main Street, 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: Ronali Wood  
Name (Printed or typed)

235 North 9th Street  
Address

Haines City, FL 33844  
City, State & Zip

863-421-4100  
Daytime Telephone number

rwood@hainescitymainstreet.com  
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  
OF  
HAINES CITY MAIN STREET, INC.  
In Compliance with Chapter 617, Florida Statutes (Not for Profit)**

FILED  
10 MAY 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I: Name**

The name of this Corporation shall be HAINES CITY MAIN STREET, INC., a Florida Not for Profit Corporation.

**ARTICLE II: Principal Office**

The principal place of business and mailing address of this Corporation shall be 235 N. 9<sup>th</sup> Street, Haines City, FL 33844.

**ARTICLE III: Purpose**

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- d) In accordance with the above requirements, the specific purposes for which this Corporation is organized are to preserve, maintain and improve the historic downtown district of Haines City, Florida and to educate the general public about the historic significance of the District's architecture, history and culture.

#### ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

#### ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

Bruce Prince  
235 N. 9<sup>th</sup> Street  
Haines City, FL 33844

Director, President

Steve Leary  
8687 W. Irlo Bronson Memorial Hwy. Ste. 200  
Kissimmee, FL 34747

Director, Vice President

Bobbi Freeman  
708 Jones Ave.  
Haines City, FL 33844

Director, Secretary

Ellen McCarter  
36250 Highway 27  
Haines City, FL 33844

Director, Treasurer

#### ARTICLE VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Ronali Wood, 235 N. 9<sup>th</sup> Street, Haines City, FL 33844.

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10 MAY 18 AM 11:50

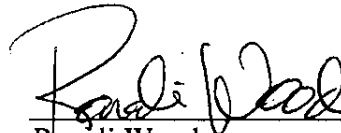
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII: Incorporators

The name and address of the Incorporator is:

Ronali Wood, 235 N. 9<sup>th</sup> Street, Haines City, FL 33844.

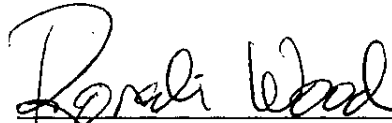
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2009.



Ronali Wood

Incorporator

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.



Ronali Wood

Date