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SECRETARY OF STATE A

### **COVER LETTER**

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

SUBJECT: Tear	n Volusia Ecor	nomic Development	Corporation
(PRO	POSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original and one	(1) copy of the Arti	icles of Incorporation and	a check for:
<b>\$70.00</b>	\$78.75	\$78.75	<b>▼</b> \$87.50
<u> </u>	Filing Fee &	Filing Fee	Filing Fee,
(	Certificate of	& Certified Copy	Certified Copy
S	Status		& Certificate
		ADDITIONAL CO	PY REQUIRED
		•	
FROM: Bob V	Villiams		
rkowi. <u></u>	Name (Pr	rinted or typed)	-
1795	Taylor Road	Address	<del></del>
	F	ruaicss	
Port (	Orange, FL 3212	8	
	City,	State & Zip	_
(386)	255-8131		
()		elephone number	<del>.</del>
williab			

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

E-mail address: (to be used for future annual report notification)

# ARTICLES OF INCORPORATION

SECRETARY OF AM S. 45 TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATIÓ

The undersigned, desiring to form a corporation not for profit under the laws of the State of Florida and pursuant to Chapter 617 of the Florida Statutes do hereby associate ourselves together and declare and agree as follows:

**ARTICLE I - Name:** The name of said corporation shall be the TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATION (the "Corporation").

**ARTICLE II - Purpose:** The purpose for which the Corporation is organized is to promote and foster economic development in the Metro Daytona and Volusia County, Florida metropolitan areas.

**ARTICLE III - Powers:** The Corporation shall have all the powers are now or may hereafter be granted to a corporation not for profit.

**ARTICLE IV** - Duration: The duration of the Corporation shall be perpetual.

**ARTICLE V - Membership**: The Corporation shall have members who may also be known as investors. Any person, corporation, association, partnership or estate shall be entitled to a membership if the qualifications set forth in the By-Laws are met. Those meeting the official qualifications shall be admitted upon approval by the Board of Directors pursuant to the By-Laws.

ARTICLE VI - Incorporators: The name and residences of the incorporators subscribing to these Articles are:

<u>Name</u>	Residence
Bob Williams	1795 Taylor Rd., Port Orange, FL 32128
Bill McMunn	3 S. Ravensfield Lane, Ormond Beach, FL 32174
Phil Maroney	117 Atwood Lane, Ormond Beach, FL 32176
George Mirahal	985 Belleflower Drive Port Orange FL 32127

### **ARTICLE VII - Office and Resident Agent:**

- The office and principal place of business of the Corporation shall be at 126 East Orange Avenue, Daytona Beach, Florida 32114.
  - 7.2. The resident agent of the Corporation shall be George Mirabal.
- The office or resident agent may be changed by the Executive Committee or the 7.3. Board of Directors.

### **ARTICLE VIII -** Management:

- <u>8.1.</u> All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors of the Corporation.
- 8.2. The officers of the Corporation shall consist of a Chairman of the Board, a Vice Chairman, a Secretary or Treasurer, and the immediate past Chairman of the Board, each of whom shall be elected by the Board of Directors in the manner and at the times set out in the By-Laws. The other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Any two or more offices may be held by the same person. The duties of the officers of the corporation shall be prescribed in the By-Laws.

### **ARTICLE IX - Directors:**

- 9.1. The Board of Directors of the Corporation shall have at least nine (9) Directors. The number of Directors may be either increased or diminished by the By-Laws but shall never be less than five (5).
- 9.2. The Board of Directors membership shall be divided into nine (9) classes, dependent upon their investments in the Corporation and the entities they represent. The Directors shall be elected or appointed, dependent on Director Class, in the manner and at the times provided in the By-Laws.
- 9.3. The names, residences, and classifications of the initial Directors of the Corporation are:

Name	Residence
Bob Williams	1795 Taylor Rd., Port Orange, FL 32128
Bill McMunn	3 S. Ravensfield Lane, Ormond Beach, FL 32174
Phil Maroney	117 Atwood Lane, Ormond Beach, FL 32176
George Mirabal	985 Belleflower Drive, Port Orange, FL 32127

**ARTICLE X -** Officers: The names and residences of the officers of the Corporation who shall serve until the first election of the officers under these Articles are:

Name/Officer	Residence
George Mirabal/ President	985 Belleflower Drive, Port Orange, FL 32127
Bob Williams/ Chair	1795 Taylor Rd., Port Orange, FL 32128
Bill McMunn/ Vice Chair	3 S. Ravensfield Lane, Ormond Beach, FL 32174

Phil Maroney, Secretary/ Treasurer 117 Atwood Lane, Ormond Beach, FL 32176

ARTICLE XI - <u>By-Laws</u>: The By-Laws of the Corporation are to be made, altered, or rescinded by the Board of Directors of the Corporation. Members comprising ten percent (10%) of the membership may petition that the Board make, alter or rescind a By-Law.

**ARTICLE XII -** <u>Audit</u>: An audit of the financial records of the Corporation shall be conducted annually at the close of the fiscal year by a firm of certified public accountants engaged by the Board of Directors.

**ARTICLE XIII -** <u>Amendments to Articles</u>: These Articles of Incorporation may be amended by the Act of the members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation and in accordance with Chapter 617 of the Florida Statutes.

[Signature page follows.]

· Executed by the Incorporator on: July 6, 2010

Signature of Incorporator:

**Bob Williams** 

I, George Mirabal, consent to serve as the registered agent on behalf of the Corporation.

Signature of Registered Agent:

George Mirabal

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**Bob Williams** 

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