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SECRETARY OF STATE

ALLANGEEF FROM

COVER LETTER

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

SUBJECT: <u>C1</u>	TRUS COUNTY (PROPOSED CORPORATI	FLORIDA A	ARES, INC	
Enclosed is an original	and one (1) copy of the Artic	les 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 CO	DPY REQUIRED	
FROM: DAVID L DODGE Name (Printed or typed)				
11970 W RIVERHAVEN DR Address				
HOMOSASSA, FL 34448 City, State & Zip				
	35 2- 62 8 - Daytime Tele	72ZZ ephone number	_	
	E-mail address: (to be used for fu	mpabay. Vv. ture annual report notificat	Com ion)	

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

ARTICLES OF INCORPORATION

CITRUS COUNTY FLORIDA ARES, INC.

12 JAN 31 PH 1: 25

ARTICLE I

The name of the corporation shall be Citrus County Florida ARES, Inc, and is referred to herein as The Corporation.

ARTICLE II Principal Office

Name

The principle place of business shall be the same as that of the Citrus County Emergency Management, 3549 Saunders Way, Lecanto, FL 34461. The Corporation, in order to reduce the administrative burden on the Emergency Management Organization shall utilize a postal box or other acceptable legal address for correspondence.

ARTICLE III Purposes

Citrus County Florida ARES, Inc. is organized and operated exclusively for the purpose of promoting and maintaining public safety and community well being by providing emergency communications support and assistance to the community and to government and quasi-government entities during times of emergency. The Corporation may, from time-to-time, accept charitable donations of cash, equipment or services.

The Corporation may, in pursuit of its organizational purposes, engage in, conduct, and support educational programs associated with public safety and communications support thereof. The Corporation may also participate in non-emergency community events that provide training and orientation to its member personnel and/or provide community exposure to the organization.

The activities of The Corporation shall be conducted consistent with the requirements for an exempt organization under section 501 (c) (3) of Internal Revenue Code of the corresponding section of the current federal tax code or any future federal tax code.

ARTIICLE IV Manner of Appointment of Directors

The slate of directors shall be known as The Planning Committee and shall have, as a minimum, four (4) directors, The Emergency Coordinator, Two (2) Assistant Emergency Coordinators and the Treasurer, who shall also serve as the Assistant Emergency Coordinator of Administration. The Emergency Coordinator may, from time-to-time, appoint additional Assistant Emergency Coordinators as may be required

The senior position in the leadership of The Corporation shall be the Emergency Coordinator. Appointment of the Emergency Coordinator shall require the concurrence of The Amateur Radio Emergency Service, North Florida Section, Emergency Coordinator and the Director/Deputy Director of Emergency Management for Citrus County, Florida, or their successors.

One of the Assistant Emergency Coordinators shall, on a rotational basis and at all times, be designated, in writing, as the Deputy Emergency Coordinator. The Deputy Emergency Coordinator shall become the Acting Emergency Coordinator during times of absence from the area, times of illness or any other reason of incapacity of the Emergency Coordinator.

The Treasurer/Assistant Emergency Coordinator of Administration shall be appointed by the Emergency Coordinator. The accounts, funds and accounting practices and related reports and filings shall be entrusted to Treasurer who shall be responsible for banking relationships and investments in accordance with the by-laws of The Corporation.

The by-laws of The Corporation may, at the discretion of the membership, provide for Assistant Emergency Coordinators to oversee specific functional areas of The Corporation's business. Assistance Emergency Coordinators shall be appointed by the Emergency Coordinator and shall become members of the planning committee.

ARTICLE IV (a) Membership

Citrus County Florida ARES, Inc. consists of licensed radio amateurs who have voluntarily registered their qualifications and equipment for communications duty in the public service when disaster strikes. Every licensed amateur is eligible for membership in Citrus County Florida ARES, Inc. The only qualification, other possession of a valid Amateur Radio License issued by the Federal Communications Commission, or its successors, is a sincere desire to serve.

ARTICLE V Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

David L Dodge 5455 South Suncoast Blvd. Suite 55. Homosassa, FL 34446

ARTICLE VI Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Jerry Dixon 9680 North Emellia Ave. Citrus Springs, FL 34433

Signature of Incorporator

JAN 18 2012 Date

ARTICLE VII Finances

The Citrus County ARES, Inc. membership is comprised of volunteers. All directors, officers and others performing services of The Corporation shall serve without compensation, notwithstanding the authority of the appointed and or elected officers to contract for professional and administrative services or otherwise expend funds on behalf of The Corporation or to accept reimbursement for reasonable and ordinary expenses incurred in carrying out the business of The Corporation.

The directors and officers of The Corporation are authorized to solicit contributions, apply for and consume grants, and to otherwise raise funds to finance the activities of The Corporation consistent with the organizational purposes and restriction contained in preceding articles hereof and as follows herein. No part of the net earnings of The Corporation shall inure to the benefit of, or be distributed to its members, officers, or other private citizens, except that The Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in preceding articles hereof. No substantial part of the activities of The Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, Notwithstanding any other provision of these articles, The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the carried on the corresponding section of any future federal tax code.

ARTICLE VIII Dissolution and Distribution

The Corporation shall be dissolved by a majority vote of members authorized to vote. Ipon it dissolution of The Corporation, The Corporation's assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of The Corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine which are organized and operated for such purposes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

JAN 18, ZOIZ