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(Requestor's Name)

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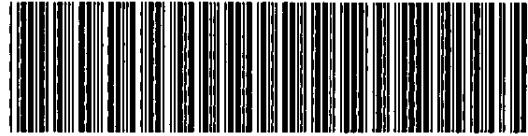
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/06/12

COVER LETTER

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

SUBJECT: City of Alachua Chamber of Commerce Foundation, 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: Alachua Chamber of Commerce
Name (Printed or typed)

P O Box 387
Address

Alachua, FL 32616
City, State & Zip

386-462-333
Alachua Chamber of Commerce Telephone Number

acocaf@alachua.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
CITY OF ALACHUA
CHAMBER OF COMMERCE FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

The undersigned, James Brandenburg, acting as incorporator of a not for profit corporation under the laws of the State of Florida adopts the following articles of incorporation:

Article I: Name

The name of the corporation is THE CITY OF ALACHUA, CHAMBER OF COMMERCE FOUNDATION, INC., hereinafter ("Corporation").

Article II: Purpose

The Corporation is organized exclusively for charitable purposes, and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

Notwithstanding any of the statements of purposes and powers of this corporation contained herein, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that is not in furtherance of the specific purposes of this corporation, which are:

- A. The Corporation is organized exclusively for charitable purposes.
- B. The Corporation is a nonprofit charitable corporation and is not organized for the private gain of any person. The specific purposes for which this corporation is organized are charitable ones, to wit: to promote community services, festivals, parades and wholesome activities and entertainment for families, to fund capital improvements and additions to the Museum and Welcome Center and to the Alachua Recreation Center and youth sports activities and to support local educational programs such as tutoring, volunteer assistance for various local school activities and events such as the Alachua County Youth Fair. As a not-for-profit

City of Alachua, Chamber of Commerce Foundation, Inc.

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corporation, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions which further its charitable purposes.

Article III: Duration

The Corporation shall have perpetual duration.

Article IV: Tax Exemption Requirements

- (a) The Corporation is organized and operated exclusively for the purposes set forth herein.
- (b) 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 the *Internal Revenue Code* or by a corporation, contributions to which are deductible under section 170(c)(2) of the *Internal Revenue Code*.
- (c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).
- (d) This Corporation is organized only for charitable purposes.

Article V: Members

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TALLAHASSEE, FLORIDA

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January 25, 2012

The Corporation shall not have members. All rights granted to members by law are vested in the members of the Board of Directors.

Article VI: Registered Office, Registered Agent and Principal Place of Business

The street address of the initial registered office of the corporation is: 2114 NW 40th Terrace, Suite A-1, Gainesville, Florida 32605. The name of the original registered agent at such address is SAMUEL A. MUTCH.

The principal place of business shall be 14801 MAIN STREET, ALACHUA, FL 32615.

Article VII: Board of Directors

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors in the corporation shall INITIALLY be three; provided however that the number of directors can be changed by a bylaw duly adopted pursuant to the bylaws of this Corporation. The directors named in these articles as the first Board of Directors shall hold office until the first meeting of members to be held on February 27, 2012 at 1:00 P.M. at 14801 MAIN STREET, ALACHUA, FL 32615, at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of years set by the bylaws of the Corporation and shall serve until the qualification of their successors in office.

The names and addresses of the persons who are to serve as the initial directors are:

Name

JAMES BRANDENBURG

Address

14801 MAIN STREET

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	ALACHUA, FLORIDA 32615
GIB COERPER	14801 MAIN STREET
	ALACHUA, FLORIDA 32615
LINDA RICE CHAPMAN	14801 MAIN STREET
	ALACHUA, FLORIDA 32615

Article VIII Incorporator

The name and address of the incorporator is:

Name

Address

JAMES BRANDENBURG	14801 MAIN STREET
	ALACHUA, FLORIDA 32615

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TALLAHASSEE, FLORIDA

Article IX Bylaws

Subject to the limitations contained and set forth in the BYLAWS concerning corporation action that must be authorized or approved by the members of the Corporation, the bylaws of the Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the Board of Directors or by following the procedures set forth for such action in the bylaws.

Article X Distribution Upon Dissolution

Upon the dissolution of the Corporation, its assets shall be distributed for charitable purposes or one or more exempt purposes within the meaning of Section 501(c)(3) of the *Internal Revenue Code* of 1986 or the corresponding section of any future federal tax code.

City of Alachua, Chamber of Commerce Foundation, Inc.

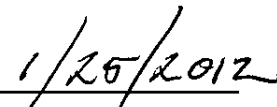
Articles of Incorporation

January 25, 2012

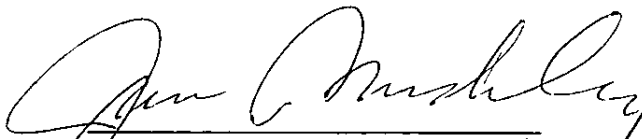
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

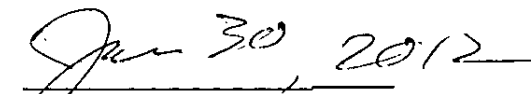

Required Signature of Registered Agent

Samuel A. Mutch


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.


Required Signature of Incorporator
James Brandenburg


Date

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