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3/13/12

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
424 WEST MAIN STREET
WAUCHULA, FLORIDA

KENNETH B. EVERS
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REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

March 7, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Cloverleaf Foundation of Hardee County, Inc.,
a Florida corporation not-for profit

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation of Cloverleaf Foundation of Hardee County, Inc. Please file the original and return a copy to me.

Also enclosed is check payable to you in the amount of \$78.75 representing fee to file same.

Sincerely,



Cindy Hartley
Legal Assistant

/chh
Enclosures

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ARTICLES OF INCORPORATION

OF

**CLOVERLEAF FOUNDATION OF HARDEE COUNTY, INC.
(a Florida corporation not-for-profit)**

Daniel F. Weeks, incorporator of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following articles of incorporation.

ARTICLE I. NAME

The name of the corporation is **CLOVERLEAF FOUNDATION OF HARDEE COUNTY, INC.**

ARTICLE II. PURPOSES AND POWERS

The purposes and objectives of the corporation are:

- (1) To promote the educational objectives of the Hardee County 4-H Club Program under the direction of the Florida Agricultural Extension Office;
- (2) To foster mental, physical, social, spiritual, and other aspects of youth development;
- (3) To support extension programs in the interest of youth as the Board of Directors of the corporation may deem appropriate;

(4) To take required actions to accomplish the objectives enumerated in its Articles of Incorporation; and such other purposes as are authorized under Chapter 617 of the Florida Statutes. Its purposes are exclusively charitable 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.

The corporation is authorized:

(a) To own, rent, lease, operate and maintain sufficient real and personal property to include easements therein, to carry out the purposes hereinabove expressed.

(b) To receive donations, gifts, or bequests of money or other property, and to accept the same, subject to such conditions or trusts as may be attached thereto, and to perform and execute any and all such conditions or trusts.

(c) To contract debts and to borrow money, to issue, sell and pledge bonds, debentures, notes and other evidence of indebtedness.

(d) To establish rules and regulations.

(e) To sue and be sued.

(f) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes or powers set forth in this article, and to do other things incidental thereto or connected therewith, which are not forbidden by law or these articles of incorporation.

(g) To carry out any of the purposes or powers set forth in this article in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such place.

The purposes or powers set forth in this article are not in limitation of the general powers conferred by non-profit corporation law of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually or until such time as the same is legally dissolved.

ARTICLE IV. ADDRESS

The street address and mailing address of the corporation in the State of Florida is 507 Civic Center Drive, Wauchula, Florida 33873.

ARTICLE V. OFFICERS

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. The names and addresses of the initial officers who are to serve until the next election of officers are:

Name	Address	Office
Daniel F. Weeks	329 Riverside Drive Wauchula, FL 33873	President

Gwen Shaw	Post Office Box 274 Wauchula, FL 33873	Vice President
Rilla Cooper	3645 Hendry Road Bowling Green, FL 33834	Secretary
Carolyn H. Wyatt	507 Civic Center Drive Wauchula, FL 33873	Treasurer

ARTICLE VI. DIRECTORS

The initial Board of Directors shall be fourteen (14); however, the directors reserve the right to increase the number of directors as required. The initial Board of Directors shall be as follows:

Name	Address
Lex Albritton	412 West Orange Street, Suite 103 Wauchula, FL 33873
Rilla Cooper	3645 Hendry Road Bowling Green, FL 33834
Dennis Crews	121 Prescott Road Zolfo Springs, FL 33890
Scott Farr	3206 Whipporwill Lane Wauchula, FL 33873
Tamara Hendry	314 Heard Bridge Road Wauchula, FL 33873
Damon Hughes	4048 John Carlton Road Zolfo Springs, FL 33890-2817
Darin Hughes	712 Crosby Lane Wauchula, FL 33873

Name	Address
Todd Maddox	2961 Boyd Cowart Road Wauchula, FL 33873
Roy Petteway	2150 Ramon Petteway Road Zolfo Springs, FL 33890
Gwen Shaw	Post Office Box 274 Wauchula, FL 33873
Daniel F. Weeks	329 Riverside Drive Wauchula, FL 33873
Maxene Womack	1006 Briarwood Drive Wauchula, FL 33873
Diana Youmans	1152 Vandolah Road Wauchula, FL 33873
Carolyn H. Wyatt	507 Civic Center Drive Wauchula, FL 33873

The directors shall be elected or re-elected at each annual meeting of the directors and each director shall hold office until the next annual meeting of directors and until the director's successor has been elected and qualified, or until the director's earlier resignation or removal from office.

The corporation will have no members and its business will be conducted by the Board of Directors.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Name	Address
Daniel F. Weeks	329 Riverside Drive Wauchula, FL 33873

ARTICLE VIII. LIABILITY

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful malfeasance or misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of, all other rights to which such director or officer may be entitled.

ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law. Each amendment submitted to the board members

for approval must be approved by majority of the board members entitled to vote thereon.

ARTICLE X. NON-PROFIT CHARACTER

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, 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 in furtherance of the purposes and set forth in this document.

No substantial part of the activities of the corporation shall be the carrying on 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 (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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, or the corresponding section of any

future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI. REGISTERED OFFICE AND AGENT

The corporation hereby designates as its registered office the Hardee County Extension Service Office, 507 Civic Center Drive, Wauchula, Florida 33873, and its registered agent, **DANIEL F. WEEKS**, at such address for service of process.

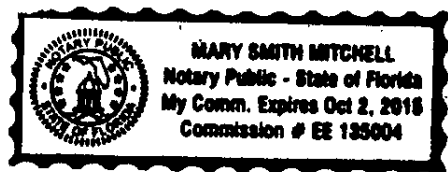
IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these articles of incorporation on this 6th day of March, 2012.

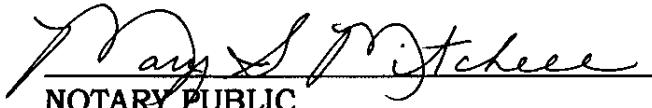

DANIEL F. WEEKS

STATE OF FLORIDA :
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **DANIEL F. WEEKS, incorporator**, of **CLOVERLEAF FOUNDATION OF HARDEE COUNTY, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 6th day of March, 2012.




NOTARY PUBLIC
8

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 6th day of March, 2012.



DANIEL F. WEEKS

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12 MAR -9 PM 1:00