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COVER LETTER

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

SUBJECT: Baker County business Alliance, 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: Douglas I. Moore

Name (Printed or typed)

634 Dyal Street

Address

Jacksonville, FL 32206

City, State & Zip

904-545-0603

Daytime Telephone number

mmdairy@bellsouth.net

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 BAKER COUNTY BUSINESS ALLIANCE, INC. In compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE 1 NAME

The name of the corporation shall be: Baker County Business Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1643 CR 229 South Glen St. Mary, FL 32040

The mailing address of the corporation shall be: PO Box 1564

Macclenny, FL 32063

ARTICLE III PURPOSE

The corporation is organized exclusively for chartable, religious, educational, and scientific purposes under Section 501(c)(3), Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation desires to support and promote positive economic growth and protect private property rights in Baker County, Florida.

ARTICLE IV MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The initial Board of Directors shall be the officers who are appointed by the incorporator. Within 6 months of the creation of the corporation, the President shall form a nominating committee of the board to recruit additional directors deemed to be needed. The nominations of the additional directors will be presented to the board of directors for approval. Upon seating of any additional board of directors, all elections shall be made by a majority of directors constituting a quorum of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

President and Director

Vice President and Director

Douglas Moore

Dwight Jones

634 Dyal Street

5117 Highway 229 S

Jacksonville, FL 32206

Glen St. Mary, FL 32040

Secretary and Director

Treasurer and Director

Hunter Brant

John Kennedy

548 Sparrow Branch Cr.

St. Johns, FL 32259

19220 State Rd 121 N

Macclenny, FL 32063

ARTICLE VI IRC RESTRICTIONS ON CONDUCT OF BUSINESS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 set forth in Article III thereof. 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 of 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 Service 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 Service Cod, or the corresponding section of any future federal tax code.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 VIII INITIAL REGISTERED AGENT

Anthony Williams 1643 CR 229 S Glen St. Mary, FL 32040

ARTICLE IX INCORPORATOR

Teresa Moore 634 Dyal Street Jacksonville, FL 32206

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 act in this capacity.

Author G. William Required Signature of Registered Agent

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, FS.

Required Signature of Incorporator

Date 4

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