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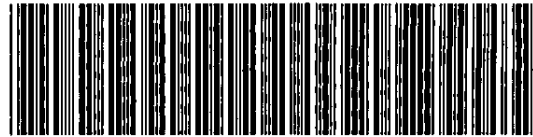
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/14

COVER LETTER

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

SUBJECT: GULF COUNTY EXTENSION EDUCATION 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: RUTH ATTAWAY CPA
Name (Printed or typed)

16216 NW ASHLEY SHIVER RD.
Address

ALTHA FL 32421
City, State & Zip

(850) 674-2995
Daytime Telephone number

ruthattawaycpa@fairpoint.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2014

RUTH ATTAWAY, CPA
16216 NW ASHLEY SHIVER ROAD
ALTA, FL 32421

SUBJECT: GULF COUNTY EXTENSION EDUCATION FOUNDATION, INC.
Ref. Number: W14000033286

We have received your document for GULF COUNTY EXTENSION EDUCATION FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 314A00011497

Ms. Golden -

Please see attached revised/corrected document showing physical address for registered agent. Please process. Thanks again -

Thank you,
Ruth Attaway

RECEIVED

14 JUN -9 PM 12:11

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
for
GULF COUNTY EXTENSION EDUCATION FOUNDATION, INC.**

THE UNDERSIGNED, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, Corporations Not For Profit, adopt the following Articles of Incorporation for such Corporation.

**ARTICLE I
NAME**

The **GULF COUNTY EXTENSION EDUCATION FOUNDATION, INC.** is the name of the Corporation.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business and mailing address for the Corporation is:

232 East Lake Ave
Wewahitchka, Florida 32465

PO Box 250
Wewahitchka, Florida 32465

**ARTICLE III
DURATION**

The period of duration of this Corporation is perpetual.

**ARTICLE IV
PURPOSE**

The purpose for which the Corporation is organized is:

To promote the development of Extension Education programs in Gulf County, Florida, through an advisory capacity; to help identify and secure financial resources; to be utilized in the enhancement of the Gulf County Extension Service programs; to advise and approve long-range plans for the organization; to work cooperatively in an advisory role with the Gulf County Cooperative Extension staff toward any related goals subsequently identified as being in the best interest of Gulf County residents.

ARTICLE V
MEMBERSHIP

Classes of membership of the Corporation shall be:

- a. **ANNUAL MEMBERS.** Any person, organization, corporation, agency, or association interested in the objectives of the corporation may become an Annual Member for 12 months from date of contribution of one dollar or more to the Foundation.
- b. **DONOR MEMBERS.** Donor Members shall be determined by the Board of Directors. Donor Members shall be person, organizations, corporations, and agencies interested in the educational objectives of the Foundation who upon approval of the Board of Directors enter into a contract or memorandum of understanding with the Foundation to support the objectives of the program of the Foundation. Donor Members shall have such rights and duties as set forth in the Bylaws of the Foundation.
- c. **SUSTAINING MEMBERS.** Sustaining Members shall be person, organizations, corporation, and agencies who are interested in the educational objectives of the Foundation and who have expressed their willingness to actively sponsor the work of the Foundation.
- d. **HONORARY MEMBERS.** Honorary Members shall be determined from time to time by the Board of Directors. Honorary Members shall be recognized leaders in their field of endeavor and in the communities in which they live. Honorary Members shall be selected from diverse occupations and geographic locations so that the membership will represent a broad cross-section of leaders in the areas in which the Foundation operates. Honorary Members shall have such rights and duties as set forth in the Bylaws of the Foundation.
- e. **FOUNDATION FELLOWS.** Foundation Fellows shall be a special class of membership which honors person, firms, organizations, or corporations who have significantly advanced the objectives of the Gulf County Extension Education Foundation, Inc. The County Extension Director and the President of the Foundation shall act as a standing committee to the make recommendations for Fellows awards. A majority vote of the Foundation Board of Directors shall be required for designation as a Foundation Fellow.

Individuals, corporations, or other entities may hold membership in one or more classes

ARTICLE VI
INITIAL BOARD OF DIRECTORS AND OFFICERS

The name, address, and office of the initial Board of Directors and Officers, which shall be elected from and by the members of the Gulf County Extension Education Advisory Council, are as follows:

Mike Lister
President
PO Box 250
Wewahitchka, FL 32465

Jean McMillian
Vice-President
PO Box 250
Wewahitchka, FL 32465

Marcy Townsend
Secretary
PO Box 250
Wewahitchka, FL 32465

Roy Lee Carter
Treasurer
PO Box 250
Wewahitchka, Florida 32465

ARTICLE VII
DISSOLUTION

In the event of dissolution, any residual assets of the Corporation shall be turned over to one or more organizations with Gulf County, which are exempt not for profit organizations organized under Chapter 617, Florida Statutes, for exclusive public purpose, or charitable organizations as described in Section 501(c)(3) of the Internal Revenue Service, for exclusive public purpose.

ARTICLE VIII
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

Roy Lee Carter
Gulf County Extension Director
PO Box 250
Wewahitchka, Florida 32465

physical address:
200 N. 2nd Street
Wewahitchka, FL 32465

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Roy Lee Carter, Registered Agent

**ARTICLE IX
INCORPORATORS**

The name and street address of each person signing these Articles of Incorporation is:

Mike Lister
President
PO Box 250 / 200 N. 2nd St.
Wewahitchka, FL 32465

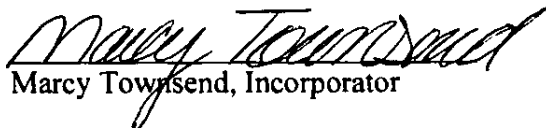
Marcy Townsend
Secretary
PO Box 250 / 200 N. 2nd St.
Wewahitchka, FL 32465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the incorporators of the Corporation have executed these Articles of Incorporation.

Dated the 05/14/ day of May, 2014


Mike Lister, Incorporator


Marcy Townsend, Incorporator

**STATE OF FLORIDA
COUNTY OF GULF**

Before me, the undersigned authority, personally appeared Roy Lee Carter, Mike Lister
and Nancy Townsend, to me well known to be the persons who executed,
made, and subscribed the same, for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day
of May, 2014

Barbara Anderson
(Notary Public)

My commission expires: 11/11/14



BARBARA ANDERSON
MY COMMISSION # EE 037508
EXPIRES: November 11, 2014
Bonded Thru Budget Notary Services