

Requester's Name



**CITRUS COUNTY
4-H FOUNDATION, INC.**

3600 South Florida Avenue
Inverness, Florida 34450

Office Use Only

BER(S), (if known):

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(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:56

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: N14141
8P &
Agent
6-15-98

Examiner's Initials

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
for**

Citrus County 4-H Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: As shown on Exhibit "A", attached hereto and incorporated herein by reference

SECOND: The date of adoption of the amendment(s) was: May 12, 1998

THIRD: Adoption of Amendment (CHECK ONE)

 The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 X There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated May 12, 1998

Citrus County 4-H Foundation, Inc.

Corporation Name

By Lori McKettrick
(Chairman, Vice Chairman, President or other officer)

Lori McKettrick

Typed or printed name

President

Title

APPROVED
AND
FILED
98 JUN 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Citrus County 4-H Foundation, Inc.
A Non-Profit Corporation**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under Chapter 617 of the laws of the State of Florida.

Article I-Name

The name of this corporation is: CITRUS COUNTY 4-H FOUNDATION, INC., hereinafter referred to as "4-H Foundation".

Article II-Purpose

This 4-H Foundation is formed for the following purposes:

- a) To promote the educational objectives of the Citrus County Club Program under the direction of the Florida Cooperative Extension Service of the University of Florida and Citrus County.
- b) To foster mental, physical, social, spiritual and all other aspects of youth development.
- c) To support Extension programs in the interest of youth as the Board of Directors of this 4-H Foundation may deem appropriate.
- d) To do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the 4-H Foundation.
- e) To carry on any lawful activity not for pecuniary profit necessary or incidental to the attainment of the objectives of this 4-H Foundation.
- f) In the event of the dissolution of the 4-H Foundation, all of its property, whether real, personal or mixed, and wheresoever situated shall invest immediately in the Citrus County Extension Service for use in support of the Citrus County 4-H Club Program. None of the Property or the income of the 4-H Foundation shall inure to the benefit of any officer, director or member of the 4-H Foundation.
- g) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- h) The corporation shall distribute its income, if any, for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4342, of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- i) The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

- j) The corporation shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- k) The corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of subsequent federal tax laws.
- l) The corporation shall not make any taxable expenditures as defined in Section 4954 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- m) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Article III-Membership

There shall be three categories of members of the 4-H Foundation:

1. Honorary Members - The number shall be determined from time to time by the Board of Directors. An Honorary member shall be a recognized leader in his or her field of endeavor and in the community in which he or she lives. Honorary members shall be selected from diversified occupations and geographic locations so that this membership will represent a broad cross section of the leaders in the area in which the Corporation operates. No dues shall be charged to an Honorary member. They shall not have the right to vote at any meeting of the Corporation, however, they shall have the right to take part in discussions at such meetings.

2. Donor Members - Donor members shall be persons, organizations, corporations and agencies who are interested in the educational objectives of the Corporation; who have expressed their willingness to actively sponsor the work of the Corporation and who contribute to the Corporation the amounts listed below or more per year or the donation of materials or services worth \$10.00 or more per year.

4-H Members \$ 1.00

4-H Families \$ 5.00

Others \$10.00

A Donor member shall not have the right to vote at any of the meetings of the Corporation; however, they shall have the right to take part in discussions at such meetings. Individuals or corporations may hold membership in two or more classes at the same time. Membership shall be open to all persons regardless of race, color, sex, national origin, handicap or place of residence.

All members of the Corporation shall be delineated in the following categories based on cumulative donations:

Green	\$ 1.00 - \$99.00
Bronze	\$100.00 - \$249.00
Silver	\$250.00 - \$499.00
Gold	\$500.00 +

3. Board of Directors - There shall be no less than fifteen (15) members of the Board of Directors and the number shall be determined from time to time by the Board of Directors. Members of the Board of Directors shall be persons with a paramount interest in, and be dedicated to, the objectives of the Corporation. They shall be selected from diversified occupations and geographical locations in which the Corporation operates. Members of the Board of Directors shall have full voting rights at all meetings of the Corporation but such members shall not be required to pay dues.

Article IV - Term of Existence

This Corporation is to exist perpetually.

Article V - Board of Directors

The lawful authority and power of this 4-H Foundation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors, which shall consist of no less than fifteen (15) members. Selection, duties and the qualification, manner and time of responsibilities Of Said Board of Directors shall be published in the By-Laws.

Article VI - Officers

The 4-H Foundation shall have the following officers and shall be elected by the board of Directors:

1. President
2. Vice President
3. Secretary
4. Treasurer

All officers must be a Director of the 4-H Foundation. The qualification, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.

Article VII - Officials

The names and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the 4-H Foundation.

A. Board of Directors:

Amy Cunningham
7001 W. Seven Rivers Dr.
Crystal River, Fl 32629

Marlene Law
1367 N. Balko Path
Lecanto, Fl. 34461

Wilbur Langley
P.O.Box 126
Lecanto, Fl 32661

Dwain Reeder
8675 E Henderson Tr
Inverness, Fl. 34450

Candy Newman
1166 S. Hillock Ter
Inverness, Fl. 34452

Hal Porter
P O Box 254
Inverness, Fl. 34451

Albert Jordan
3530 E. Foxwood Ct.
Inverness, Fl.34452

Oren Woodward
2079 S. Ambridge Pt.
Inverness, Fl 34452

Alana Crowder
11834 Crowder Ct.
Floral City, Fl. 34436

Dot Welch
3600 S. Florida Ave.
Inverness, Fl 34450

David Bender
1674 S. Ridgewood Pt
Inverness, Fl 14452

Gail Hill
2115 E Dearborn Dr
Hernando, Fl 34442

Zana Ennis
8279 N. Gignac Dr
Hernando, Fl 34442

Pat Henson
2180 N Paige Ave
Hernando, Fl 34442

Robert Strickland
10175 S Plymouth Tr
Homosassa, Fl 34448

Scott Walker
795 W Liberty St
Hernando, Fl 34442

B. Officers

President:

Lori McKettrick
4170 N. Cowpoke Pt.
Hernando, Fl 34442

Vice President:

John Thomas
6091 S. Pleasant Grove Rd
Inverness, Fl. 34452

Secretary:

Hank Baggett
11138 E. Bushnell Rd.
Floral City, Fl 34436

Treasurer:

Faith Kendrick
P.O.Box 1899
Inverness, Fl 34451

Article VIII-By-Laws

Recommendations to adopt, alter, amend or rescind By-Laws of the 4-H Foundation shall be approved by a 2/3 majority vote of the Board of Directors present.

Article IX - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by a 2/3 majority vote of the Board of Directors at the 4-H Foundation meeting, or by the members of the 4-H Foundation if the Directors have been admitted. Such amendments may be proposed and adopted in the following manner:

The Board of Directors shall adopt a Resolution setting forth the proposed amendment directing that it be submitted to a vote at a meeting of Directors which may be either the annual or a special meeting. The amendment shall be adopted by a vote of the majority of Directors. Written notice according to the requirements of Chapter 617, Florida Statutes, shall be given setting forth the proposed amendment or a summary of the changes to be affected thereby to each directors of record entitled to vote thereon. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting. The proposed amendment shall be adopted upon receiving the affirmative vote of a 2/3 majority of the votes of Directors at the meeting, entitled to vote thereon. Any number of amendments may be submitted to the Directors and voted upon by them at one meeting. If all of the Directors, eligible to vote sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then an amendment shall thereby be adopted. Unless otherwise provided in the Articles of Incorporation, the Directors may amend the Articles of Incorporation at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, we have subscribed our names this 12th day of May, 1998.

Alana R. Crowder

Yana L. Ennis

Chloe A. Hill

Hal Porter

Hank Baggett Treas.

Faith Kendrick, Sec

Jim Thomas, VICE-PRES

Doni McKeltrick, Pres.

David H. Bender

Marlene E. Law

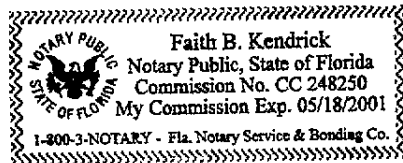
Robert W. Strickland

Dorothy L. Welch

State of Florida
County of Citrus

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in Citrus County and Florida to take acknowledgments, personally appeared L. McKettrick, H. Baggett, A. Crowder, Z Ennis, G. Hill, H. Porter, J. Thomas, D. Bender, M. Law, R. Strickland & D. Welch - 4-H Board of Directors to me known to be the persons described as subscribers who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Citrus County, Florida, this 12th day of May, 1998



Faith B. Kendrick
Notary Public

My commission Expires

Certificate Designating Place of Business or Domicile For The Service of Process Within
This State Naming Agent upon Process may be Served

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Citrus County 4-H Club Foundation, Inc., desiring to organize under the laws of the State of Florida, has named Dorothy L. Welch, located at Cooperative Extension Services, 3600 South Florida Ave. City of Inverness, County of Citrus, State of Florida, as its agent to accept service of process within this State.

Acceptance By Resident Agent

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Dorothy L. Welch

Dorothy L. Welch, 4-H Agent

State of Florida
County of Citrus

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in Citrus County and Florida to take acknowledgments, personally appeared L. McKettrick, H. Baggett, A. Crowder, Z Ennis, G. Hill, H. Porter, J. Thomas, D. Bender, M. Law, R. Strickland & D. Welch - 4-H Board of Directors to me known to be the persons described as subscribers who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Citrus County, Florida, this 12th day of May, 1998

Lori G. McKettrick
Notary Public Lori McKettrick



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By: Dorothy L. Welch

Dorothy L. Welch, 4-H Agent