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FLORIDA PROFIT/NON PROFIT CORPORATION
ST CLOUD GREATER OSCEOLA CHAMBER FOUNDATION
INC

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15 OCT 22 PM 1:36

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15 OCT 22 AM 1:56
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ST CLOUD GREATER OSCEOLA CHAMBER FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation within the meaning of section 501(c)3 of the Internal Revenue Code, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this Corporation is **ST CLOUD GREATER OSCEOLA CHAMBER FOUNDATION INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The St. Cloud Greater Osceola Chamber Foundation is a supporting organization of the St Cloud Greater Osceola Chamber of Commerce Inc. The Foundation is a philanthropic entity that serves to advance the Chamber's education, quality of life and leadership initiatives.

ARTICLE III. MANAGEMENT OF CORPORATE AFFAIRS

The management of the Corporation will be governed by the BYLAWS of the Corporation.

ARTICLE IV. TERMS

This Corporation shall exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BERNARD R. SUTTER
1207 ILLINOIS AVE.
ST CLOUD FL 34769

The Corporation's principal address and mailing address is 1200 NEW YORK AVE, ST CLOUD FL 34769. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have no less than 7 directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than 7. The Board of Directors will be the Executive Committee of the Chamber

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BERNARD R. SUTTER
1207 ILLINOIS AVE
ST CLOUD FL 34769

ARTICLE VIII. AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE IX. OFFICERS

The officer(s) of this Corporation who are to serve until the first election of Officers by the Board of Directors is/are:

PRESIDENT
DOUG BAXTER
1200 NEW YORK AVE
ST CLOUD FL 34769

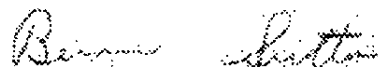
ARTICLE X. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled

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I BERNARD SUTTER, the undersigned, as Incorporator, has executed the forgoing Articles of incorporation on October 22, 2015

A handwritten signature in cursive script, appearing to read "Bernard Sutter", is written above a horizontal line.

Incorporator

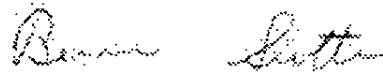
corp.\articles **ST CLOUD GREATER OSCEOLA CHAMBER FOUNDATION INC**

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ACCEPTANCE

I, BERNARD R. SUTTER, hereby accept the designation as Registered Agent for Service of Process upon **ST CLOUD GREATER OSCEOLA CHAMBER FOUNDATION INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 1207 ILLINOIS AVE ST CLOUD, FL 34769 and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

A handwritten signature in cursive script, appearing to read "Bernard R. Sutter", is positioned above a horizontal line.

BERNARD R. SUTTER

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