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| Certified Copies | _ Certificates | of Status | | |
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SECRETARY OF STATE TAIL AHASSEE: FLORID



RECEIVED

Building Department

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 23, 2016

MARC MYERS PO BOX 1480 FORT PIERCE, FL 34954

SUBJECT: BUILDING OFFICIALS ASSOCIATION OF THE TREASURE

COAST, INC.

Ref. Number: W16000044894

We have received your document for BUILDING OFFICIALS ASSOCIATION OF THE TREASURE COAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return 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.

Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 516A00013224

TO THE THE WAY TO THE TANK THE

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

| SUBJECT: BUILDING | OFFICIALS ASSOCIATION OF | THE TREASURE COAST RATE NAME – <u>MUST INC</u> | | _ |
|---------------------------|--|---|--|-------------|
| Enclosed is an original a | and one (1) copy of the Artic | les 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 CO | PY REQUIRED | |
| FROM: | MARC MEYERS | | TALLA | 2016 JUN 16 |
| | PO BOX 1480 | (Printed or typed) | HASSEE | MI6 PI |
| | FORT PIERCE FL 34954 | Address | FLÖRIDA | PHI2: 04 |
| | Ci | ty, State & Zip | <u> </u> | |

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

GRISSOMPA@GRISSOMPA.COM

Marc Meyers Treasurer PO Box 1480 Fort Pierce, Florida 34954

June 6, 2016

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

Re: Building Officials Association of the Treasure Coast, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Building Officials Association of the Treasure Coast, Inc., and Acceptance of Registered Agent for filing with the Secretary of State, along with the filing fee of \$78.75 for same. Please return the certified copy along with the proof of filing to the undersigned.

Thank you for your cooperation in this matter. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Marc Meyers

Treasurer

ARTICLES OF INCORPORATION OF BUILDING OFFICIALS ASSOCIATION OF THE TREASURE COAST, INC

2016 JUN 16 PH SECRETARY UI

For the purposes of forming a Florida not-for-profit corporation pursuant to Chapter 617, in Florida Statutes, the undersigned files these Articles of Incorporation and states as follows:

ARTICLE I NAME

The name of the corporation is BUILDING OFFICIALS ASSOCIATION OF THE TREASURE COAST, INC.

ARTICLE II MAILING ADDRESS

The address of the principal office is 100 N US 1, Fort Pierce, Florida 34954 and the mailing address is PO Box 1480, Fort Pierce, Florida 34954.

ARTICLE III PURPOSE OF CORPORATION

The purposes for which this corporation is formed are as follows:

- A. To promote education to the corporation membership and the construction industry.
- B. To insure safe and secure buildings in which people of Florida may live and work, by promoting building regulations and administrative organization techniques and methods of their enforcement by local government.
- C. To allow the use of new materials and construction methods that have been approved by established procedures by the Building Official Association of Florida and the International Code Congress and to increase memberships' knowledge and understanding of such new materials and construction methods in their proper application.
- D. To correlate the activities of the Chapter with the International Code Congress.
- E. To promote and encourage uniform interpretation of building regulations.
- F. To maintain modern building regulations by submitting amendments, additions, and deletions to the regulations to the Florida Building Code and the International Code Congress.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFI CE

The initial Registered Agent is designated as EVANGELINE GRISSOM BRUHN, the Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 1003 Tennessee Avenue, Fort Pierce, Florida 34950.

ARTICLE VI DIRECTORS

This corporation shall initially have four (4) directors. Directors shall be elected as provided in the Bylaws. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3).

ARTICLE VII INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

GRAHAM CLAYBURN, President 1801 27th Street, Building A, Vero Beach, Florida 32960

CARL PETERSON, Vice President 2300 Virginia Avenue, Fort Pierce, Florida 34982

EDWARD ROSEBERRY, Secretary
2300 Virginia Avenue, Fort Pierce, Florida 34982

MARC MEYERS, Treasurer 100 North U S 1, Fort Pierce, Florida 34954

The above named Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator filing these Articles of Incorporation is:

MARC MEYERS 100 North US 1, Fort Pierce, FL 34954

ARTICLE IX DISTRIBUTION UPON DISSOLUTION

In the event this corporation shall apply for and receive any tax exempt status under any provisions of the Internal Revenue Code of the laws of the United States of America, none of the Corporation's assets shall be distributable to any members of the Corporation upon the dissolution or other termination of this Corporation, and instead all assets shall be transferred to another qualified tax exempt entity in accordance with the provisions of the Internal Revenue Code.

ARTICLE X AMENDMENT

These Articles of Incorporation and the Bylaws of this Corporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors.

ARTICLE XI DATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this High day of Jove, 2016.

MARC MEYERS

STATE OF FLORIDA)
COUNTY OF ST LUCIE)

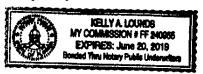
I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared MARC MEYERS, who produced a Florida Driver's License as identification and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this <u>IHH</u> day of <u>JUly</u>, 2016.

NOTARY PUBLIC:

Kell A. Louis

Notary Public, State of Florida at Large [SEAL]



SECRETARY OF STATE TALL AHASSEE FLORING

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article V of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates her location for service of process as:

1003 Tennessee Avenue, Fort Pierce, Florida, 34950.

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.