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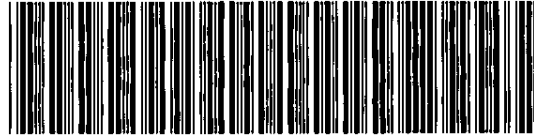
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Name: Marisa Kugelman

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ENTITY NAME: LAKE OKEECHOBEE BUSINESS ALLIANCE, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

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Authorized Amount:

\$70.00

Signature: _____

Marisa Kugelman

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

**ARTICLES OF INCORPORATION
OF
LAKE OKEECHOBEE BUSINESS ALLIANCE, INC.
(A Florida Not For Profit Corporation)**

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I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: LAKE OKEECHOBEE BUSINESS ALLIANCE, INC.
(the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 215 West Avenida del Rio, Clewiston, Florida 33440.

**ARTICLE III
PURPOSES**

1. The Corporation is not-for-profit and is organized, the net earnings of which are devoted exclusively to promote a unified effort of local Chambers of Commerce, Economic Development Councils and business people as described in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other private shareholder or individual (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Code.

4. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or

organizations organized and operated exclusively for the promotion of this purpose as described in Section 501(c)(6) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws. The names and addresses of the initial directors are as follows:

Julia du Plooy
215 West Avenida del Rio
Clewiston, FL 33440

Jon Farner
321 Arcade Avenue
Clewiston, FL 33440

Hillary Hyslope
104 Ridgewood Avenue
Clewiston, FL 33440

Lewis Pope
1135 Garden Place
Pahokee, FL 33476

ARTICLE V MEMBERSHIP

The Corporation shall have one class of members who shall be members in title only and with no voting or managerial authority as more specifically provided in the Bylaws.

ARTICLE VI INITIAL REGISTERED AGENT AND REGISTERED OFFICE

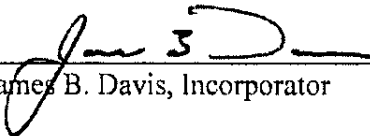
The name and Florida street address of the registered agent is GY Corporate Services, Inc., 600 Brickell Avenue, Suite 3500, Miami, Florida, 33131.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James B. Davis
c/o Gunster
450 East Las Olas Boulevard, Suite 1400
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 1st day of November, 2016.

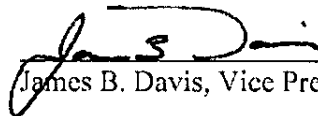

James B. Davis, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc., further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

GY Corporate Services, Inc.

By:


James B. Davis, Vice President

Date: November 1, 2016

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