

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CALHOUN COUNTY COMMUNITY FOUNDATION, INC**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CALHOUN COUNTY COMMUNITY FOUNDATION, INC.,
a not for profit corporation**

The undersigned, acting as incorporator of a Corporation, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is CALHOUN COUNTY COMMUNITY FOUNDATION, INC.

ARTICLE II-PRINCIPAL OFFICE

The initial mailing address for the Corporation shall be 4919 SW John Daniels Rd., Kinard, FL 32449. The initial principal street address shall be 4919 SW John Daniels Rd., Kinard, FL 32449.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be as stated in the bylaws of the Corporation.

THIS INSTRUMENT PREPARED BY:
Holly K. Melzer, Esq.
Barron & Redding, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402

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(850) 785-7454

ARTICLE V - INITIAL DIRECTORS

The initial directors of the Corporation are:

Jami Joe
1411 Litton Ave.
Nashville, TN 37216

Carla Peacock
P.O. Box 356
Blountstown, FL 32424

Randa McCrone
18859 NE Live Oak Lane
Blountstown, FL 32424

Willie Brown
16339 SE Pear Street
Blountstown, FL 32424

Linda Kemp Rex
9514 Macs Nursery Rd.
Kinard, FL 32449

Angie Davis
3509 SW State Rd. 73
Kinard, FL 32449

Brandy Blackburn
P.O. Box 2
Clarksville, FL 32430

Kelli King
27440 SR 71 North
Altha, FL 32421

ARTICLE VI - REGISTERED AGENT

The initial registered agent is Holly K. Melzer, Esq., Barron & Redding, P.A., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Jami Joe, 1411 Litton Ave., Nashville, TN 37216.

ARTICLE VIII - DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or

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corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. The organization to receive the assets of the corporation hereunder shall be selection in the discretion of a majority of the managing body of the corporation, and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the corporation by one or more of its managing body which verified petition shall contain such statements as reasonably or indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida. In the event that the court shall find that this section is applicable but that there is no qualifying organization to it which has a charitable purpose, which, at lease generally, includes a purpose similar to the corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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Holly K. Melzer, Esq.
Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.


Incorporator

8/7/18
Date

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