

EDWARD E. HEDSTROM
ATTORNEY AT LAW

P O Box 1354
601 St. Johns Avenue
PALATKA, FLORIDA 32178

TELEPHONE (904) 328-6778

FAX (904) 329-1133

N95000001027

February 28, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

000001419240
-03/02/95--01055--016
****122.50 ****122.50

IN RE: Putnam County Sesquicentennial
Committee, Inc. (a corporation not
for profit)

Gentlemen:

Enclosed please find the Articles of Incorporation for Putnam
County Sesquicentennial Committee, Inc. (a corporation not for
profit), together with a check in the amount of \$122.50 for filing.
Please send me a certified copy at your earliest convenience.

Sincerely yours,

Edward E. Hedstrom

EEH/cw

enclosure

FILED
MAR 1 1995
9 23

3/03/95

Per Mr. Hedstrom, add
manner of election of
directors.

3/03/95

N.P.
3/03/95
N95-1027
4-24

ARTICLES OF INCORPORATION

OF

PUTNAM COUNTY SESQUICENTENNIAL COMMITTEE, INC.
(a corporation not for profit)

FILED
1935 MAR 12 PM 9 30

WE, the undersigned, with other persons being desirous of forming a corporation for charitable and educational purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Corporate Name

The name of this corporation is PUTNAM COUNTY SESQUICENTENNIAL COMMITTEE, INC.

ARTICLE II

The initial street address of the initial principal office is 201 North 2nd Street, Palatka, Florida 32177, and the mailing address for the corporation is P.O. Box 1351, Palatka, Florida 32178-1351.

ARTICLE III

Purposes

This is a non-profit corporation organized solely for general educational and charitable purposes pursuant to the Florida Corporations Not For Profit Law set forth in Section 617, Florida Statutes. Specifically, this corporation is formed to accept gifts, contributions and donations for the sole purpose of promoting the State of Florida's celebration of 150 years of statehood. All funds received will be used to defray the expenses

relating to this event.

ARTICLE IV

Duration

The term of existence of this corporation shall begin when the Articles of Incorporation are filed with the Department of State and shall end midnight December 31, 1996, unless sooner dissolved voluntarily or by law.

ARTICLE V

Management of Corporate Affairs

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The initial number of directors of this corporation shall be eight (8), provided however, that such number may be changed by a by-law duly adopted by the membership. The directors hereinafter named shall hold office throughout the existence of this corporation. The names and addresses of such initial directors are as follows:

Kenneth R. Mahaffey
107 White Deer Trail
Hollister, Florida 32147

Dallas A. Shaw
122 Granger Lane
Palatka, Florida 32177

Janice S. Mahaffey
107 White Deer Trail
Hollister, Florida 32147

Debbie Banks
Route 3, Box 3200
Palatka, Florida 32177

Nancy C. Alvers
116 Park Avenue
San Mateo, Florida 32188

Margory J. Nelson
408 Orange Avenue
Crescent City, Florida 32012

James J. Green
139 Moccasin Creek Lane
Palatka, Florida 32177

George E. Sanders
417 Mulholland Park
Palatka, Florida 32177

The manner of election of directors shall be stated in the by-laws.

ARTICLE VI

Resident Agent and Office

The street address of the initial registered office is 201 North 2nd Street, Palatka, Florida 32177 and the name of the initial registered agent at such address is Debbie Banks.

ARTICLE VII

Membership

The membership of this corporation shall consist of any person interested in promoting the celebration of 150 years of statehood of the State of Florida and who shall be elected to membership by a majority vote of the Board of Directors.

ARTICLE VIII

Amendment of By-laws

Bylaws of this corporation may be made, altered, rescinded or added to by a majority vote of the Board of Directors.

ARTICLE IX

Amendments of Articles

Amendments to these Articles of Incorporation may be made by a majority vote of the membership entitled to vote thereon at any duly called membership meeting of the corporation.

ARTICLE X

Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes as set forth above, and no part of the net income or assets of this corporation shall ever enure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

Earnings & Activities of Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons. except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

(b) 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States

Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE XII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of 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 charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE XIII

Subscribers

The names and residence addresses of the Subscribers of this corporation are as follows:

Kenneth R. Mahaffey
107 White Deer Trail
Hollister, Florida 32147

George E. Sanders
417 Mulholland Park
Palatka, Florida 32177

WE, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 24th day of February, 1995.


KENNETH R. MAHAFFEY


GEORGE E. SANDERS

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, personally appeared KENNETH R. MAHAFFEY and GEORGE E. SANDERS, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of February, 1995.



OFFICIAL SEAL
CHERYL L. WARREN
My Commission Expires
Jan. 24, 1996
Comm. No. CC 171544

Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED
AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

PUTNAM COUNTY SESQUICENTENNIAL COMMITTEE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at Palatka, County of Putnam and State of Florida, has named DEBBIE BANKS as its registered agent to accept service of process within this state, who is located at 201 North 2nd Street, Palatka, Florida 32177.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

Debbie Banks
Registered Agent

FILED
JUN 10 1983