

N95000003596

LAW OFFICES OF  
PETER C.K. ENWALL, P.A.  
POST OFFICE BOX 7117  
GAINESVILLE, FLORIDA 32605

2022 NW 43RD STREET, SUITE D-3

TELEPHONE (904) 376-6163  
FACSIMILE (904) 373-7347

July 24, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Bobbie Eldridge

FILED  
95 JUL 28 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Certificate of Reincorporation For  
The Bar Association of the Eighth Judicial Circuit of Florida

Dear Mrs. Eldridge:

500001550705  
-08/01/95--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

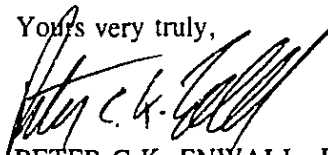
In accordance with our previous communication, please find enclosed the following:

1. A certified copy of the Charter of the Bar Association of the Eighth Judicial Circuit of Florida.
2. Our Bar Association check in the amount of \$35.00 to cover the additional name change cost.
3. Application For Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not For Profit Corporation.

Would you be so kind as to now record the Certification of Reincorporation and the Articles Of Amendment for the name change, and return a date/time stamped copy of each of these documents in the envelope which we originally provided.

Thank you very much for your cooperation in this matter.

Yours very truly,



PETER C.K. ENWALL, Past President  
Eighth Judicial Circuit Bar Association

PCKE:daj  
Enclosures

cc: Beth B. Mills, Esquire  
Scott David Krueger, Esquire

BE 7/31

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION FOR**  
**THE BAR ASSOCIATION OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA**

WHEREAS, the Board of Directors has adopted a Resolution setting forth the proposed Amendment and directing that it be submitted to a vote at a meeting of members entitled to vote at the annual meeting of the corporation scheduled for May 19, 1995; and,

WHEREAS, written notice setting forth the proposed Amendment or summary of changes to be affected by the Amendment has been given to each member entitled to vote at such meeting in accordance with the Articles of Incorporation and the Bylaws; and,

WHEREAS, the Articles of Incorporation of the corporation do not otherwise provide for an amendment process except as set forth in Fla.Stat. 617.1002; and,

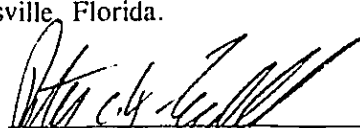
WHEREAS, it is the desire and intent of the members to change the name of the corporation as set forth below,

BE IT RESOLVED as follows:

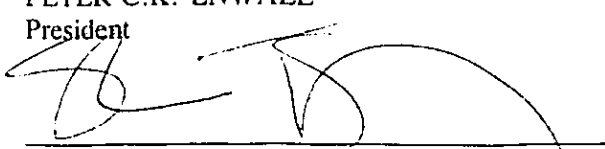
The Articles of Incorporation of the corporation are hereby amended to read as follows:

"ARTICLE I: Name. The name of the corporation is: EIGHTH JUDICIAL CIRCUIT BAR ASSOCIATION, INC."

WHEREAS, the aforesaid Amendment has been adopted by virtue of having received a majority of the votes of the members present after due notice at the annual meeting of members held on May 19, 1995, in Gainesville, Florida.

  
PETER C.K. ENWALL

President

  
SHARON SPERLING

Secretary

FILED  
95 JUL 28 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
**REGARDING AMENDMENT OF ARTICLES OF INCORPORATION**

WHEREAS, the present name of the corporation is The Bar Association of the Eighth Judicial Circuit of Florida, pursuant to Charter filed with the office of the Clerk of the Circuit Court of Alachua County, Florida; and,

WHEREAS, the corporation has filed a Certificate of Reincorporation under Fla.Stat. 617.0901 (1991); and,

WHEREAS, the board and the membership are desirous of changing the name of the corporation to the name set forth in this Resolution;


NOW THEREFORE, upon motion duly made, seconded, and adopted by a majority of Board members present, a quorum being established, at the regular Board meeting held on Tuesday, April 18, 1995,

IT IS RESOLVED that, after due notice and upon the approval of this Amendment by a vote of a majority of the members entitled to vote at the annual meeting of the corporation scheduled for May 19, 1995, in Gainesville, Florida, the name of the corporation shall henceforth be known as:

**EIGHTH JUDICIAL CIRCUIT BAR ASSOCIATION, INC.**

The officers of the corporation shall be duly authorized after approval to transmit this Resolution and the Articles of Amendment to the Secretary of State of Florida for filing.

Dated this 18th day of April, 1995.

  
SHARON SPERLING  
Secretary

FILED  
95 JUL 28 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N95000003596

LAW OFFICES OF  
PETER C.K. ENWALL, P.A.

POST OFFICE BOX 7117

GAINESVILLE, FLORIDA 32605

2622 NW 43RD STREET, SUITE B-3

June 6, 1995

TELEPHONE (904) 376-6163  
FACSIMILE (904) 373-7347

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Bobbie Eldridge

RE: Certificate of Reincorporation For  
The Bar Association of the Eighth Judicial Circuit of Florida

Dear Ms. Eldridge:

Please find enclosed the following:

1. The original and one copy of a Certificate Of Reincorporation For The Bar Association Of The Eighth Judicial Circuit Of Florida.

2. Original Articles Of Amendment To Articles Of Incorporation, changing the name of the corporation from the Bar Association of the Eighth Judicial Circuit of Florida to Eighth Judicial Circuit Bar Association, Inc.

3. A copy of the Resolution of the Board of Directors adopting said Amendment.

4. Our Association check in the amount of \$600.00 which has been explained to us by your office as being allocated as follows:

- A. \$200.00 for the 1993 annual filing fee;
- B. \$200.00 for the 1994 annual filing fee;
- C. \$130.00 for the 1995 annual filing fee;
- D. \$35.00 for designation of our registered agent; and
- E. \$35.00 for filing the Certificate of Reincorporation

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TALLAHASSEE, FLORIDA  
DEPT. OF STATE

700001552937  
-08/03/95--01060--020  
\*\*\*\*600.00 \*\*\*\*600.00

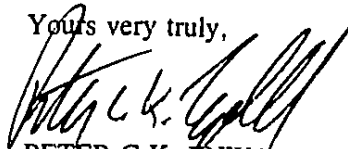
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Florida Department of State  
June 6, 1995  
Page 2

As indicated in the closing paragraph, the Certificate was duly adopted by a majority of the membership of the organization present and voting at the annual meeting held on May 19, 1995.

Please also find enclosed a true copy of the enclosed originals, together with a self-addressed/stamped envelope. Would you provide us with a date/time stamped copy of the documents filed with your office. Thank you for your cooperation.

Yours very truly,



PETER C.K. ENWALL, Past President  
Eighth Judicial Circuit Bar Association

PCKE:daj  
Enclosures

cc: Beth B. Mills, Esquire  
Scott David Krueger, Esquire

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR  
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,  
PURSUANT TO SECTION 617.1623(1)(c):

1. The Bar Association of the Eighth Judicial Circuit of Florida  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 2622 NW 43rd Street, Suite B-3, Gainesville, Florida, 32606  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. January 11, 1957 FEI Number 59 - 9021912  
Date of incorporation
4. ☐ FEI Number applied for  
☐ FEI Number not required
5. Does this corporation claim the Internal Revenue Service 501(c)(3) status?  
☒ No  
☐ Yes
6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
	See Attached		

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Beth B. Mills, as Pres.  
Authorized Signature

Beth B. Mills, President

Name and capacity of person signing application [see s. 617.10201(6)]

Peter C.K. Enwall  
Peter C.K. Enwall, Immediate Past President

95 JUL 28 AM 8:57  
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

EIGHTH JUDICIAL CIRCUIT BAR ASSOCIATION  
1995-96 OFFICERS AND  
BOARD OF DIRECTORS

Beth B. Mills (PRESIDENT)  
2700-C NW 43rd Street  
Gainesville, FL 32606  
PH: 377-5900  
FAX: 371-7615

Peter C. K. Enwall (PAST PRESIDENT)  
P. O. Box 7117  
Gainesville, FL 32605  
PH: 376-6163  
FAX: 373-7347

Sharon T. Sperling (PRESIDENT-ELECT)  
300-C E. University Avenue  
Gainesville, FL 32602  
PH: 375-5602  
FAX: 373-7292

Scott D. Krueger (TREASURER)  
P. O. Box 7099  
Gainesville, FL 32605  
PH: 376-3090  
FAX: 373-7347

Arlene Huszar  
1110-C NW 8th Avenue  
Gainesville, FL 32601  
PH: 955-2260  
FAX: 955-2189

John Jopling  
P. O. Box 850  
Gainesville, FL 32602  
PH: 372-4331  
FAX: 376-7415

Richard Krelling  
2815 NW 13th Street  
Gainesville, FL 32609  
PH: 373-3334  
FAX: 376-1214

Phyllis D. Kotey  
P. O. Box 1437  
Gainesville, FL 32602  
PH: 374-3683  
FAX: 491-4553

Donald Royston  
P.O. Box 1437  
Gainesville, FL 32602  
PH: 374-3649  
FAX: 491-4553

Diane Tomlinson (SECRETARY)  
10801 SW 24th Avenue  
Gainesville, FL 32607  
PH: 332-7930  
FAX: Not Yet Installed

E.A.W. "Pan" Zettler  
P.O. Box 457  
Williston, FL 32696  
PH: 528-2225  
FAX: 528-2226

Ray Brady  
1216 NW 8th Avenue  
Gainesville, FL 32601  
PH: 378-6118  
FAX: 378-8530

Scott Walker  
P.O. Box 1070  
Gainesville, FL 32602  
PH: 372-8401  
FAX: 372-1826

John Stokes  
P.O. Box 12716  
Gainesville, FL 32604  
PH: 338-8410  
FAX: 373-1653

Frank E. Maloney, Jr.  
5 W. MacClenny Avenue  
MacClenny, FL 32063  
PH: 259-3155  
FAX: 259-5167

FILED  
95 JUL 28 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 JUL 28 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF RE-INCORPORATION FOR**  
**THE BAR ASSOCIATION OF THE**  
**EIGHTH JUDICIAL CIRCUIT OF FLORIDA**

**"ARTICLES OF INCORPORATION FOR THE BAR ASSOCIATION  
OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, INC."**

**ARTICLE I: NAME.**

The name of the corporation is: Bar Association of the Eighth Judicial Circuit of Florida, Inc.

**ARTICLE II: Principal place of business and mailing address.**

The present principal place of business and the mailing address of this corporation is: 2622 NW 43rd Street, Suite B-3, Post Office Box 7099, Gainesville, Florida, 32606, or such other address as designated in the Annual Report.

**ARTICLE III: Purpose.**

The general nature and purpose of the corporation shall be:

- A. To promote the administration of justice;
- B. To promote and encourage ethical and professional conduct of the members;
- C. To provide educational opportunities to the members;
- D. To cultivate professional and social relations among the members;
- E. To support the judiciary and judicial system;
- F. To improve relations between the public and the Bar;
- G. To educate the public on the operation of the legal system;
- H. To promote the preservation of the American constitutional form of government.

PROVIDED, the corporation shall continue to exist exclusively as a corporation organized not for profit for these purposes for which a corporation may be formed and operated under Chapter 617, Florida Statutes, and under Section 501 of the Internal Revenue Code of 1986, as amended;

PROVIDED, no part of the assets or income of the corporation shall inure to the benefit of any individual member of the corporation or other private shareholder or individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and

PROVIDED, at such time as the corporation may be liquidated or dissolved, no member or other private shareholder or individual shall be entitled to any distribution or division of its remaining property or its proceeds, and its assets shall be transferred and delivered to THE FLORIDA BAR FOUNDATION, a non-profit corporation under the laws of the State of Florida, with its principal office in Tallahassee, Florida, for said corporation's unrestricted use and disposition in furtherance of its purpose consistent with this Chapter.

This corporation shall have the power to exercise any and all appropriate corporation authority and to do all acts and things necessary or desirable in carrying out the purposes of the Chapter, as long as the power or action is consistent with federal and Florida law governing the activities of not for profit organizations exempt from taxation.

#### ARTICLE IV. Manner of election of officers.

The officers of the corporation and the manner in which they are elected or appointed shall be set forth in the Bylaws of the corporation.

#### ARTICLE V. Manner of election of directors.

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation.

#### ARTICLE VI. Membership.

The qualifications for membership in the corporation shall be as provided in the ByLaws.

#### ARTICLE VII. Bylaws.

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board.

ARTICLE VIII. Registered agent and street address.

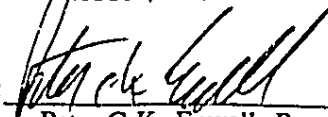
The name and the street address of the registered agent is. Scott David Krueger, 2622 NW 43rd Street, B-3, Post Office Box 7099, Gainesville. Florida, 32606.

DULY ADOPTED by a majority of the membership of the organization present and voting, after delivery of appropriate notice, at the annual meeting of the corporation held on May 19, 1995, in Gainesville, Florida.

THE BAR ASSOCIATION OF THE EIGHTH  
JUDICIAL CIRCUIT OF FLORIDA

To become known as:

EIGHTH JUDICIAL CIRCUIT BAR  
ASSOCIATION, INC.

BY:   
Peter C.K. Enwall, President

BY:   
Sharon Sperling, Secretary

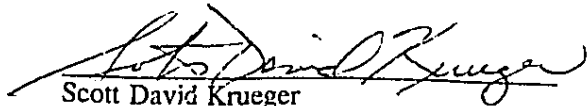
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 28 AM 8:57

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, SCOTT DAVID KRUEGER, an attorney duly licensed to practice in Florida,  
whose Bar Number is 0558966, and whose address is: 2622 NW 43rd  
street, Suite B-3, Gainesville,  
Florida, 32606, does hereby consent to appointment as Registered Agent of the above  
corporation.

  
Scott David Krueger  
Registered Agent

CHARTER  
OF  
THE BAR ASSOCIATION OF THE  
EIGHTH JUDICIAL CIRCUIT OF FLORIDA

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95 JUL 28 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby join together for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes 1955, and do petition the Judge of the Eighth Judicial Circuit Court of Florida in and for Alachua County to approve the following Charter.

ARTICLE I.

NAME

The name of this corporation shall be THE BAR ASSOCIATION OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, the principal office and place of business of which shall be at Gainesville, Florida, at which place the business of this corporation shall be conducted, or such other places as from time to time may be authorized by the Board of Directors.

ARTICLE II.

PURPOSE

The general nature and purpose of the corporation shall be:

- A. To promote the advancement of professional ethics

and enforce compliance with ethical standards;

B. To study and improve the administration of justice and to promote the elevation of judicial standards;

C. To regulate the practice and promote improvements in law and methods of its administration;

D. To cultivate professional and social relations among its members;

E. To promote the preservation of the American constitutional form of government;

PROVIDED, no part of the assets or income of the corporation shall inure to the benefit of any individual member of the corporation, and at such time as the corporation may be dissolved, its assets shall be transferred and delivered to THE FLORIDA BAR FOUNDATION, a non-profit corporation under the laws of the State of Florida, with its principal office in Tallahassee, Florida, for said corporation's unrestricted use and disposition in furtherance of its purposes consistent with this Charter. This corporation shall have the power to exercise any and all appropriate corporate authority and to do all acts and things necessary or desirable in carrying out the purposes of this Charter.

### ARTICLE III.

#### MEMBERSHIP

The qualification of members and the manner of their

admission to membership in this corporation shall be as follows:

Any member of THE FLORIDA BAR in good standing residing in the Eighth Judicial Circuit and any member of the faculty of the University of Florida College of Law shall be eligible for membership upon proper application to and approval by the Board of Directors and the membership of the corporation.

#### ARTICLE IV.

##### EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V.

##### SUBSCRIBERS

The names and residences of the subscribers hereto are as follows:

L. William Grabam	Baird Office Building Gainesville, Florida
J. R. Lowry	Miller Building Gainesville, Florida
Francis T. McCoy	University of Florida College of Law Gainesville, Florida
William D. Reynolds	115 South Main Gainesville, Florida
William N. Avera	21 Southeast First Gainesville, Florida

Clara Floyd Gehan

241 West University Avenue  
Gainesville, Florida

William C. O'Neal

211 Northeast First  
Gainesville, Florida

#### ARTICLE VI.

##### DIRECTORS AND OFFICERS

The affairs of the corporation shall be managed by the following officers: A President, a President-elect, a Secretary and a Treasurer, and by a Board of Directors consisting of said officers, the Past-President and not more than ten (10) other members as may be fixed by the By-Laws. The President-elect and the members of the Board of Directors, other than the Secretary and Treasurer, shall be elected by the members of the corporation at its regular annual meeting, the time and place of which shall be fixed in the By-Laws.

The office of Secretary and Treasurer shall be filled by the appointment from among the membership by the Board of Directors at its organizational meeting each year and upon such appointment said officers shall become members of the Board of Directors.

Until the first annual election as provided for in this Charter, the following subscribers shall be the officers and constitute the Board of Directors in charge of the affairs of the corporation:

5

L. William Graham	President
J. R. Lowry	President-elect
Francis T. McCoy	Secretary
William D. Reynolds	Treasurer
William C. O'Neal (Past President)	Director
Clara Floyd Gehan	Director
William N. Avera	Director

#### ARTICLE VII.

##### BY-LAWS

The first Board of Directors of this corporation shall make and adopt by-laws for the corporation which thereafter shall be altered, amended or rescinded by a two-thirds (2/3) vote of the members present at any meeting thereof called for such purpose.

#### ARTICLE VIII.

##### INDEBTEDNESS

The amount of indebtedness or liability to which the corporation may at any time subject itself shall never exceed a sum equal to two-third (2/3) of the value of the property of the corporation which said sum shall in no event be greater than \$50,000. ; and the corporation may hold real estate not to exceed the value of \$75,000.

#### ARTICLE IX.

##### EMOLUMENT

6

No officer or director of this corporation shall directly or indirectly receive any compensation for services as such officer or director, PROVIDED, any member shall be entitled to reimbursement for actual expenses incurred in and about the work of the corporation or advances made for the account of the corporation which may be paid by the Treasurer to such member after a statement thereof shall have been submitted to and approved for payment by the Board of Directors.

#### ARTICLE X.

#### DISSOLUTION

The corporation may be dissolved by a vote of three-fourths (3/4) of its members, not less than thirty (30), present at any meeting called for that purpose.

IN WITNESS WHEREOF the subscribers have signed and sealed this Charter on this 8th day of January, 1957.

/s/ L. William Graham  
L. William Graham

/s/ J. R. Lowry  
J. R. Lowry

/s/ Francis T. McCoy  
Francis T. McCoy

/s/ William D. Reynolds  
William D. Reynolds

/s/ William C. O'Neal  
/s/ William C. O'Neal

/s/ Clara Floyd Gehan  
Clara Floyd Gehan

/s/ William N. Avera  
William N. Avera

A F F I D A V I T

Before the undersigned authority duly authorized to take acknowledgments and administer oaths in the State of Florida, personally appeared L. WILLIAM GRAHAM, who, being by me first identified and duly sworn, deposes and says: That affiant is one of the subscribers of the foregoing Charter of THE BAR ASSOCIATION OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, a corporation not for profit under the laws of the State of Florida, and that said proposed Charter is intended in good faith to carry out the purposes and objects set forth therein.

This 8th day of January, 1957.

/s/ L. William Graham  
L. William Graham

Sworn to and subscribed  
before me at Gainesville,  
Alachua County, Florida,  
this 8th day of January, 1957. .

/s/ Ahrena W. Sandefur  
Notary Public, State of Florida  
My commission expires: Sept. 24, 1958

ORDER APPROVING  
NON-PROFIT CORPORATION CHARTER

THIS CAUSE came on this day before me, one of the Judges of the Eighth Judicial Circuit Court in and for Alachua County, Florida, to be heard upon the proposed Charter of THE BAR ASSOCIATION

OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, a corporation not for profit under the laws of the State of Florida, and said Charter having been examined and it appearing to the Court that the same is in proper form and in compliance with Chapter 617, Florida Statutes 1955, and for objects authorized by said Chapter, and the Court being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED that said Charter be and the same is hereby approved and the Clerk of this Court is hereby directed to duly record said Charter and this Order in his office.

DONE AND ORDERED in Chambers at Gainesville, Alachua County, Florida, this 11th day of January, 1957.

/s/ John A. H. Murphree

Judge

State of Florida  
County of Alachua

This instrument filed and recorded  
11 day of Jan. 1957 in Book 6  
of Inc. on page 231 Record verified

Geo. E. Evans, Clerk of the Circuit Court

By /s/ A. Lee D. C.

SEAL



corporation, and at such time as the corporation may be dissolved, its assets shall be transferred and delivered to THE FLORIDA BAR FOUNDATION, a non-profit corporation under the laws of the State of Florida, with its principal office in Tallahassee, Florida, for said corporation's unrestricted use and disposition in furtherance of its purposes consistent with this Charter. This corporation shall have the power to exercise any and all appropriate corporate authority and to do all acts and things necessary or desirable in carrying out the purposes of this Charter.

### ARTICLE III.

#### MEMBERSHIP

The qualification of members and the manner of their admission to membership in this corporation shall be as follows: Any member of THE FLORIDA BAR in good standing residing in the Eighth Judicial Circuit and any member of the faculty of the University of Florida College of Law shall be eligible for membership upon proper application to and approval by the Board of Directors and the membership of the corporation.

### ARTICLE IV.

#### EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE V.

#### SUBSCRIBERS

The names and residences of the subscribers hereto are as follows:

L. William Graham	Baird Office Building Gainesville, Florida
J. R. Lowry	Miller Building Gainesville, Florida
Francis T. McCoy	University of Florida College of Law Gainesville, Florida
William D. Reynolds	115 South Main Gainesville, Florida
William M. Avera	21 Southeast First Gainesville, Florida

Clara Floyd Gehan

241 West University Avenue  
Gainesville, Florida

William C. O'Neal

211 Northeast First  
Gainesville, Florida

#### ARTICLE VI.

##### DIRECTORS AND OFFICERS

The affairs of the corporation shall be managed by the following officers: A President, a President-elect, Secretary and a Treasurer, and by a Board of Directors consisting of said officers, the Past-President and not more than ten (10) other members as may be fixed by the By-Laws. The President-elect and the members of the Board of Directors, other than the Secretary and Treasurer, shall be elected by the members of the corporation at its regular annual meeting, the time and place of which shall be fixed in the By-Laws.

The office of Secretary and Treasurer shall be filled by the appointment from among the membership by the Board of Directors at its organizational meeting each year and upon such appointment said officers shall become members of the Board of Directors.

Until the first annual election as provided for in this Charter, the following subscribers shall be the officers and constitute the Board of Directors in charge of the affairs of the corporation:

William Graham President

V. B. Lowry President-elect

Francis J. McCoy Secretary

William D. Reynolds Treasurer

William C. O'Neal (Past-President) Director

Clara Floyd Gehan Director

William N. Avera Director

ARTICLE VIII.

INDEBTEDNESS

The amount of indebtedness or liability to which the corporation may at any time subject itself shall never exceed a sum equal to two-thirds ( $2/3$ ) of the value of the property of the corporation which said sum shall in no event be greater than \$50,000.; and the corporation may hold real estate not to exceed the value of \$75,000.

ARTICLE IX.

AMOLUMENT

No officer or director of this corporation shall directly or indirectly receive any compensation for services as such officer or director, PROVIDED, any member shall be entitled to reimbursement for actual expenses incurred in and about the work of the corporation or advances made for the account of the corporation which may be paid by the Treasurer to such member after a statement thereof shall have been submitted to and approved for payment by the Board of Directors.

ARTICLE X.

DISSOLUTION

The corporation may be dissolved by a vote of three-fourths ( $3/4$ ) of its members, not less than thirty (30), present at any meeting called for that purpose.

IN WITNESS WHEREOF the subscribers have signed and sealed this Charter on this 27<sup>th</sup> day of January, 1957.

L. William Graham  
L. William Graham

Francis T. McCoy  
Francis T. McCoy

William C. O'Neal  
William C. O'Neal

J. R. Lowry  
J. R. Lowry

William D. Reynolds  
William D. Reynolds

Clara Floyd Gehan  
Clara Floyd Gehan

William N. Avera  
William N. Avera

personally appeared L. WILLIAM GRAHAM, who, being by me first identified and duly sworn, deposes and says: That affiant is one of the subscribers of the foregoing Charter of THE BAR ASSOCIATION OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, a corporation not for profit under the laws of the State of Florida, and that said proposed Charter is intended in good faith to carry out the purposes and objects set forth therein.

This 31<sup>st</sup> day of January, 1957.

Witness my hand and subscribed my name at Gainesville, Alachua County, Florida, this 31<sup>st</sup> day of January, 1957.

*L. William Graham*  
L. William Graham

*Charles M. Anderson*  
Notary Public, State of Florida.  
My Comm. Expires:

ORDER APPROVING  
NON-PROFIT CORPORATION CHARTER

THIS CAUSE came on this day before me, one of the Judges of the Eighth Judicial Circuit Court in and for Alachua County, Florida, to be heard upon the proposed Charter of THE BAR ASSOCIATION OF THE EIGHTH JUDICIAL CIRCUIT OF FLORIDA, a corporation not for profit under the laws of the State of Florida, and said Charter having been examined and it appearing to the Court that the same is in proper form and in compliance with Chapter 617, Florida Statutes 1955, and for objects authorized by said Chapter, and the Court being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED that said Charter be and the same is hereby approved and the Clerk of this Court is hereby directed to duly record said Charter and this Order in his office.

DONE AND ORDERED in Chambers at Gainesville, Alachua County, Florida, this 11<sup>th</sup> day of January, 1957.

*John A. Thompson*  
Judge

STATE OF FLORIDA  
JUDICIAL CIRCUIT  
CLERK OF COURT  
ALACHUA COUNTY  
RECORDED  
INDEXED  
FILED  
JAN 11 1957  
CLERK



J.K. "Buddy" Irby, Clerk of Circuit & County Court, Eighth Judicial Circuit of Florida, in and for Alachua County, hereby certifies this to be a true and correct copy of the document now of record in this office, witness my hand and seal this 13 day of July, 1985.  
J.K. "Buddy" Irby, Clerk of Circuit & County Court  
By [Signature]  
Deputy Clerk