

# N95000005364

Requester's Name

216 W. College Av. Suite 1

Address

TALLAHASSEE, FL 32301 (850) 415-6000

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA AGRICULTURE TECH Holog Exchange  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

## REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 FEB 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 FEB 14 PM 4:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

AOR

2/14/00

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA AGRICULTURE TECHNOLOGY EXCHANGE, INC.

FILED  
00 FEB 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that there are presently no members of the corporation entitled to vote and that the following amendment to the Articles of Incorporation (Florida Department of State Charter Document No. N95000005364) were unanimously approved by the Board of Directors of said corporation at its special meeting held on 1/20, 2000 and that the Amendment was ordered filed with the Florida Department of State.

- I. Article I shall be deleted in its entirety and the following substituted therefor:

ARTICLE I

Name

The name of the corporation shall be: THE AGRICULTURE FACILITIES  
ADMINISTRATION AND MANAGEMENT CORPORATION.

- II. Article II shall be deleted in its entirety and the following substituted therefor:

ARTICLE II

Corporate Location

The street address of the principal office of the corporation is: 216 West College  
Avenue, Suite 201, Tallahassee, Florida 32301-7739.

The name and address of the registered agent of the corporation is:

Lewis and White, L.C.  
216 West College Avenue, Suite 201  
Tallahassee, Florida 32301

- III. Article III shall be deleted in its entirety and the following substituted therefor:

ARTICLE III

Purposes, Objects and Power

- A. The corporation is organized and shall be operated exclusively for the following purposes:

1. To provide facilities and management which will enable the development of pollution abatement technology to florida agricultural locations for the

purpose of protecting wildlife, fisheries, soil quality and water quality of the State of Florida and elsewhere.

2. To make capital and management resources available to agricultural business operations for animal waste treatment and recovery systems, either directly or through subsidiary or affiliated organizations.
3. To educate its members and the public about new scientific breakthroughs within the State of Florida and elsewhere.
4. To do all and everything, including the making and carrying out of contracts necessary and suitable and proper for the accomplishment of these purposes and the furtherance of said purposes herein set forth and as may be otherwise authorized by the laws of the State of Florida, and to do every other act or acts, thing or things incidental and pertaining to or growing out of or connected with the aforementioned purposes or any part or parts thereof, provided the same are not inconsistent with the Articles of Incorporation of the corporation or the primary scientific purposes for which it is created.

B. The objects and goals of the corporation shall be:

1. To create a greater awareness of and support for the abatement of air and water pollution in the State of Florida and elsewhere.
2. To encourage and support needed research programs at or in association with accredited institutions of higher learning.
3. To encourage, promote and support development of new pollution control technology, recycling and air and water quality to enhance the health, education, welfare and economic well-being of the citizens of the State of Florida and elsewhere.

C. As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

1. To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, by judicial order or otherwise to dispose of any such property, both real and personal of whatever kind, nature or description and wherever situated.
2. To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the

corporation may require, subject to such limitations as may be prescribed by law.

3. To apply for, register, obtain, purchase, lease, take licenses in respect to, or otherwise acquire, hold own, use, operate, develop, enjoy, turn to account, grant licenses, and immunities in respect to, and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with a contact with reference to copyrights, patents, designs, and similar rights granted by a governmental entity or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or pertaining there unto.
4. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue promissory notes and other obligations of the corporation to issue revenue bonds and certificates of indebtedness, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
5. To invest and reinvest its funds in such stock, common or preferred bonds, debentures, mortgages, or in such other visible investments, subject to the limitations and conditions contained in any bequest, devise, grant, or gift.
6. To own, operate and/or provide facilities which will enable the fulfillment of purposes outlined above, which include, but are not limited to educational, research and technology transfer facilities such as business incubators, classrooms, research and laboratory facilities.
7. To solicit:
  - a. Private funds: All private funds received shall be expended as directed by the donor, except where such directions would impair the classification of the corporation as a tax-exempt, non-profit organization under the laws of the United States or the State of Florida.
  - b. Public Funds From the State of Florida: All public funds received from the State of Florida shall be managed and expended subject to the purview of the State of Florida Auditor General, as well as the applicable laws of the United States and the rules and regulations of the supervising federal agency.

- c. Public Funds From the United States of America: All public funds received from the United States shall be managed and expended subject to the purview of the United States Auditor General, as well as the applicable laws of the United States and the rules and regulations of the supervising federal agency.
  - d. Funds From Pari-Mutuel Establishments in the State of Florida: Pursuant to State law, the corporation is empowered to arrange extra days (charity days) of operation by the pari-mutuel licensees in the State of Florida. All funds received from the proceeds of these extra days of operation by pari-mutuel licensees shall be used to further the general purposes of the corporation.
- 8. To collect dues from the members of the corporation. The dues collected shall be commensurate with facilities and services provided to the respective members by the corporation, at the cost to the corporation.
  - 9. To retain or to disburse and distribute materials, property and funds in accordance with the purposes of this corporation and the specific directions of donors with the classification of the corporation as a tax-exempt, non-profit organization under the laws of the United States or the State of Florida.
  - 10. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes herein above set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law, and these Articles of Incorporation.
- D. All of the powers of the Corporation shall be limited to those authorized by Section 501(c)(3), Internal Revenue Code:
- 1. The purposes for which The Florida Agriculture Technology Exchange, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
  - 2. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

3. Upon a 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 corresponding section of any future Tax Code or shall be distributed to such federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located exclusively for such purposes.

Except as amended herein, the Articles of Incorporation filed on November 13, 1995 shall remain in full force and effect.

IN WITNESS WHEREOF, we have signed my name this 14<sup>th</sup> day of February, 2000.

THE FLORIDA AGRICULTURE TECHNOLOGY  
EXCHANGE CORPORATION

By: A Eugene Lewis

ATTEST: Marlow White  
Secretary

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of February, 2000, by A. Eugene Lewis, President of The Florida Agriculture Technology Exchange, Inc., and Marlow White as Secretary, both of whom are personally known to me and who did not take an oath.

Judith H. Taylor



Judith H. Taylor  
MY COMMISSION # CC670070 EXPIRES  
August 23, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.