

N96000001773

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Economic Development
Commission of
County, Inc.
 96 APR -2 11:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S- _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prop. _____
☐ FAX () _____ pgs. _____

41000011 7465-441-1
 04/02/96 0103-019
 ***122.50 ***122.50

RECEIVED
 96 APR -2 11:10
 OFFICE OF CORPORATION

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

OK 4/12/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *[Signature]* _____

WALK-IN *4/12 12:00*
 Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

96 APR -2 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Economic Development Commission Of Hernando County, Inc

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Economic Development Commission Of Hernando County, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 20 S. Broad Street, P.O. Box 485, Brooksville, FL 34605.

ARTICLE III: PURPOSE

A Not-For-Profit Corporation for the economic growth of Hernando County Florida.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Thomas S. Hogan, Jr., 20 South Broad Street, Brooksville, FL 34601.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

Jeff Fielder, C/O Condenser Products Co., 2131 Broad Street, Brooksville, Florida 34601.

Robert A. Buckner, C/O Robert A. Buckner & Associates, Inc., 605 South Broad Street, Brooksville, Florida 34601.

Morris Porton, C/O SunTrust Bank, 1 East Jefferson Street, Brooksville, Florida 34601.

Jack Woodall, C/O Innovative Technology, Inc., 15470 Flight Path Drive, Brooksville, Florida 34609.

Scott Nicoletti, Scott Nicoletti Homes, Inc., 3429 St. Ives Blvd., Spring Hill, Florida 34609.

Joe Piermattco, C/O Florida Crushed Stone, 11430 Camp Mine Road, Brooksville, Florida 34601.

John Wickert, C/O Caldwell Banker McGeehan & Sons, Inc., 5426 Spring Hill Drive, Spring Hill, Florida 34606.

Rick Pearson, C/O Pearson Industries, 15002 Cortez Blvd., Brooksville, Florida 34613.

Shelton Leo, C/O Florida mining & Materials, 17140 Spring Hill Drive, Spring Hill, Florida 34609.

Mark Taylor, JSB Management Consultants, Inc., 13209 Crystal River Road, Brooksville, Florida 34601.

John Ehlenbeck, C/O Barnett Bank, 9223 Cortez Blvd., Weeki Wachee, Florida 34613.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

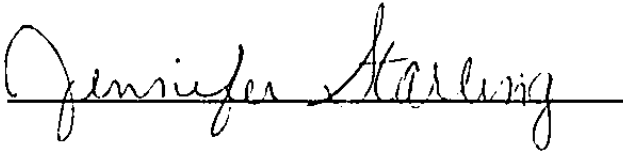
The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 1st day April 1996.

"Capital Connection, Inc. by Jennifer Starling, Client Representative"

A handwritten signature in cursive script, reading "Jennifer Starling", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR -2 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Economic Development Commission Of
Hernando County, Inc.

2. The name and street address of the registered agent and
office is: Thomas S. Hogan, Jr., 20 South Broad street
Brooksville, FL 34601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Thomas S. Hogan, Jr.

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Economic Development
Commission

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. 41096

State Fee \$ _____

00789, 00547, 00672
00524, 00664
00564, 00524
00547, 00672

N960000001773

C.C. FEE. DISBURSED

<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

96 APR 10 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

100001775421
 -04/10/96--01035--022
 *****35.00 *****35.00

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

96 APR 10 AM 11:43
 RECEIVED
 DIVISION OF CORPORATIONS

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>4/10</u>			
TIME <u>10:00</u>			CK No. _____
BY <u>77</u>			

WALK-IN
 Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1996

Capital Connection, Inc.
P.O. Box 10349
Tallahassee, FL 32302

SUBJECT: ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO
COUNTY, INC
Ref. Number: N96000001773

We have received your document for ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO COUNTY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 796A00018293



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

Capital Connection, Inc.
P.O. Box 10349
Tallahassee, FL 32301

SUBJECT: ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO
COUNTY, INC
Ref. Number: N96000001773

We have received your document for ECONOMIC DEVELOPMENT
COMMISSION OF HERNANDO COUNTY, INC and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

Please have Thomas Hogan type in his what office he holds (president, vice
president etc) underneath his signature.

The word "initial" or "first" should be removed from the article regarding directors,
officers, and/or registered agent, unless these are the individuals originally
designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call
(904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 696A00017987

RECEIVED
95 APR 18 AM 9:52
DIVISION OF CORPORATIONS

*Corrected
Thank you Annette*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1996

Capital Connection, Inc.
P.O. Box 10349
Tallahassee, FL 32302

SUBJECT: ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO
COUNTY, INC
Ref. Number: N96000001773

We have received your document for ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO COUNTY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please change the first sentence under the heading to state "Pursuant to the provisions of section 617.1006" (since this is a non-profit corporation).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 396A00016514

RECEIVED
96 APR 17 3 14 PM
CORPORATIONS
Corrected
Thank you Annette

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE ECONOMIC DEVELOPMENT COMMISSION OF HERNANDO COUNTY, INC.:

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation on the. The following Amendment to Articles of Incorporation was adopted on the 11th day of April, 1996, with a unanimous vote of eleven to zero: by the board of Directors. There are no members.

FIRST: Amendment adopted: Article VI - Board of Directors: Amendment of Articles of Incorporation of the Economic Development Commission of Hernando County, Inc. are hereby amended to delete the following directors:

Joe Piermattco, c/o Florida Crushed Stone,
11430 Camp Mine Road, Brooksville, Florida
34601.

Rick Pearson, c/o Pearson Industries, 15002
Cortez Blvd., Brooksville, Florida 34613.

Shelton Lee, c/o Florida Mining & Materials,
17140 Spring Hill Drive, Spring Hill, Florida
34609.

Mark Taylor, JSB Management Consultants, Inc.,
13209 Crystal River Road, Brooksville, Florida
34601.

John Ehlenbeck, c/o Barnett Bank, 9223 Cortez
Blvd., Weeki Wachee, Florida 34613.

SECOND: Amendment adopted: Article VI - Board of Directors: Amendment of Articles of Incorporation of the Economic Development Commission of Hernando County, Inc are hereby amended to add the following directors as substitution for the above referenced directors:

Joseph J. Piermatteo, c/o Florida Crushed
Stone Company, Post Office Box 1508,
Brooksville, Florida 34605.

Dennis A. Taylor, 7343 Royal Oak Drive, Spring
Hill, Florida 34607.

Edward J. Daus, 398 Florian Way, Spring Hill,
Florida 34609.

Donald W. Clifford, 3135 Treeline Court,
Spring Hill, Florida 34606.

Barbara Gawor-Adams, 9362 Wallien Drive,
Brooksville, Florida 34601.

FILED
96 APR 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 30th day of April, 1996.

Barbara Gawor-Adams
Barbara Gawor-Adams
Secretary