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ARTICLES OF INCORPORATION

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FLORIDA COURT CLERKS FOUNDATION, INC. 96 APR 17 FE 3-29

(A CORPORATION NOT FOR PROFIT)

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes for the formation of corporations not for profit, we, the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation, to wit:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be Florida Court Clerks Foundation, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 3375 Capital Circle NE, Suite I, Tallahassee, FL 32308.

ARTICLE III. PURPOSES

The Corporation is created for and shall be operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings shall inure to the benefit of any member of the Corporation or of any individual. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or for otherwise attempting to influence legislation (except as may be permitted by the Internal Revenue Code without jeopardizing qualification of the Corporation as a Section 501(c)(3) corporation).

Any income received by the Corporation shall be applied only to the nonprofit purposes and objectives of the Corporation set forth herein and no part thereof during membership or upon termination of membership shall inure to the benefit of any private member or individual.

Upon the dissolution of this organization, for whatever cause, the assets thereof shall be distributed as required by Section 501(c) of the Internal Revenue Code, or the corresponding provisions of any future United States revenue law, as amended, or shall be distributed to the 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.

ARTICLE IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least three (3). The Board of Directors shall be elected as provided in the bylaws of the Corporation. The initial Board of Directors of the Corporation, and their addresses, are as follows:

Harold Bazzel

300 E. 4th Street Panama City, FL 32401

Catherine King

100 E. Nelson Ave. DeFuniak Springs, FL 32433

James C. Watkins

550 W. Main Street Tavares, FL 32778

ARTICLE V. TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

ARTICLE VI. MEMBERSHIP

The Corporation shall consist of classes of membership which shall be as provided in the Bylaws of the Corporation. Membership may be evidenced by a Certificate of Membership which shall contain the statement printed permanently on the face of the certificate that The Corporation is a non-profit corporation. The criteria for membership shall be as set forth in the bylaws of the Corporation.

ARTICLE VII. BYLAWS

The initial Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

ARTICLE VIII. REGISTERED OFFICE

The registered office of the Corporation shall be located at 101 E. College Ave., Tallahassee, Florida 32301; and the registered agent shall be Fred W. Baggett.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Fred W. Baggett

101 E. College Ave. Tallahassee, Florida 32301

ARTICLE X. AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _/w/w_day of April, 1996.

Fred W. Baggett

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The undersigned 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 Florida Court Clerks Foundation, Inc.
- 2. The name and address of the registered agent in office is:

Fred W. Baggett 101 E. College Avenue Tallahassee, Florida 32301

Fred W. Baggert, Incorporator

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. I am familiar with and accept the obligations of my position as registered agent.

Fred W. Baggett Registered Agent

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