

# N97000001037

Robert Ronege  
Requestor's Name

1306 N. 22nd Street  
Address

Ft. Pierce, Fla. 34900(561) 464-5974  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800002213703--9**  
-06/17/97--01001--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

FILED OF STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 2:30

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
SP 6/16/97

Examiner's Initials	
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT 97 JUN 16 PM 2:30

to

ARTICLES OF INCORPORATION

of

Florida Economic Development Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached Amendments

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SECOND: The date of adoption of the amendment(s) was: 6/11/97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name

Robert Rouege, President

Signature of Chairman, Vice Chairman, President or other officer

Robert Rouege  
Typed or printed name

President 6/16/97  
Title Date

**ARTICLES OF INCORPORATION  
OF  
FLORIDA ECONOMIC DEVELOPMENT CORPORATION**

**STATE OF FLORIDA  
COUNTY OF St. Lucie**

**ARTICLE I.**

The name of this corporation is **Florida Economic Development Corporation.**

**ARTICLE II.**

**FLORIDA ECONOMIC DEVELOPMENT CORPORATION,**  
is a non-profit corporation.

**ARTICLE III.**

**PURPOSES AND POWER**

This corporation is organized exclusively for charitable purposes; with particular emphasis on providing housing and services for the homeless, special housing, counseling and education services to indigent individuals and families; not limited to the above, but to furthering the common good and general welfare of the people of the community bringing about social improvements.

THIS CORPORATION SHALL HAVE AND ENJOY ALL THE POWERS WHICH MAY BE POSSESSED BY A NON-PROFIT CORPORATION, but subject to the limitation that the corporation shall not have or exercise any power which may not be vested in or exercised by a corporation qualifying under section 501 © (3) OF THE INTERNAL REVENUE CODE, as it may be hereafter amended from time to time.

**ARTICLE IV.**

**DURATION**

This corporation shall enjoy perpetual existence.

**ARTICLE V.**

**BASIS**

This corporation is established on a non stock basis. It shall be operated and maintained by contributions, to solicit, collect and receive money, assets, gifts, grants, and assessments as fixed and stipulated by the Board of Directors. Under no circumstances is any of the net earnings or assets of this corporation to inure to the benefit of any member, director, or officer of said corporation, except that the corporation is empowered to make payments and distributions to carry out the purposes of this corporation. The corporation shall not in any manner, participate in any political campaign of behalf of any candidate for public office. This corporation shall make distributions at such time and such manner as not to subject it

to tax under Section 4942 of the Internal Revenue Code; the corporation shall not engage in any act of self dealing that would subject it to tax under Section 4941 of said Code; the corporation shall not retain any excess business holdings that would subject it to tax under Section 4943 of said Code; this corporation shall not make any investments that would subject it to tax under Section 4844 of said Code; and the corporation shall not make any taxable expenditures that would subject it to tax under Section 4945 of the aforesaid Code.

**ARTICLE VI.  
REGISTERED OFFICE**

This corporation's registered office is:  
1306 N.22nd Street  
Fort Pierce, Florida 34950

**ARTICLE VII.  
AGENT FOR SERVICES OF PROCESS**

Robert R. Rouege, Jr.  
1306 North 22nd Street  
Fort Pierce, Florida 34950

**ARTICLE VIII.  
INCORPORATORS**  
Robert R. Rouege, Jr.  
1306 North 22nd Street  
Fort Pierce, Florida 34950

**ARTICLE XI.  
BOARD OF DIRECTORS**

The direction and administration of this Corporation shall be vested in a BOARD OF DIRECTORS, the number of Directors and their terms of office to be prescribed in the By-Laws of the Corporation. The Directors shall be elected by the membership as prescribed in the By-Laws; however, any vacancy on the Board of Directors may be filled by a majority vote of the remaining Directors.

**THE NAMES AND ADDRESS OF THE CURRENT DIRECTORS ARE:**

The Directors of this corporation are the Incorporators named herein:

Robert R. Rouege, Jr. (President)  
1306 N.22nd Street  
Fort Pierce, FL 34950

Robert R. Rouege, Sr. (Treasurer)  
1306 N. 22nd Street  
Fort Pierce, FL. 34950

Thomas Siplin (Vice President)  
1607 N. 22nd Street  
Fort Pierce, FL 34950

John Lloyd (Secretary)  
522 N. 18th Street  
Fort Pierce, FL 34950

**ARTICLE X.  
OFFICERS**

The officers of this corporation shall consist of a President, Vice President, Secretary, and Treasurer; herein called the four Principal Officers, any officer may hold more than one position; and they shall be elected annually at a regular business meeting called for the purpose.

The current officers are as follows:

**ARTICLE XI.**

The corporation's Federal Tax Identification Number is:  
**62-1675150**

**ARTICLE XII.**

**CHANGES TO ARTICLES AND BY-LAWS**

The Articles and By-Laws may be amended by a two-thirds vote of the membership or by the Board of Directors; present at any given meeting, provided that the membership be notified of the proposed change at least ten (10) days prior to the meeting wherein the proposal is submitted for vote; the Members or Directors shall have the power to make, amend, and appeal the By-Laws of this Corporation.

**ARTICLE XIII.**

**ANNUAL MEETING & ASSESSMENTS**

The annual meeting of this corporation shall be held on the Second Monday of September of each year. Special meetings may be called by the membership or Board of Directors; after due notice to the membership stating the time, place, and date of such meeting. Each member of this corporation shall have one vote and only one (1) vote. Each member of this corporation shall enjoy equal rights and privileges. Membership in this corporation shall be open to the public and determined in accordance with the By-Laws of this corporation.

The Board of Directors fixes assessments consistent with the purpose of this corporation.

**ARTICLE XIV.  
DISSOLUTION**

Upon dissolution, the Board of Directors after payment of the liabilities of this corporation; shall dispose of all the assets of this corporation exclusively for the purposes of the corporation in such manner, or to such organizations under Section 501 (c) (3) of the Internal Revenue Code, as amended; and as determined by the Board of Directors of this Corporation.