DONOVAN SQUARE 914 EAST NORVELL BRYANT HIGHWAY HERNANDO, FLORIDA 34442 TELEPHONE: (352) 726-2800 TELECOPIER: (352) 726-1114 E-MAIL: SOHURM@WORKMAIL.COM

March 30, 1998

Karen Gibson Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

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RE: Articles of Incorporation of Central Florida Native Americans, Inc.

Dear Mrs. Gibson:

Enclosed please find the Articles of Incorporation of Central Florida Native Americans, Inc. and a check for seventy dollars to cover the filing fee. If you have any questions please call my office.

Very truly yours,

STEPHEN D. HURM, P.

Stephen D. Hurm, for the firm

SDH/sa

Enclosures as stated

ARTICLES OF INCORPORATION

of

CENTRAL FLORIDA NATIVE AMERICANS, INC.

(A Florida Corporation Not For Profit)



The undersigned, for the purpose of forming a corporation Not for Profit under Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this corporation shall be CENTRAL FLORIDA NATIVE AMERICANS, INC., and it shall have its initial principal place of business at P.O. Box 1536, Bushnell, FL 33513-1536.

ARTICLE 2 - NOT FOR PROFIT

The Corporation is a non-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income of assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE 3 - TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE 4 - PURPOSES

The Corporation is organized and shall be operated for the purpose of recognizing, commemorating and celebrating the contributions and culture of the Native American peoples of Florida. Specific purposes of the corporation include the following:

- A. To operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code").
- B. To encourage cooperation and involvement with other tribes, associations, educational organizations, institutes, museums, and clubs, at regional, state or national levels, whose aims are similar to those of the Corporation.
- C. To solicit, receive and administer funds to or for the Corporation and its work, or other charitable organizations established for similar purposes as the Corporation.
- D. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

E. To do such other things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on non-profit corporations under the laws of the State of Florida.

ARTICLE 4 - POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 5 - LIMITATIONS

The Corporation shall be operated exclusively for charitable, educational or scientific purposes as a nonprofit corporation. No individual Director or member of the Corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the Corporation shall inure to the benefit of any director, director, officer, member or any private shareholder or individual. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE 6 - MEMBERS

Qualification for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE 7 - DIRECTORS

- A. *Powers*. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors.
- B. Number. The number of Directors shall be determined from time to time in accordance with the Bylaws, but shall never be less than three Directors, and, in the absence of any such determination, shall be three Directors.
- C. *Election; removal.* Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.
- D. *Initial Directors*. The names and addresses of the initial Directors to hold office, their addresses and terms of office are as follows:

NAME	ADDRESS	TERM
HOWARD W. OXENDINE (Chief)	2022 SW 97th Avenue P.O. Box 2046 Bushnell, FL 33513-2046	1 year
H. B. OXENDINE	2022 SW 97 th Avenue Bushnell, FL 33513	1 year
DELLA OXENDINE (Secretary)	2022 SW 97 th Avenue Bushnell, FL 33513	l year
KAREN SUE COOK (Treasurer)	9607 SW 20 th Way Bushnell, FL 33513	1 year
KEN COOK (Deputy Chief)	9607 SW 20 th Way Bushnell, FL 33513	l year
WARREN DALE HAYES (Parliamentarian)	2935 CR 756A Webster, FL 33597	l year

ARTICLE 8 - REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

NAME

ADDRESS

HOWARD W. OXENDINE

2022 SW 97TH AVE. P.O. Box 2046 BUSHNELL, FL 33513-2046 33513

ARTICLE 9 - INCORPORATOR

The name and street address of the person signing these Articles are as follows:

NAME

ADDRESS

STEPHEN D. HURM

914 E. Norvell Bryant Highway Hernando, FL 34442

ARTICLE 10 - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 11 - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in

accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE 12 - DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501(c)(3) of the Internal Revenue Code or 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state, or local government for exclusively

public purposes. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March, 1997. STATE OF FLORIDA: **COUNTY OF CITRUS:** BEFORE ME, the undersigned authority, personally appeared STEPHEN D. HURM who is personally known to me or who provided as identification and who acknowledged before me with/without taking an oath that he executed the foregoing Articles of Incorporation for the uses and purposes set forth therein. WITNESS my hand and seal at Hernando, Florida, this 30 - day of March, 1997. CAROL J. UNDERWOOD

Notary's printed name My Commission Expires: ACCEPTANCE OF RESIDENT AGENT Dated this 30th day of March, 1998.

I, HOWARD W. OXENDINE, hereby agree to serve as resident agent for the foregoing corporation.

Howard Oxendin