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Requestor's Name
McCLELLAN AND HOUSE, P.A.
ATTORNEYS AT LAW
119 RIVER STREET
BLOUNTSTOWN, FLORIDA 32424
City/State/Zip Phone #

Office Use Only

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

900002579249--1

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Name Reservation

REGISTRATION/ QUALIFICATION	
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ARTICLES OF INCORPORATION

OF

CALHOUN COUNTY YOUTH CENTER, INC.

A FLORIDA NONPROFIT CORPORATION

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The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: **CALHOUN COUNTY YOUTH CENTER, INC..**

The principal place of business of this corporation shall be: 1205 N. Pear Street, Blountstown, Florida 32424.

ARTICLE II

The period of the duration of this corporation is perpetually, unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are:

(a) The specific and primary purpose of which this corporation is formed is to promote the health, safety, and welfare of the youth of Calhoun County and surrounding areas..

(b) The general purposes for which this corporation is formed are to operate exclusively for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

©) This corporation shall not, as a substantial part of its activities, carry on propaganda or

otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV.

The qualifications for members and the manner of their admission are:

(a) The corporation shall have a membership distinct from the board of trustees. The authorized number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE V.

The number constituting the initial Board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
HAROLD MONTFORD	1205 N. Pear Street, Blountstown, Florida 32424
WILLIAM L. TERRY	P. O. Box 426, Blountstown, Florida 32424
MARTIN T. THIBODEAUX	210 E. Sherry Street, Blountstown, Florida 32424

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 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.

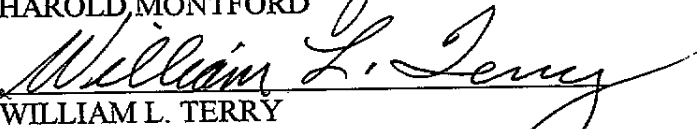
ARTICLE VIII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
HAROLD MONTFORD	1205 N. Pear Street, Blountstown, Fl 32424
WILLIAM L. TERRY	P. O. Box 426, Blountstown, Fl 32424
MARTIN T. THIBODEAUX	210 E. Sherry Street, Blountstown, Fl 32424

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of June, 1998.

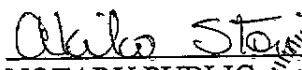

HAROLD MONTFORD

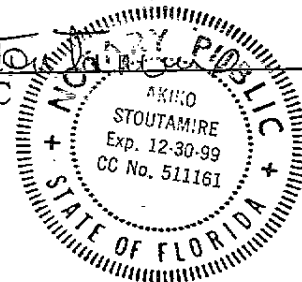

WILLIAM L. TERRY


MARTIN T. THIBODEAUX

STATE OF FLORIDA
COUNTY OF CALHOUN

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of June, 1998, by HAROLD MONTFORD, WILLIAM L. TERRY and MARTIN T. THIBODEAUX of CALHOUN COUNTY YOUTH CENTER, INC.,


NOTARY PUBLIC



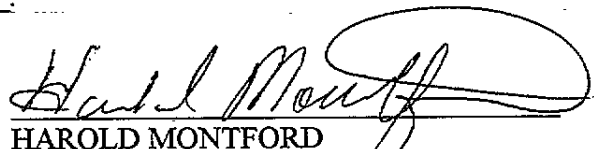
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: CALHOUN COUNTY YOUTH CENTER, INC..
2. The name and address of the registered agent and office is:

HAROLD MONTFORD
1205 N. Pear Street
Blountstown, Florida 32424

Dated: June 30, 1998


HAROLD MONTFORD
Title: _____

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.


HAROLD MONTFORD
DATE: June 30, 1998

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