


**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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ARTICLES OF INCORPORATION

OF

CITIZENS FOR CLAY SALES TAX EXTENSION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

This is a not-for-profit corporation organized pursuant to the Florida Corporation Not for Profit Law set forth in Chapter 617 of the Florida Statutes, as amended.

ARTICLE I - NAME

The name of this Corporation is:

Citizens For Clay Sales Tax Extension, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of this Corporation is:

P.O. Box 140
Orange Park, FL 32067-0140

ARTICLE III - DURATION

This Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This Corporation shall exist for not more than one (1) year from the date of incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized solely and exclusively for the purpose of funding the education of the electorate of Clay County, Florida, concerning the proposed extension of the existing sales tax in said County.

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ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this Corporation shall be exercised, its assets controlled, and its business affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

B. Delegation of Authority. The Board of Directors shall delegate authority to an Executive Committee to conduct the business of the organization in accordance with the policies prescribed by the Board of Directors from time to time. The Executive Committee shall be comprised of: the President, one (1) or more Vice Presidents, the Secretary and the Treasurer.

C. The names and addresses of the initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John A. Adams	1665 Kingsley Avenue Orange Park, FL 32073
Gerald R. Agresti	6833 Old Church Road Green Cove Springs, FL 32043
L.J. "Jim" Arnold	1 Elmore Street Green Cove Springs, FL 32043
Roger Arrowsmith	1880 Eagle Harbor Parkway Orange Park, FL 32073
William M. Courtney, Jr.	2687 Holly Point Road Orange Park, FL 32073
Paul G. Cummins	2661 Foxwood Road South Orange Park, FL 32073
Peter O. Dalton	3168 Highway 17 South Orange Park, FL 32073
James H. Davie II	733 N. Palmetto Avenue Green Cove Springs, FL 32043

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Wendell D. Davis	467 Creighton Road Orange Park, FL 32073
Jane DiLoreto	1405 Kingsley Avenue Orange Park, FL 32073
Ross Fleet	1701 Park Avenue Orange Park, FL 32073
Kenneth E. Francis	1220 Bonaventure Avenue Green Cove Springs, FL 32043
J.P. Hall, Jr.	425 North Orange Avenue Green Cove Springs, FL 32043
Robert J. Head, Jr.	1520 Business Center Drive Orange Park, FL 32073
Nelson L. Helmuth	1738 Kingsley Avenue Orange Park, FL 32073
John Hirabayashi	1636 Misty Lake Orange Park, FL 32073
Lewis L. Huntley	1890 Kingsley Avenue Orange Park, FL 32073
David A. King	1416 Kingsley Avenue Orange Park, FL 32073
John Kopelousos	1279 Kingsley Avenue Orange Park, FL 32067-0562
Larry R. Lancaster	2645 Shannon Street Orange Park, FL 32065
Scott Lancaster	901 North Orange Avenue Green Cove Springs, FL 32043
Jerry Linder, Jr.	34-195 Industrial Loop North Orange Park, FL 32073
Jack Meyers	320 Corporate Way, Suite 200 Orange Park, FL 32073

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Thomas O. Miller	7219 Augusta Drive Green Cove Springs, FL 32043
John W. Nichols	1329 Kingsley Avenue Orange Park, FL 32073
Roosevelt Paige	2666 Shannon Street Orange Park, FL 32073
Orien L. Pass	1320 River Road Orange Park, FL 32073
Donald M. Pitts	2592 Ashford Court Orange Park, FL 32073
Nancy B. Posick	2023 Pompano Parkway Orange Park, FL 32073
Dr. Clive B. Rayner	2301 Park Avenue Orange Park, FL 32073
Gilbert Allan Reed	660 East Lakeview Drive Keystone Heights, FL 32656
Josephine Reed	660 East Lakeview Drive Keystone Heights, FL 32656
Van Royal	3616 Magnolia Point Boulevard Green Cove Springs, FL 32043
M. B. "Mike" Scott	459 Hope Hull Court Green Cove Springs, FL 32043
Dr. William J. Simmons	1865 Wells Road, Apartment 288 Orange Park, FL 32073
Ken Smallwood	1726 Kingsley Avenue, Suite 23 Orange Park, FL 32073
Dr. Hinson L. Stephens	440 Kingsley Avenue Orange Park, FL 32073
Earle L. Theus	1443 Winfred Drive North Orange Park, FL 32073

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Randall K. Thomas 1910 Wells Road
Orange Park, FL 32073

Carol Vallencourt 3345 Shenandoah Drive West
Orange Park, FL 32065

Helen E. Williford 2410 Lorrie Drive
Orange Park, FL 32073

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ARTICLE VI - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to the purpose set out in Article IV hereof, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or to the benefit of any private individual.

ARTICLE VII - DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively in furtherance of the purpose of the Corporation, or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Board of Directors shall determine.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation is:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, FL 32073

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be repealed, altered or amended, and new provisions adopted, by a simple majority vote (greater than 50%) of the directors present at any regular

meeting of the directors or at any special meeting of the directors called for that purpose at which a quorum is present.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27th day of August, 1998.



DAVID A. KING

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

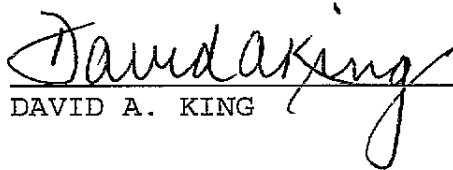
Pursuant to Section 48.091 and 617.0501, Florida Statutes, the following is submitted:

Citizens For Clay Sales Tax Extension Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



DAVID A. KING

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