

N98000005202

Hopping Green Sams & Smith
Requestor's Name

123 South Calhoun St
Address

Tallahassee, FL 32314 222-7500
City/State/Zip Phone #

Office Use Only

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

1. Florida Minerals Association Legislative Fund, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
98 SEP 11 PM 12:40
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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*****70.00 *****70.00

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98 SEP 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dmc 9/11/98

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
Florida Minerals Association Legislative Fund, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation, not for profit in nature and purpose, in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

Florida Minerals Association Legislative Fund, Inc.

ARTICLE II - ADDRESS AND INITIAL REGISTERED AGENT

The mailing address of this corporation shall be:

1101 North Madison Street
Quincy, Florida 32351

The corporation's initial registered agent and the street address of its initial registered agent shall be:

Mr. David C. Williams
1101 North Madison Street
Quincy, Florida 32351

ARTICLE III - OBJECTIVES AND PURPOSES

The general objectives and purposes of this corporation shall be:

1. To promote and encourage responsible development of the mining and minerals processing industry in the state of Florida.
2. To support candidates for local and state office regardless of political affiliation.
3. To raise funds to provide financial support to political parties, political committees, or candidates for election to local or state office regardless of political affiliation and for the education of the public about issues affecting the mining and minerals processing industry.
4. To accept contributions and contribute to political parties, political committees, or candidates for election to local or state office regardless of political affiliation and for the education of the public about issues affecting the mining and minerals processing industry.
5. To do all lawful acts and things necessary, convenient, or expedient to carry on the above-mentioned purposes.

6. To engage in all other activities not prohibited by the Laws of Florida and to have all other powers given not for profit corporations under the Laws of Florida.

ARTICLE IV - QUALIFICATIONS OF MEMBERS

The qualification of members and manner of admission to membership of the corporation shall be as regulated by the Bylaws.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of at least three (3) Directors who shall be elected, qualified as to their membership, and hold office in accordance with the provisions of the Bylaws.

ARTICLE VI - NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

The following individuals shall serve as the initial board of directors:

David C. Williams
1101 North Madison Street
Quincy, FL 32351

Graeme Sloane
1223 Warner Road
Green Cove Springs, FL 32043-4623

Mike Batts
2916 E. Park Avenue
Tallahassee, FL 32301

Rosemary Cumba
P.O. Box 753
Starke, FL 32091

Robert Mondron
1130 Dade Street
Quincy, FL 32351

C.T. Harris, Jr.
9411 Deepstep Road
Sandersville, Georgia 31082

ARTICLE VII - AMENDMENT OF THE ARTICLES

These Articles may be altered, amended, or repealed in whole or in part by a two-thirds vote of the Directors, provided that any such changes shall be consistent with the laws of Florida which define, limit or regulate the powers of the corporation or the Directors of the corporation. An Amendment, upon its approval by the Secretary of State of Florida, filing in the office of the said Secretary of State, and payment of all required filing fees, shall become and be taken as part of these Articles of Incorporation.

ARTICLE VIII - INCORPORATORS.

The name and street address of the incorporator for these Articles of Incorporation is:

David C. Williams
1101 North Madison Street
Quincy, FL 32351

The undersigned incorporator has executed these Articles of Incorporation this 11 day of September, 1998.

David C. Williams
David C. Williams

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, 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:

Florida Minerals Association Legislative Fund, Inc.

2. The name and address of the registered agent and office is:

David C. Williams
1101 North Madison Street
Quincy, FL 32351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David C. Williams
David C. Williams

9/11/98
Date