# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Elerida 32302 Art of Inc. File LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File\_\_\_\_\_ Trade/Service Mark\_\_\_\_ Merger File\_\_\_\_\_ Art. of Amend. File RA Resignation\_\_\_ Dissolution / Withdrawal\_\_\_\_\_ Annual Report / Reinstatement\_ Cert. Copy\_\_\_\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name UCC 11 Retrieval\_

Courier\_

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#### ARTICLES OF INCORPORATION

OF

#### ALLIANCE FOR ECONOMIC DEVELOPMENT, INC.

(A Corporation Not for Profit organized under Chapter 617, Florida Statutes)

# ARTICLE I

# NAME:

The name of this Corporation shall be ALLIANCE FOR ECONOMIC DEVELOPMENT, INC.

# ARTICLE II

#### ADDRESS:

The initial post office address of the principal office of the Corporation in the State of Florida shall be 300 East University Avenue, Gainesville, Florida 32601. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE III

#### PURPOSE:

The specific and primary purposes for which this Corporation is formed are:

- (a) To act as the lead advocate for Alachua County's business community for the building of economic prosperity in Alachua County, Florida.
- (b) To strengthen and coordinate the economic development of Alachua County, Florida, by developing and recommending development policy for Alachua County; to provide guidance to Alachua County's economic development system; and to assess the performance of the system against established measurable goals.
- (c) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, directors or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes herein set forth. No substantial part

of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities which would constitute a regular business of a kind ordinarily carried on for profit.

- (d) Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) of the Internal Revenue Code of 1954 and the Regulations thereunder as the same now exist or as they may be hereafter amended from time to time.
- (e) In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed within the intendment of Section 501 (c) of the Internal Revenue Code of 1954 and the Regulations thereunder, as the same now exists or as it may be hereafter amended from time to time.

#### ARTICLE IV

# **GENERAL POWERS:**

The corporation shall have and exercise all rights and powers that are permitted by the laws of the State of Florida for Not for Profit Corporations.

# ARTICLE V

#### MEMBERSHIP:

Classes and qualifications of membership shall be as stated in the Bylaws of the corporation.

#### ARTICLE VI

#### EXISTENCE:

The corporation shall have perpetual existence.

#### ARTICLE VII

# **BOARD OF DIRECTORS:**

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors.

Section 2. The number of Directors of this corporation shall not be less than three (3) and not more than forty (40).

Section 3. The following persons shall constitute the first Board of Directors until the first appointment of the Board of Directors made in accordance with the provisions of the Bylaws, at the first annual meeting of the members:

Bud Bergren	
1312 N. Main	St.
Gainesville,	FL 32601

Bobby Summers P. O. Box 2877 Gainesville, FL 32602

Debby Combs 6031 NW 1st Pl. Gainesville, FL 32607

Roland Daniels 3737 N. Main St. Gainesville, FL 32609

Larry Ellis Box 115250 Gainesville, FL 32611

Curt Green P. O. Box 1616 Gainesville, FL 32602-1616

Pat Kilby 4104 NW 13 St. Gainesville, FL 32609

Dick Mahaffey 411 N. Main St. Gainesville, FL 32601

Carol Oyenarte 2617 NW 18 Way Gainesville, FL 32605

Richard W. Cunningham, M.D. 6231 SW 37th Way Gainesville, FL 32608

Barbara Sharpe 620 E. University Ave. Gainesville, FL 32601

Kevin Smith 5009 NW 34 Street Gainesville, FL 32605

Larry Tyree 3000 NW 83rd St. Gainesville, FL 32606

Philip Ankrim, D.D.S. 7328 W. University Ave., #E Gainesville, FL 32607 Gary Bishop 5909 NW 18 Dr. Gainesville, FL 32653

Sande Calkins P. O. Box 490-19 Gainesville, FL 32601

Thomas Coward P. O. Box 1275 Gainesville, FL 32602

Tony Domenech 3542 NW 97 Ave. Gainesville, FL 32606

Pete Enwall P. O. Box 7117 Gainesville, FL 32605

Jim Islam 5201 NE 40 Terr. Gainesville, FL 32609

Eric Kraft 3525 NW 97 Blvd. Gainesville, FL 32606

E. Scott Medley 926 SW 2nd Avenue Gainesville, FL 32601

Keith Perry 5001 NW 13th St. Gainesville, FL 32609

Sheldon Schuster Box 110580 Gainesville, FL 32611

Cindy Wall 7525 NW 4th Blvd. Gainesville, FL 32607

Tom Spain 2321 NW 41st St. #A-2 Gainesville, FL 32606

Andy Williams 1120 NW 13th St. Gainesville, FL 32601

Bill Koss 2700-A NW 43 St. Gainesville, FL 32606 Jack Bovay 633 NW 8 Ave. Gainesville, FL 32601

Cynthia Chestnut 101 SE 2nd Pl. Suite 18 Gainesville, FL 32601

C.B. Daniel 104 N. Main St. Gainesville, FL 32601

Robert J. Rohrlack, Jr. P. O. Box 1187 Gainesville, FL 32602

Sam Goforth 104 N. Main St. Gainesville, FL 32601

Julie Johnson 3463 NW 13 St. Gainesville, FL 32609

Jack Battenfield P. O. Box 113256 Gainesville, FL 32611

Donnie Odom P. O. Box 1180 Alachua, FL 32616

Brian Robinson P. O. Box 147006 Gainesville, FL 32614-7006

Elaine Scoggins 2627 NW 43rd Street Gainesville, FL 32606

Jim Skiles P. O. Box 790 Gainesville, FL 32602

Marilyn Tubb P. O. Box 100326 Gainesville, FL 32610

Robert Woody 249 W. University Ave. Gainesville, FL 32601

Judy Boles P. O. Box 1750 Gainesville, FL 32602 Joe Fisher P. O. Box 147114 Gainesville, FL 32614

Dr. J. Richard Gaintner P. O. Box 100017 Gainesville, FL 32610

John Lombardi 226 Tigert Hall Gainesville, FL 32611

Deborah Butler 2306 SW 13 Street Gainesville, FL 32607

Robert Dale P. O. Box 23999 Gainesville, FL 32602

Bill Olinger 2700-A NW 43rd St. Gainesville, FL 32606

Jim Parrish 1405 NW 13th St. Gainesville, FL 32601

Chuck Perry P. O. Drawer 1088 Gainesville, FL 32602

Winfred Phillips 300 Weil Hall Gainesville, FL 32611

Carol Villemaire P. O. Box 1616 Gainesville, FL 32602

Davis Rembert 6308 SW 37th Way Gainesville, FL 32608 Eric Kraft 3525 NW 97 Blvd. Gainesville, FL 32606

Mike Kurtz P. O. Box 147117, Station A134 Gainesville, FL 32614

Rafael Bustillo P. O. Box 147002 Gainesville, FL 32614

Charles I. Holden, Jr. 2772-S NW 43rd St. Gainesville, FL 32606

Bob Hudson P. O. Box 749 Gainesville, FL 32602

Brian Robinson P. O. Box 147006 Gainesville, FL 32614

Larry Scott P. O. Box 147029 Gainesville, FL 32614

Kevin Smith 5009 NW 34th St. Gainesville, FL 32605

Larry Tyree 3000 NW 83rd St. Gainesville, FL 32606

James Quincey P. O. Box 23939 Gainesville, FL 32602

Andy Williams 5200 E-7 W. Newberry Rd. Gainesville, FL 32605 Carol Bosshardt 5542 NW 43rd St. Gainesville, FL 32606

Fred Henderson 3501 S. Main St., Suite 1 Gainesville, FL 32601

Howard Hodor 2700-D NW 43rd St. Gainesville, FL 32606

Jim Miller 3300 Williston Rd. Gainesville, FL 32608

Jack Ohanian 223 Grinter Hall Gainesville, FL 32611

Cindy Wall 7525 NW 4th Blvd. Gainesville, FL 32607

Carl Walls 6401 SW 35 Way Gainesville, FL 32608

Robert Woody 249 W. University Ave. Gainesville, FL 32601

Pat Polopolus 4141 NW 37 Place Gainesville, FL 32606

Mark Walker 3520 NW 43rd St. Gainesville, FL 32606

Quenta P. Vettel 500 E. University Ave., Suite D Gainesville, FL 32601

# ARTICLE VIII

#### OFFICERS:

Section 1. All officers of the corporation shall be elected or appointed in accordance with the Bylaws of the corporation.

# ARTICLE IX

#### **INCORPORATORS:**

The name and post office address of each incorporator of these Articles of Incorporation is as follows:

**NAME** 

#### POST OFFICE ADDRESS

ROBERT ROHRLACK

300 East University Ave. Gainesville, FL 32601

#### ARTICLE X

### INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 300 East University Avenue, Gainesville, FL 32601, and the name of the initial registered agent of the corporation at that address is ROBERT ROHRLACK.

#### ARTICLE XI

#### BYLAWS:

The Board of Directors shall adopt Bylaws consistent with \_\_\_\_ these Articles. The Board of Directors, by a two-thirds majority vote, shall also have the power to make, alter or rescind any Bylaws on behalf of the corporation.

# ARTICLE XII

#### AMENDMENT TO ARTICLES OF INCORPORATION:

These Articles may be altered, amended or repealed by resolution of the Board of Directors.

#### ARTICLE XIII

#### INDEMNIFICATION OF OFFICERS AND DIRECTORS:

Section 1. The corporation hereby indemnifies any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding:

A. Whether civil, criminal, administrative or investigative, other than one by or in the right of the corporation to procure a judgment in its favor, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as director or officer of the corporation, or in his capacity as director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the

corporation or that he had reasonable grounds for belief that such action was unlawful.

B. Such persons shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of negligence or misconduct by the court, administrative agency, or investigative body before which such action, suit or proceeding is held shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.

Section 2. The Board of Directors shall determine whether amounts for which a director or officer seeks indemnification were properly incurred and whether such director or officer acted in good faith and in a manner he reasonably believed to be in the best interests of the corporation, and whether, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum of directors who were not parties to such action, suit or proceeding.

Section 3. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the corporation to indemnify under applicable law.

# ARTICLE XIV

# TRANSACTION IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED:

Section 1. No contract or transaction between the corporation and one or more of its directors or officers, or between the corporation and any other corporation, partnership, association or other organization in which one or more of its directors or officers are directors or officers, or have a financial interest, shall be invalid, void or voidable solely for this reason, or solely because the director or officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or their votes are counted for such purpose. No director or officer

of the corporation shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.

Section 2. Interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

IN WITNESS WHEREOF, the said subscriber has hereunto set his hand and seal this  $28^{\rm M}$  day of <u>Accember</u>, 1998.

Signed, sealed and delivered	INCORPORATOR:
in our presence as witnesses	Bobeit   Rolular
Quely Jones	ROBERT/ROHRLACK
000	
STATE OF FLORIDA COUNTY OF ALACHUA	
The foregoing instrume 28th day of Necember	nt was acknowledged before me this, 1998, by ROBERT ROHRLACK.  NOTARY PUBLIC Printed Name: Commission No.:  Charles I. Holden, Jr. MY COMMISSION # CC591935 EXPIRES January 12, 2001 BONDED THEU TROY FAIN INSURANCE, INC.
Personally known	OR Produced Identification
Type of Identification	Produced:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for ALLIANCE FOR ECONOMIC DEVELOPMENT, INC. at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and acknowledges he is familiar with and accepts the obligations of the position as registered agent.

ROBERT ROHRLACK

Dated: 12/28/98

98 DEC 30 PH 3: 53