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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/15/99--01123--001

*****87.50 *****87.50

cc - c45

SUBJECT: Chamber of Commerce of Calhoun County, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

99 FEB 15 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Carla Whitehead
Name (Printed or typed)

340-B East Central Ave.
Address

Blountstown, FL 32424
City, State & Zip

850/674-4519
Daytime Telephone number

F. CHESSEB FEB 18 1999

NOTE: Please provide the original and one copy of the articles.

Chamber of Commerce of Calhoun County, Inc.

Articles of Incorporation

FILED
99 FEB 15 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be the Chamber of Commerce of Calhoun County, **INC.**

Article II

The principal place of business and mailing address of this corporation shall be 340-B East Central Avenue, Blountstown, Florida, 32424.

Article III

The specific purpose for which the corporation is organized is to encourage, promote and attract new business opportunities and initiatives within Calhoun County which will contribute to the economical and social well-being of its citizens.

Article IV

There shall be twenty-one members elected to serve on the Board of Directors of the Chamber of Commerce of Calhoun County, serving three year terms on the Board, and whose terms shall be staggered so as the Board does not empty every three years.

Members of the Board shall be elected to the Board of Directors by mail-out ballot. Such balloting shall take place annually and shall be conducted and completed between February 1 and February 10. A nominating committee shall be appointed by the President and shall canvas the membership of the organization to seek members who are qualified to serve on the Board, and present the list of qualified candidates to the Board of Directors. Ballots shall be mailed out to all voting members prior to the time that balloting is to take place. Members will be required to vote only for the number of vacant seats on the Board as may be indicated on the ballot. Provision may be made for "write-in" candidates on all mail-out ballots, allowing members the privilege to vote for the candidates of their choice in lieu of those nominees nominated by the nominating committee, provided however, that the write-in candidates are qualified members of the organization. Members shall vote on this ballot, and return it, either by mail or in person, to the Chamber of Commerce of Calhoun County headquarters, sealed in the ballot envelope provided by the headquarters, prior to the closing date of the election, February 10. The term of office of each new Director shall begin on the first day of April following his/her election.

Article V

The name and Florida street address of the initial registered agent are:

Carla Whitehead
340-B East Central Avenue
Blountstown, Florida 32424

Article VI

The name and address of the Incorporator to these Articles of Incorporation are:

Carla Whitehead
340-B East Central Avenue
Blountstown, Florida 32424

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carla Whitehead

Signature/Incorporator

2-11-99

Date

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Carla Whitehead

Signature/Registered Agent

2-11-99

Date