

N990000001060

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DAL of Oenoto County,
Inc

100002779401--4

-02/18/99--01052--020

*****78.75 *****78.75

RECEIVED
99 FEB 18 PM 1:15
DIVISION OF CORPORATION

☒ 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
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
CLERK OF STATE
DIVISION OF CORPORATION
99 FEB 18 PM 3:22

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 2/18/99 12:33

R. Purinton FEB 18 1999

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

99 FEB 18 PM 3:23

OF

PAL OF DESOTO COUNTY, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **PAL OF DESOTO COUNTY, INC.**

ARTICLE II: PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of the corporation is **10864 S.W. MADDISON STREET, ARCADIA, FLORIDA 34266.**

The mailing address of the corporation is **P.O. BOX 127, FT. OGDEN, FL 34267.**

ARTICLE III: PURPOSE

The purpose of the corporation is for the preservation of natural and residential environment and protection of historically significant areas around Ft. Ogden, Florida and Desoto County, Florida.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **ANN H. RYALS, 10864 S.W. MADDISON STREET, ARCADIA, FLORIDA 34266.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

ANN H. RYALS

10864 S.W. MADDISON STREET, ARCADIA, FLORIDA 34266

JOHNNY JOHNSON

9088 S.W. HIGHWAY 17, ARCADIA, FLORIDA 34266

JOHN FUGATE

9581 HERRON AVENUE, ARCADIA, FLORIDA 34266

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 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 IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: PAL OF DESOTO COUNTY, INC.

2. The name and street address of the registered agent and office is: ANN H. RYALS, 10864 S.W. MADDISON STREET, ARCADIA, FLORIDA
34266

HAVE 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.

Ann H Ryals

99 FEB 18 PM 3:23

FILED
CLERK OF CIRCUIT
CLERK OF SUPERIOR
CLERK OF COUNTY