

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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Clewiston Redevelopment
Agency, Inc

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DIVISION OF CORPORATION

Signature _____

Requested by: cy

Name

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☒ 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 _____
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

CLEWISTON REDEVELOPMENT AGENCY, INC.

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TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE: NAME

The name of the Corporation is **CLEWISTON REDEVELOPMENT AGENCY, INC.**

This is a non profit Corporation.

The principal place of business of this Corporation shall be 544 West Sugarland Highway, Clewiston, Florida 33440.

ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence.

ARTICLE THREE: PURPOSE

The purposes for which the corporation is formed are:

- a) To promote the redevelopment of Clewiston, Florida, and encourage economic growth within Clewiston, Florida, by providing an entity through which redevelopment and economic growth activities of governments, businesses and educational institutions within the City of Clewiston can be coordinated in the most effective and efficient manner.
- b) To coordinate redevelopment and economic growth activities, including, but not limited to, the encouragement of existing business to remain in Clewiston, renovate their places of business, and expand within the City of Clewiston, as well as attract new business to Clewiston, all in cooperation with the State of Florida, Hendry County, the City of Clewiston, along with other municipal governmental authorities, agencies, the private sector and educational

institutions.

c) To promote, encourage and coordinate educational opportunities necessary to sustain redevelopment and economic growth by exploiting any and all events available to the youth, citizenry and business sector of Clewiston.

d) To collect and disseminate economic data and research in cooperation with local, state and federal governments to educate existing and potential businesses with the purpose of promoting the redevelopment and economic growth in Clewiston, Florida.

e) To assist all communities within Clewiston in redevelopment activities and attracting businesses and to foster a strong association with business, community and educational activities.

f) To undertake, alone or in cooperation with other organizations, persons, and programs, activities designed to encourage and assist in the redevelopment activities and creation, location or expansion of compatible business in Clewiston, and to employ such persons as may be necessary to effect these duties and purpose.

g) To prepare, make available and distribute on a continuing basis, a study or studies of the advantage, facilities, resources, products, attractions, attributes, conditions, and other data relating to Clewiston to serve to assist in redevelopment activities and attract compatible business to create and locate their business into Clewiston, Florida.

h) To improve the aesthetic image, economic stability and tax base of Clewiston, enhancing economic opportunities, personal income, and the quality of life of the citizens of Clewiston.

ARTICLE FOUR: LIMITATION OF METHODS

This Corporation shall observe all local, state and federal laws which apply to nonprofit

organization as defined in Section 501 (c) (6) of the Internal Revenue Code of 1986, or any analogous IRS provision subsequently promulgated.

ARTICLE FIVE: MEMBERSHIP

Individuals, corporations and other legal entities who subscribe to the purposes and policies of this Corporation, and who agree to be bound by its Articles of Incorporation and Bylaws, as may from time to time be adopted by the Board of Directors, are eligible for membership, subject to the qualifications and provisions of the Bylaws.

ARTICLES SIX: MANAGEMENT

The affairs of the Corporation are to be managed by the Board of Directors of the Corporation and such directors shall be elected as prescribed by the Bylaws of the Corporation.

ARTICLES SEVEN: BOARD OF DIRECTORS

a) The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors.

b) The number of directors of the Corporation shall be as provided in the Bylaws of the Corporation but, except for the initial Board of Directors, the number shall never be less than twelve.

c) Directors shall be nominated, elected and shall serve in the manner provided in the Bylaws of the Corporation.

d) The name and address of the initial Board of Directors who shall serve until the first election of Directors are as follows: SEE EXHIBIT "A" ATTACHED HERETO.

ARTICLE EIGHT: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Joseph M. Hendry, II, Attorney at Law, Post Office Box 418, 606 W. Sugarland Highway, Clewiston, Florida 33440.

The initial street address of the principal office of the corporation in the State of Florida will be: 554 West Sugarland Highway, Clewiston, Florida 33440. The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE NINE: INCORPORATORS

The name and address of the incorporator is: Joseph M. Hendry, II, P.O. Box 418, Clewiston, FL 33440.

ARTICLE TEN: EARNINGS AND ACTIVITIES OF THE CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth above.

ARTICLE ELEVEN: ASSETS

a) The property of this corporation is irrevocably dedicated to its specific purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual.

b) Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3), (4) and (6) of the Internal Revenue Code of 1986 or any analogous provision subsequently promulgated, as the Board of Directors shall determine. And such assets not so disposed of shall be disposed by a court of competent jurisdiction in the

county in which the principal office of the Corporation is then located for such purposes or such organization as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TWELVE: AMENDMENT TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation shall be first proposed by a resolution adopted by the Board of Directors. Members shall be given reasonable notice of the proposed amendment. At the annual meeting or any duly called special meeting, the proposed amendment shall be presented for action by the membership. A favorable vote of the members present shall be required to amend these Articles of Incorporation. Proxy votes shall not be considered.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

J M H II
Joseph M. Hendry, II, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

J M H II
Joseph M. Henry, II
Registered Agent

STATE OF FLORIDA)

COUNTY OF HENDRY)

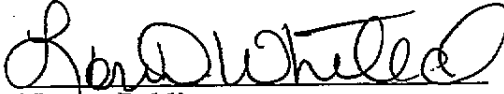
Before me, the undersigned authority, personally appeared Joseph M. Hendry, II, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge

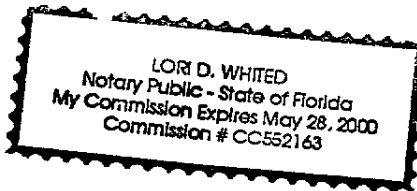
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before me, according to law, that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 3rd day of May, 1999.

NOTARY SEAL:


Notary Public



BOARD OF DIRECTORS CRA

JEAN ANDERSON
339 West El Paso
Clewiston, FL 3340
983-9148

KAY DYESS
P.O.Box 275
Clewiston, FL 33440
983-8396

PAT MURRISH
112 E. Sugarland Hwy.
Clewiston, FL 33440
983-6431

LARRY PARRISH
312 West Circle Drive
Clewiston, FL 33440
983-7351

KEN REAVES
P.O. Box 958
Clewiston, FL 33440
983-5555

MILLER COUSE
300 East Sugarland Hwy.
Clewiston, FL 33440
983-8191

CURTIS FRY
111 San Benito
Clewiston, FL 33440
983-9155

CHRIS HOWELL
407 E. Del Rio
Clewiston, FL 33440
983-7650

ANDY RACKLEY
P.O Drawer 1207
Clewiston, FL 33440
983-8121

SEAN SCHEFFLER
602 E. Del Monte
Clewiston, FL 33440
983-7903

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