

19900002746

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 6:14

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

SUBJECT: Heart of Florida Municipal League, Inc.
(Proposed corporate name - must include suffix)

400002854164-3
-04/27/99-01097-0016
*****87.50 *****87.50

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

FROM: Oel Wingo
Name (Printed or typed)

PO Box 1270
Address

Ocala FL 34478
City, State & Zip

352-629-8400 or 352-895-4619
Daytime Telephone number

Oel Wingo GAVE
AUTHORIZATION BY PHONE TO
CORRECT VII & Agent of Prin. Add
DATE 5-4-99
DOC. EXAM WS

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

3-4
WS

HEART OF FLORIDA MUNICIPAL LEAGUE, INC.
Post Office Box 1270, Ocala, Florida 34478-1270
151 S.E. Osceola Avenue, Ocala, Florida 34471

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CHARTER

ARTICLE I - NAME

The name of this Corporation shall be HEART OF FLORIDA MUNICIPAL LEAGUE, INC., a corporation, not for profit, which shall be entitled to all of the privileges and powers of a non-profit corporation under Chapter 617, Florida Statutes.

ARTICLE II - TERMS OF EXISTENCE

Term of existence of this corporation shall be perpetual from the date of its incorporation.

ARTICLE III - OBJECTIVES

The particular business and objectives of Heart of Florida Municipal League, Inc. shall be:
(1) The promotion of improvements of municipal government and its relationship with State and Federal entities. (2) To discuss mutual municipal problems, to increase the efficiency and effectiveness of municipal government. (3) To work to bring the membership closer together for the purpose of mutual assistance in the solution of municipal problems. (4) To promote and advance the best interest of the municipalities in West Central Florida and assist them in their lobby efforts on behalf of all municipalities in our membership area.

ARTICLE IV - MEMBERSHIP

The qualifications of the members and the manner of their admission to membership in this corporation shall be as follows:

Active Member: Heart of Florida Municipal League represents five counties in West Central Florida to wit: Citrus, Hernando, Levy, Marion, and Sumter. Any municipality in this district shall be eligible and may become a member of this corporation upon payment of Annual Membership Dues. Each member municipality shall be duly represented by either an appointed or elected official currently serving in the member municipality. The word "appointed" shall mean City Manager or City Clerk. Active Member representatives shall have voice, vote and may hold office.

Honorary Member: All Honorary Members shall be selected by the Board of Directors and ratified by a majority vote of the Membership. Honorary membership shall be bestowed upon individuals, not upon municipalities or organizations. All past Presidents shall be Honorary Members. Honorary Members may not vote or hold office.

Associate Member: Associate Members are non-voting members selected from the private, public or nonprofit sectors including, but not limited to, water management districts, chambers of commerce, and county governments. Associate Members shall be selected by the Board of Directors and shall be ratified by a majority vote of the Membership. Associate members shall not vote or hold office.

ARTICLE V - MEMBERSHIP DUES

Membership dues shall be established and provided for in the By-Laws of the Corporation.

ARTICLE VI - MEETINGS

The meeting schedule for the corporation shall be established in the By-Laws.

ARTICLE VII - MANAGEMENT

The affairs of the corporation shall be managed by the President, Vice-President, Secretary/Treasurer, Executive Director, and the Board of Directors. The Board of Directors shall be comprised of not less than five (5) nor more than ten (10) directors, equally representative of the counties enumerated herein, which number may be changed by the By-Laws of the corporation from time to time.

The method of election of the Board of Directors shall be established in the By-Laws.

The Board shall select a President and Vice-President from among the Directors. The Secretary/Treasurer and the Executive Director who shall be appointed by the Board of Directors need not be a member of the Board of Directors.

A majority of Directors present and voting shall constitute a quorum. Directors may meet by mail, telephone or other electronic medium provided all directors participate in such meeting and a written record of each issue voted upon is subsequently signed by each director.

The initial Executive Director of this corporation shall be Oel Wingo, Assistant City Manager, City of Ocala. The business address for mailing the annual report of this corporation is Heart of Florida Municipal League, Inc., 151 S.E. Osceola Avenue, Post Office Box 1270, Ocala, Florida 34478-1270.

OFFICERS

The names of the officers who are to manage the affairs of this corporation until the first election of officers under this charter shall be as follows:

President - Alex Ilnyckyj
Vice-President - John Taylor
Secretary/Treasurer - Marge Strausbaugh

BOARD OF DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall serve until the first election of a Board of Directors under this Charter are as follows:

Alex Ilnyckyj - City of Crystal River 123 NW Hwy 19, Crystal River, Fl. 34428
John Taylor - City of Dunnellon 20750 River Dr., Dunnellon, Fl. 34431
Frank Strickland - City of Wildwood 100 N. Main St., Wildwood, Fl. 34785
Debra Jones - City of Williston 852 NW 2nd, Williston, Fl. 32696
Ernie Wever - City of Brooksville 201 Howell Ave., Brooksville, Fl. 34601-2041

ARTICLE VIII - BY-LAWS

The By-Laws of the Corporation shall be made, adopted, promulgated, altered, rescinded, by a majority vote of the members present at any regular meeting, provided the substance of a proposed amendment shall be submitted in writing 30 days before a regular meeting of the corporation.

ARTICLE IX - AMENDMENTS

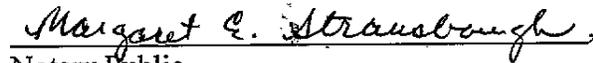
Amendments to the Articles of Incorporation may be adopted by a majority vote of the members present at a regular meeting provided the substance of any proposed amendment shall be submitted in writing and mailed to all the members of the corporation at least thirty (30) days before a vote thereon and the same shall not be voted upon until proof of the proposed amendment and compliance with the provisions of this Article have been filed with the Secretary of the corporation.

Approved by the membership on the 15th day of March, 1999.

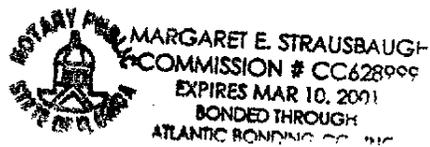


President

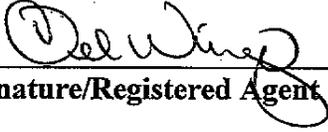
Sworn to and subscribed before me this 15th day of April, 1999.
By Alex Ilnyckyj who is personally known to me.

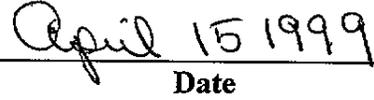


Notary Public



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.


Signature/Registered Agent


Date

REGISTERED AGENTS OFFICE AND PRINCIPAL ADDRESS IS 151 SE OSCEOLA AVE., OCALA, FL. 34478
MAILING ADDRESS IS P. O. BOX 1270, OCALA, FL. 34478-1270

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