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TRANSMITTAL LETTER

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

200002987372--4 -09/15/99--01025--014 *****87.50 *****87.50

SUBJECT: ARTICLES OF INCORPORATION FOR JAY MERCHANTS ASSOCIATION, 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

FROM: DONNA D BUSH

Name (Printed or typed)

4831 WALKING HORSE LANE

Address

JAY FL 32565

City, State & Zip

850-675-3319

Daytime Telephone number

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

OH 9/21

ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JAY AREA MERCHANTS ASSOCIATION

A Not-For-Profit Corporation

Article I.

Corporate Name

The name of this not-for-profit corporation is JAY AREA MERCHANTS ASSOCIATION, INC.

Article II.

Nature of Business and Powers

The purpose of this Corporation shall be to promote the industrial and economic growth and obtaining grants for development of all Jay area; to promote a continuing, progressive development climate among the citizens of the area; to assist, counsel, and work toward the expansion of existing businesses; to promote, develop and concentrate the area's efforts toward the attraction of new business; to diligently support existing businesses and industries in an effort to promote their growth and expansion; to promote the industrial and economic advantages of Jay area at all times; and to work together on issues that effect the integrity, aesthetic beauty and quality of life status of the area.

Article III.

Capital Stock

This corporation is a corporation not-for-profit and shall therefore not issue stock.

Article IV.

Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these Article of Incorporation.

Article V.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street and mailing addresses of the initial Registered and Principal Office of the Corporation in the State of Florida shall be:

Registered Agent:

Donna Bush

Page 2 of 5

Street Address:

4831 Walking Horse Lane

Jay FL 32565

Mailing Address:

4831 Walking Horse Lane

Jay FL 32565

Article VI.

Board of Directors

This Corporation shall have 10 directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the directors, but shall always be within the range established by Article VIII.

Article VII.

Initial Directors

The name of the initial directors of this Corporation and their street addresses are:

Bill Patrick

3894 Hwy 4

President

Jay Florida 32565

Jimmy Brown

3930 Hwy 4

Vice-President

Jay Florida 32565

Donna D Bush

4831 Walking Horse Lane

Secretary

Jay Florida 32565

Jacqlyn B Stewart

3793 Hwy 4

Treasurer

Jay Florida 32565

Marolyn Middleton

Director

2779 Nelsontown Road Jay Florida 32565

Whitney Bush

4831 Walking Horse Lane

Director

Jay Florida 32565

Cecil Phillips

5200 Oil Well Road

Director

Jay Florida 32565

Dr Jim Lassiter

108 Commerce Street Jay Florida 32565

Director

14633 Hwy 89

Becky Calloway Director

Jay Florida 32565

Mildred Powell

3081 Smith Lane

Director

Jay Florida 32565

persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII.

Management of Corporate Affairs

The affairs of this Corporation shall be managed by a President, a Vice-President, a Secretary, a Treasurer, and a Board of Directors of not less than six (6), nor more than fifteen (15) members, and by such other officers and agents as may be elected or appointed from time to time. The annual meeting of the members, of this corporation shall be held wherever so deemed by the Board of Directors, on specific dates chosen by the Board of Directors. The members shall elect a Board of Directors at each annual meeting to hold office for the ensuing year, and the Board of directors, as elected shall hold a meeting as soon thereafter as possible. The Board of Directors shall have the power to appoint an executive committee which shall have all the powers usual to such committee. All officers shall continue in office until their successors have been elected and have assumed office, in case any office of the Corporation becomes vacant, the Board of Directors shall

office, in case any office of the Corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

Article IX.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Donna D Bush

4831 Walking Horse Lane Jay FL 32565

Article X.

Earnings and Activities of Corporation

A. No part of the net earning 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 f furtherance of the purposes set forth in Article V hereof.

- B. 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.
- C. Notwithstanding any other provision of these Article, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provisions of these Articles, this Corporation shall not, except to any insubstantial degree. Engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article XI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Article XII.

By-Laws

The power to adopt, alter, amend, or repeal by-laws of the Corporation shall be set out in said by-laws.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent of this Corporation for the purposes of, has executed these Article of Incorporation this 1st day of September, 1999.

Donna D.Bush, Incorporator

WITNESSED BY:

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally	appeared DONNA BUSH, known to
be the person who executed the foregoing Articles of	f Incorporation and he acknowledged
to and before me that he executed such instrument, as	nd he produced identification of
, or the i	s personally known to me.
IN WITNESS WHEREOF, I have hereunto set my ha	and and seal this TH day of
BONDED THRU M	totary Public, State of Florida In Commission Expires In Commission No.

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I, DONNA D BUSH, hereby accept this designation and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 9th day of September, 1999.

Registered Agent

My Commission No.