

N9900006832

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- VOLUSIA REDEVELOPMENT PARKING CORPORATION

2-

3-

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FILED  
99 NOV 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/19/99-01075-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

T. SMITH NOV. 19 1999

**ARTICLES OF INCORPORATION  
OF  
VOLUSIA REDEVELOPMENT PARKING CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes (the "Act") (relating to articles of incorporation) the undersigned, desiring to incorporate a nonprofit corporation, hereby certifies that:

1. The name of the corporation is: Volusia Redevelopment Parking Corporation
2. The location and post office address of the initial principal office of the corporation is:

c/o Sidney S. Simmons, II, Esquire  
Allen, Brinton, Simmons & McCarthy, P.A.  
One Independent Drive, Suite 3200  
Jacksonville, Florida 32202-5026

3. The corporation is incorporated under the Act for the following purpose or purposes:

a. The corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), and particularly, but not limited, to:

(i) lessen the burdens of the government of the County of Volusia, Florida by, among other things, funding, developing, constructing, renovating, owning, managing and operating a 1500 space public parking facility, a portion of which will be subleased to the County of Volusia for use as a public intermodal transportation facility; and

(ii) subject to the limitations set forth in paragraphs (b), (c), and (d) of this Article 3, do all other things and acts and exercise all other powers, rights and privileges which a nonprofit corporation may now or hereafter be organized or authorized to do or to exercise under the Act, as amended from time to time.

b. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, officer or other private person, 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 purposes of the corporation set forth in the foregoing paragraph (a) of this Article 3.

c. 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 or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

d. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine or to the County of Volusia for such purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

4. The corporation is to exist for a perpetual term.

5. The corporation is organized upon a non-stock basis.

6. The corporation shall have no members.

7. The name and post office address of the incorporator is:

Sidney S. Simmons, II, Esquire  
Allen, Brinton, Simmons & McCarthy, P.A.  
One Independent Drive, Suite 3200  
Jacksonville, Florida 32202-5026

8. The incorporator shall adopt the Bylaws on behalf of the corporation.

9. All conditions, qualifications, requirements, privileges and regulations regarding the governing Board of the corporation shall be fixed and governed by the Bylaws of the corporation.

10. The manner in which directors will be elected will be set forth in the Bylaws.

IN TESTIMONY WHEREOF, the incorporator has signed and sealed these Articles of Incorporation this 18 day of November, 1999.

  
Sidney S. Simmons, II

## DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.1507, Florida Statutes, the following is submitted:

That VOLUSIA REDEVELOPMENT PARKING CORPORATION, desiring to organize under the laws of the State of Florida, has named Allen, Brinton, Simmons & McCarthy, P.A., located at One Independent Drive, Suite 3200, Jacksonville, Florida, 32202, as its agent to accept service of process within Florida.

### VOLUSIA REDEVELOPMENT PARKING CORPORATION

By: *Sidney S. Simmons*  
Sidney S. Simmons, II  
Incorporator

Dated: NOVEMBER 12, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.1507, Florida Statutes.

ALLEN, BRINTON, SIMMONS  
& McCARTHY, P.A.

By: *Sidney S. Simmons*  
Its Vice President

Dated: NOVEMBER 12, 1999

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