049846 Requester's Name

101 North Madison Street

Address

Quincy, FL 32351 (850)875-1613

City/State/Zip

Phone #

****157.50 *****78.75

Office Use Only

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

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Examiner's Initials

ARTICLES OF INCORPORATION CHATTAHOOCHEE PRODUCTIONS, INC.

A Corporation Not For Profit

We, the undersigned hereby associate ourselves toge to the purpose of becoming incorporated under the Laws of Florida, applicable to corporations not for profit, under the following proposed charter.

ARTICLE I.

NAME

The name of the corporation shall be the CHATTAHOOCHEE PRODUCTIONS, INC., and its principal place of business shall be 119 W. Washington Street, Chattahoochee, Florida 32324. The Board of Directors may from time to time move the address to any other address in the State of Florida.

ARTICLE II.

OBJECTS AND PURPOSES

The general nature and object of the corporation shall be:

- (a) To produce, promote and develop various, musical, artistic, cultural, literary, entertainment, recreational, athletic or similar type events within the Chattahoochee, Florida community.
- (b) To produce, promote and develop community festivals or similar events.
- (c) To promote the arts and cultural events in conjunction with, or on behalf of, the City of Chattahoochee.
- (d) In furtherance of these objectives the corporation may enter contracts, acquire property or perform any other act necessary to accomplish the objectives of the corporation.

ARTICLE III.

MEMBERSHIP

Section 1. The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter may become members pursuant to the terms and provisions of the By-Laws of the corporation.

APPROVED

Section 2. Qualification. Any person shall be eligible for membership in the corporation who shares an interest in the objectives of the corporation.

Section 3. Selection of members. Members shall be selected as provided in the By-Laws of this Corporation.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

SUBSCRIBERS

The names and place of residence of the subscribers to these articles are:

Stewart E. Parsons 1899 Hardaway Highway Chattahoochee, FL 32324

William E. Potter 268 Old Scott Lane Chattahoochee, FL 32324

Charles Thrash
3927 Blue Star Highway
Chattahoochee, FL 32324

Marvin Locke 622 Gregory Street Chattahoochee, FL 32324

Wanda Campbell 341 S. Oak Road Chattahoochee, FL 32324

ARTICLE VI.

<u>OFFICERS</u>

The officers of the corporation shall be a President, VicePresident, Secretary and Treasurer. The officers shall serve for
a term of one (1) year, and shall be elected by the Board of
Directors according to the procedure provided in the By-Laws. The
names of the persons who are to serve as the initial officers of
the Corporation, until such time as their successors are chosen
are:

William E. Potter President

Charles Thrash _ Vice-President

Stewart E. Parsons - Secretary

Wanda Campbell Treasurer

ARTICLE VII

BOARD OF DIRECTORS

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors. This Corporation shall have Five (5) Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

Section 2. The Board of Directors shall be members of the Corporation.

Section 3. Members of the Board of Directors shall be elected according to the procedure set-forth in the By-Laws, and except as herein provided shall serve for a term of one (1) year.

Section 4. The names and addresses of the persons who are to serve as the initial Directors, and their addresses are:

Stewart E. Parsons 1899 Hardaway Highway Chattahoochee, FL 32324

William E. Potter 268 Old Scott Lane Chattahoochee, FL 32324

Charles Thrash 3927 Blue Star Highway Chattahoochee, FL 32324

Marvin Locke 622 Gregory Street Chattahoochee, FL 32324

Wanda Campbell 341 S. Oak Road Chattahoochee, FL 32324

ARTICLE VIII.

RESIDENT AGENT

The initial registered agent for the corporation is designated as Stewart E. Parsons, Attorney at Law, 1899 Hardaway Highway, Chattahoochee, Florida 32324. The Board of Directors may from time to time designate such other person to serve as resident agent, as it may see fit.

ARTICLE IX.

BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the

carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X.

AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by two thirds (2/3) vote of those present.

Section 2. Amendments may also be made a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE XI.

NON-PROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual or member.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution, shall be distributed, as determined by the Board of Directors or membership, to some other non-profit corporation or organization qualified for tax exempt status under Section 501 (C) (3), or other similar provision of the Internal Revenue Code.

IN WITNESS WHEREOF, we, the undersigned subscribing
incorporators, have hereunto set our hands and seals, this
10th day of May, 2000, for the purpose of forming
this Corporation, not for profit, under the Laws of the State of
Florida. STEWART E. PARSONS
WILLIAM E. POTTER
Charles THRASH
Marvin Locke
Wanda Campbell
STATE OF FLORIDA COUNTY OF GADSDEN
BEFORE ME, personally appeared STEWART E. PARSONS, WILLIAM E.
POTTER, CHARLES THRASH, MARVIN LOCKE and WANDA CAMPBELL, to me well
known to be the persons described as subscribers in and who
executed the foregoing Articles of Incorporation of CHATTAHOOCHEE
PRODUCTIONS, INC., and acknowledged before me that they executed
and subscribed to these Articles of Incorporation.
WITNESS my hand and seal in the county and state named above
this 10th day of May, 2000.
ANNELLA S. HODGES MY COMMISSION # CC 635231 EXPIRES: July 14, 2001 Bonded Titru Notary Public Underwriters NOTARY PUBLIC
ACCEPTANCE BY RESIDENT AGENT
I, Stewart E. Parsons, of 1899 Hardaway Fishway, The
Chattahoochee, Florida 32324, do hereby accept the designation es
Resident Agent for the above corporation.

STEWART E. PARSONS