

ARTICLES OF INCORPORATION OF MAIN STREET MOORE HAVEN, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE 1. *Name.* The name of the corporation is as follows: Main Street Moore Haven, Inc.

ARTICLE 2. *Address.* The address of the principal office and the mailing address of the corporation is: 900 US Highway 27, Moore Haven, Florida, 33471.

ARTICLE 3. *Initial Registered Office and Agent.* The street address of the initial registered office of the corporation is 900 South US Highway 27, Moore Haven, Florida, 33471. The name of its initial registered agent at that address is: Tracy Whirls.

ARTICLE 4. *Members.* The corporation shall have members as provided for in the Bylaws. The corporation shall not issue shares of stock.

ARTICLE 5. *Not for profit.* The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 USCA 501 (c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 USCA 501 (c)(3).

ARTICLE 6. *Duration.* The duration (term) of the corporation is perpetual.

ARTICLE 7. *Purposes.* The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to foster a sense of community and promote overall development of Moore Haven, promote communication and cooperation between members of the association and other groups, to act as a business advocate for the district, and otherwise improve and unite the area.

ARTICLE 8. *Powers.* Solely for the above purposes, the corporation shall have the following powers:

- A. Arrange for, sponsor or co-sponsor events, organize, promote, or otherwise promote and improve Moore Haven.
- B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

- C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.
- D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE 9. *Limitation.* No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 set forth in Article 7 (Purposes) of these Articles.

ARTICLE 10. *Tax Exempt Status.* It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 USCA 501 (a) as an organization described in 26 USCA 501 (c)(3) and which is other than a private foundation as defined in 26 USCA 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 USCA 501 (c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE 11. *Dissolution.* On 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, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. For the purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 USCA 170 (c)(1) or 26 USCA 170 (c)(2)(B) and is described in 26 USCA 509 (a)(1), (2) or (3).

ARTICLE 12. *Board of Directors.* There shall be a Board of Directors consisting of at least three individuals. The initial directors are elected as stated in the Bylaws.

ARTICLE 13. *Officers.* The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each officer shall be elected as stated in the Bylaws.

ARTICLE 14. *Incorporators.* The name and street address of each incorporator is as follows: Tracy Whirls, 900 South US Highway 27, Moore Haven, Florida, 33471.

ARTICLE 15. *Bylaws.* The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 16. *Amendment.* The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE 17. *Indemnification and Civil Liability Immunity.* The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Chapter 617 and other similar laws.

ARTICLE 18. *Commencement of Corporate Existence.* The date when corporate existence shall commence is the date these Articles are filed with the Florida Secretary of State.

In witness, the undersigned incorporator has signed these Articles of Incorporation on the _____ day of _____, 2005.

Tracy Whirls, Incorporator

STATE OF FLORIDA
COUNTY OF GLADES

The foregoing instrument was acknowledged before me, this _____ day of _____, 2005, by Tracy Whirls, who is personally known to me.

Notary Public

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of FS 617.0501, the undersigned corporation organized under the Not For Profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida.

1. Name of Corporation:

Main Street Moore Haven, Inc.

2. Name and address of registered agent and office:

Tracy Whirls
900 South US Highway 27
Moore Haven, Florida 33471

I, the undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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.

Dated: _____

TRACY WHIRLS

STATE OF FLORIDA
COUNTY OF GLADES

The foregoing instrument was acknowledged before me this _____ day of _____, 2005, by Tracy Whirls, who is personally known to me.

Notary Public

