NC7099

ARTICLES OF INCORPORATION

OF

DEARBORN MERCHANTS ASSOCIATION, INC.

The undersigned subscribers hereby associate themselves together for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and under the following Charter:

ARTICLE I.

The name of this corporation is and shall be DEARBORN MERCHANTS ASSOCIATION, INC, and said corporation shall be located in Englewood, Florida.

ARTICLE II.

The general nature and object of this corporation shall be to promote, encourage and foster the mutual interest of its members; to consider and deal with common problems affecting the members including public right-of-way matters; to promote activities aimed at enhancing the business interests of the members; to promote free exchange of discussion and comment among the membership and to give proper consideration and expression of opinion upon questions affecting the membership and Dearborn Street in Englewood, Florida; to acquire, assemble, preserve and disseminate valuable business information; and to do all such lawful acts and things necessary or

proper to promote the general welfare of the membership and its interests and for the accomplishment of any objects herein set forth or which shall be recognized as proper and lawful objectives of a trade association.

ARTICLE III.

The members of the corporation shall be the subscribers to these Articles, the Directors named in Article VII hereof, and such other persons who may be approved for membership by the Board in such manner as may be prescribed by the By-Laws of this corporation.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V.

The highest amount of indebtedness shall never be greater than One Thousand Dollars ($1,000.00).

ARTICLE VI.

The names and addresses of the subscribers hereto are as follows:

B. J. JONES	477 W. Dearborn Street Englewood, Florida 33533
R. EARL WARREN	359 W Dearborn Street Englewood, Florida 33533

ARTICLE VII.

The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

The names of the persons who shall serve as officers of the corporation until the first election of officers are as follows:

PRESIDENT:	B. J. JONES
SECRETARY:	R. EARL WARREN

The officers shall be elected as provided in the By-Laws.

ARTICLE VIII.

The business affairs of this corporation shall be managed by the Board of Directors and its elected officers. The Board of Directors shall consist of not less than three (3) members who shall be members of the corporation and shall hold office in accordance with the By-Laws.

The names of the persons who are to serve as Directors are as follows:

B. J. JONES	477 W. Dearborn Street Englewood, Florida 33533
R. EARL WARREN	359 W. Dearborn Street Englewood, Florida 33533
WENDELL HICKS	460 W. Dearborn Street Englewood, Florida 33533
JOSEPH T. DOMINIAK	498 W. Dearborn Street Englewood, Florida 33533

ARTICLE IX.

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.

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 upon at least thirty (30) days written notice.

ARTICLE X.

Upon proper notice, these Articles of Incorporation 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 upon at least thirty(30) days written notice.

ARTICLE XI.

No person, firm or corporation shall ever receive any dividends or profits from the undertakings 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 to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public

purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of December, A.D. 1984.

B. J. Jones (SEAL)

R. Earl Warren (SEAL)

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this 27th day of December, 1984, personally came and appeared before me, the undersigned authority, B. J. JONES and R. EARL WARREN, to me well known and well known to be the persons described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires [illegible]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
JAN 14 3 00 PM '85
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That DEARBORN MERCHANTS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Englewood, County of Sarasota, State of Florida has named B. J. JONES located at 477 W. Dearborn Street, City of Englewood, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: B J Jones

(Resident Agent)