

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of FLORIDA CRACKER TRAIL ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, filed on December 21, 1987, as shown by the records of this office.

The document number of this corporation is N24023.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Second day of April, 2014



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State



ARTICLES OF INCORPORATION  
OF  
FLORIDA CRACKER TRAIL ASSOCIATION, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE ONE

NAME

The name of the Corporation is FLORIDA CRACKER TRAIL ASSOCIATION,  
INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

This Corporation is organized in order to engage in any lawful activity consistent with the following:

1. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. The Corporation shall distribute its income for taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

5. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

9. 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 all of the assets of the Corporation exclusively for the purposes



of the Corporation in such manner, or to such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any further United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit 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.

#### ARTICLE FOUR

##### DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

James F. McCollum	129 S. Commerce Ave., Sebring, FL
Penny S. Waite	129 S. Commerce Ave., Sebring, FL
Diane Brooks	309 S. Circle Ave., Sebring, FL

#### ARTICLE FIVE

##### OFFICERS

The affairs of the Corporation are to be managed by a President, such Vice Presidents as are necessary, a Secretary, and a Treasurer. Such Officers will be elected at the annual meeting each year as set in the By-Laws. The names of the persons who are to serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

President	Marvin Kahn
Vice President	James F. McCollum
Secretary	James F. McCollum
Treasurer	Marvin Kahn



ARTICLE SIX

MEMBERS

The Corporation shall have Members. Members of the Corporation may be divided into certain categories and meet qualifications as set forth in the By-Laws.

ARTICLE SEVEN

BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by the members of the Corporation.

ARTICLE EIGHT

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors and members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE NINE

INCORPORATORS

The name and residence address of the subscriber of these Articles of Incorporation is:

James F. McCollum 129 S. Commerce Ave., Sebring, FL  
Penny S. Waite 129 S. Commerce Ave., Sebring, FL  
Diane Brooks 309 S. Circle Ave., Sebring, FL

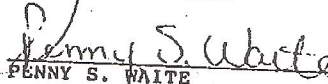
ARTICLE TEN


REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of this Corporation is James F. McCollum, who shall maintain an office at 129 South Commerce Avenue, Sebring, Florida 33870, which shall be the registered office of this Corporation for service of process.

IN WITNESS WHEREOF, we have subscribed our names this 9th day of December, 1987.

  
\_\_\_\_\_  
JAMES F. MCCOLLUM

  
\_\_\_\_\_  
PENNY S. WAITE

  
\_\_\_\_\_  
DIANE BROOKS

FILED  
DEC 10 1987  
SEBRING, FL



STATE OF FLORIDA )  
                          )  
COUNTY OF HIGHLANDS )

FILED  
NOV 22 1987  
NOTARY PUBLIC

On this 16th day of December, 1987,  
before me the undersigned officer, personally appeared James F.  
McCollum, Penny S. Waite, and Diane Brooks, known to me to be the  
people whose names are subscribed to the within instrument, and  
acknowledged that they executed to same for the purposes therein  
contained.

IN WITNESS WHEREOF, I hereunto set my hand and official  
seal.

Kimberly Forest  
Notary Public

(SEAL)

My commission expires: Notary Public, State of Florida  
My Commission Expires Aug. 6, 1990

I hereby accept the appointment as Registered Agent for  
the above Corporation.

JAMES F. MCCOLLUM