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Avera & Smith LLP

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Main Office:

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Board Certified in Workers

Compensation Law

Also admitted in Georgia and
the Dotrict of Calumbia

Mark A. Avera

Board Certified in Civil Trial Law

William N. Avera (1927-2009)

Jennifer C. Biewend

Marian S. Lee

Jesse W. Smith

Rod Smith

Former State Attorney Figlish Judicial Circuit

Dawn M. Vallejos-Nichols

October 12, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Local Union #222, Building Corporation

Enclosed herewith are the following with regards to incorporating the above:

- Original Articles of Incorporation together with a copy to be certified and returned to our office
- 2. Designation of Resident Agent
- 3. Our check in the amount of \$78.75 for the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Joyce Parish

Assistant to Rod Smith

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/jp Enclosures

ARTICLES OF INCORPORATION

OF

LOCAL UNION #222, BUILDING CORPORATION <u>A Not-for-Profit Corporation</u>

THE UNDERSIGNED, subscriber to these Articles of Incorporation, being a natural person of lawful age, acting as incorporator of a Corporation Not-for-Profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I Name

The name of the corporation shall be I.B.E.W Local Union #222, Building Corporation.

ARTICLE II Duration

The corporation shall have perpetual duration.

ARTICLE III Purpose

The specific and primary purpose for which this corporation is founded is to be the holding company for the real property upon which the Union's office facilities are constructed and for any other purpose as defined under Section 501(c) 3of the Internal Revenue Code of 1986 as amended (hereafter "the Code").

The general purpose for which this corporation is formed is to operate exclusively as the title holder for real property owned or to be owned by the Union, as will qualify this corporation as an exempt organization under 501 (c) 3 by distribution of its funds to organizations that are qualified as tax exempt under the Code.

SECRETARY OF STATE

ARTICLE IV Organization

The Corporation is organized upon a non-stock basis. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights, privileges and obligations of members, if any, shall be as regulated in the By-laws.

ARTICLE V Principal and Registered Office

The principal office and initial registered office of the Corporation is: 17846 North US Highway 441, Reddick, FL 32686.

The name of the Corporation's initial registered agent at such street address is: James M. Bell

ARTICLE VI Board of Directors

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation initially shall be eleven. In no event shall the Board have less than eight (8) Directors. The number of Directors may be changed by a By-Law duly adopted pursuant to the By-Laws of this Corporation. The initial Directors for the first year of corporate existence, and their residential addresses are as follows:

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Dale E. Smithmier	President	1525 N. Lake Howard Dr. Winter Haven, FL 33881
William F. Hitt	Vice President	P. O. Box 631 Astor, FL 32102,
Fredrick F. Morgan	Recording Secretary	13012 SE 35 th Court Belleview, FL 34420
James T. Westbrook	Treasurer	7265 S. Sonata Avenue
James M. Bell	Bus. Mgr/Financial Sec	Homosassa, FL 34446 2541 NW 59 th Avenue Ocala, FL 34482

Roger E. Courtemanche	Executive Board	2802 India Palm Drive
		Edgewater, FL 32141,
James P. Puzon	Executive Board	4520 Meadowview Drive
		Lakeland, FL 33809
Gary M. Robbins	Executive Board	191 NE 110 th Street
		Okeechobee, FL 34972
Jerome J. Zlotowski	Executive Board	1006 Woodlawn
		Starke, FL 32091
Stephanie D. Allison	Examining Board	1855 Mariposa Way
		Clermont, FL 34711
William Dezayas	Examining Board	3722 SW 154 th Court
		Miami, FL 33185
	ARTICLE VII	

The name and address of the incorporator is: James M. Bell, 17846 N US Hwy 441, Reddick, FL 32686

ARTICLE VIII Officers

Incorporators

The Board of Directors shall elect the following officers, to wit: President, Vice President, Secretary and Treasurer, although one individual may hold the position as Secretary and Treasurer. The Board of Directors may elect such other officers as authorized by the Board of Directors from time to time.

ARTICLE IX Corporate Action

Subject to the limitations contained in By-Laws and any limitations set forth in the Not-for-Profit Corporation Act of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of the Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a Resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws.

ARTICLE X Prohibitions

The property of this Corporation is dedicated to union purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered so long as said Corporation does not violate Section 4941 of the Code relating to "self dealing," or any other applicable provision of the Code which would disqualify said Corporation as a tax exempt entity.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not engage in any act or self dealing as defined in Section 4941(d) of the Code or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding provisions of any subsequent Federal Tax laws, rulings or regulations.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activity not permitted to be carried on (a) by a Corporation exempt from Federal Income Tax under Section 501(c)3 of the Code, or corresponding provisions of any subsequent Federal Tax

Laws, rulings or regulations, or (b) by a Corporation, contributions to which are deductible under Section 170(c)2 of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

ARTICLE XI No Influence of Elections or Legislation

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

ARTICLE XII <u>Dissolution</u>

Upon dissolution of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning of 501(c)3 of the Code, or corresponding Section of any future Federal Tax Code, or shall be distributed to the federal state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XIII Amendment

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3rds) of a quorum of members of the Corporation.

I, the undersigned, being the Incorporator of this Corporation, for the purpose of forming this Not-for-Profit Charitable Corporation under the laws of Florida, have executed these Articles as of this day of October, 2010.

James M. Bell

STATE OF FLORIDA COUNTY OF MARION

Execution of the foregoing instrument was acknowledged before me this day of October, 2010, by James M. Bell, who is () personally known to me or who () produced as identification.

Notary Public, State of Florida My Commission expires:

B. KAYE HENDERSON
NOTARY PUBLIC
ESTATE OF FLORIDA
Comm# DD0942194
Eyoires 2/17/2014

RESIDENT AGENT ACCEPTANCE

l, James M. Bell, located at 17846 North US Highway 441, Reddick, FL 32686, having been named to accept service of process for **I.B.E.W. LOCAL UNION #222, BUILDING CORPORATION**, hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ames M. Bell

Dated

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