

**RESTATED AND AMENDED ARTICLES OF INCORPORATION FOR
FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC.**

FILED
2018 SEP -7 AM 10:00
CLERK OF CIRCUIT COURT
JULIA M. ALLEN, CLERK
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, these Restated and Amended Articles of Incorporation were adopted by the corporation's Board of Directors on February 14, 2018 and subsequently adopted by a majority of the corporation's members at a meeting held on June 1, 2018 in the manner required by the Articles of Incorporation in effect at the time.

ARTICLE I

NAME

The name of this corporation shall be FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC.

ARTICLE II

COMMENCEMENT AND EXISTENCE

This corporation was formed by filing the Articles of Incorporation on July 18, 1978, as such Articles may have been subsequently amended. This corporation shall have perpetual duration.

ARTICLE III

PURPOSES AND POWERS

Section 1. This corporation is organized and shall be operated for those purposes permitted under Chapter 617 of the Florida Statutes as a not-for-profit corporation, including, without limitation, the powers specifically enumerated herein.

Section 2. The general nature and purpose for which this corporation is organized shall be:

- a. Driving a culture of ethical behavior, leadership, and accountability within local government;
- b. Enhancing professional management in local government through the sharing of experiences and ideas;
- c. Providing support to members at all career stages;
- d. Supporting the principles of local self-governance within the State of Florida; and
- e. Promoting research and analysis as a guide for improvement and innovation in local government.

Section 3. The corporation has the power to:

- a. Receive and maintain funds and apply the same to promote the general objectives of the corporation;
- b. Acquire, hold, and own land, building sites, furniture, and equipment to be used in the furtherance of the objectives of the corporation;
- c. Levy, assess, charge and collect dues from the membership; and
- d. Do all things necessary, incidental to, or required to carry out the general nature and purpose for which this corporation is organized.

ARTICLE IV

MANNER OF ELECTING DIRECTORS

Directors are to be elected by the members of the corporation and in the manner described in the corporation's Bylaws.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the registered agent, Florida League of Cities, Inc., is:

Physical Address – 301 South Bronough Street, Suite 300, Tallahassee, FL 32301

Mailing address – P.O. Box 1757, Tallahassee, FL 32302-1757

The required written acceptance of appointment as the registered agent is attached as Exhibit "A" and thereby made a part hereof.

ARTICLE VI

NAMES AND RESIDENCES OF INCORPORATORS

The names and residences of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
Douglas J. Holland	5141 78 th Street	Pinellas Park, Florida
Norman W. Hickey	P.O. Box Y	Titusville, Florida
E.H. Parmer, Jr.	P.O. Box 340	Kissimmee, Florida

ARTICLE VII

ADOPTION

IN WITNESS WHEREOF, the officer below has hereunto subscribed his/her name this 18th day of JUNE, 2018.

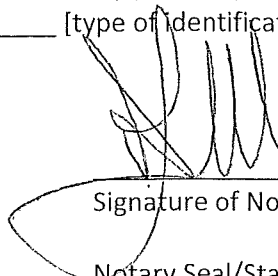


President

STATE OF FLORIDA


COUNTY OF DAVAL

The foregoing instrument was acknowledged before me on this 18th day of JUNE, 2018, by JAMES HANSON as President of the **Florida City and County Management Association, Inc.**, a Florida not-for-profit corporation, () who is personally known to me, or (X) who has produced FLORIDA ID [type of identification] as identification.



Signature of Notary

Notary Seal/Stamp: 06/01/2019

 **ALBERT MORENO**
Notary Public - State of Florida
Commission # 1234567
My Comm. Expires Jan 1, 2021
1234 Main Street
Tampa, FL 33601