

TRANSMITTAL LETTER

N00000002608

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

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-04/14/00--01045--006  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: PUBLIC ARCHAEOLOGY RESEARCH CENTER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bruce J. Piatek  
Name (Printed or typed)

4 Walnut Court  
Address

Ormond Beach, Florida 32174  
City, State & Zip

904-677-6642  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch 'APR 20 2000

ARTICLES OF INCORPORATION  
OF THE  
PUBLIC ARCHAEOLOGY RESEARCH CENTER, INC.  
(A Corporation Not for Profit)

ARTICLE I – NAME

The name of the Corporation is PUBLIC ARCHAEOLOGY RESEARCH CENTER, INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business for the Corporation is 4 Walnut Court, Ormond Beach, Florida 32174. The mailing address for the Corporation is 4 Walnut Court, Ormond Beach, Florida 32174.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. The Corporation shall promote education, interest, knowledge and appreciation of Florida archaeology by encouraging and facilitating research of archaeological sites, education of the public on archaeology and past and present cultures, collaborations with other research organizations, and collection, interpretation, and exhibition of historical and archaeological objects relating to Florida.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

The further purposes for which the Corporation is established are: To cooperate with other corporations not for profit, foundations, institutions, governments or any political subdivisions thereof, other organizations and individuals in the research of archaeological and historical sites and objects, collection, interpretation, display and promotion of historical objects and sites relating to Florida;

To assist, promote, provide for, establish, maintain or conduct a research center, museum or museums, or other place or places for research, learning, exhibits and for use of objects, artifacts, books and documents, and also

to collect and preserve artifacts, relics, books, documents and exhibits of historic, educational, scientific, or other interest to scholars, students or other interested persons which relate to Florida;

To make grants or gifts of money, or other property, for scholarships, for research, and for any activities deemed appropriate for the increase of knowledge of the archaeology and history of Florida;

To issue citations of merit and bestow medals or other acknowledgements of distinction upon persons, firms, associations, institutions and public and private corporations that make meritorious contributions to the advancement of such purposes;

To solicit, when authorized by law, and accept gifts, grants and bequests of money, securities or other property real or personal, for the endowment of its purposes and to hold the same in trust, or otherwise, in accordance with the instructions of the donor, and to invest and reinvest the same, and to employ the interest and income from such investments as well as the principal for its lawful purposes; to acquire in any lawful manner, property of every kind and description and to hold, direct, administer, manage, operate, own and dispose of the same. Any gift to the Corporation for the purposes herein provided may be made by effectively identifying the gift as made to or for the purposes of the Public Archaeology Research Center, Inc., or by identifying this Corporation by reference in the manner permitted by law in any will, deed, or written instrument legally operative to transfer title to the Corporation;

To own, hold, manage, pledge, sell, rent, lease, transfer, or in any manner, dispose of and deal and trade in real estate, goods, merchandise, tangible and intangible property of and every class and description wheresoever the same may be located;

To act as agent, principal, director, manager or otherwise, either alone or in conjunction with any government or political subdivision thereof, person, firm, association, institution or public or private corporation.

#### ARTICLE IV – MANNER OF ELECTION

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 4 Walnut Court, Ormond Beach, Florida 32174 and the name of the initial registered agent is: Bruce Piatek.

**ARTICLE VI - INITIAL BOARD OF TRUSTEES**

The names and addresses of the seven people constituting the initial Board of Trustees are:

Bruce Piatek  
4 Walnut Court  
Ormond Beach, Florida 32174

Dorothy Moore  
P.O. Box 504  
New Smyrna Beach, Florida 32170

Barbara Herrin  
465 Wildwood Drive  
New Smyrna Beach, Florida 32168

Dr. Roger Grange, Jr.  
301 Beachway Avenue  
New Smyrna Beach, Florida 32169

Dr. Frank Eugene Poirier  
420 Greenglade Avenue  
Worthington, Ohio 43085

Tom Scofield  
536 West Pennsylvania Avenue  
DeLand, Florida 32720

Michael J. Sherman  
9150 Mellon Court  
St. Augustine, Florida 32086

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is: Bruce Piatek, 4 Walnut Court, Ormond Beach, Florida 32174

**ARTICLE VII - DEDICATION OF ASSETS**

In the event of dissolution, the residual assets of the organization will be turned over by the Board of Trustees to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding sections of any prior or future laws, or to the federal, states or local government for exclusive public purposes.

**ARTICLE VIII - AMENDMENTS OF ARTICLES**

The Articles of Incorporation may be amended by a vote of two-thirds (2/3) of all Trustees present at any regular meeting of the Board of Trustees or at any special meeting of the Board of Trustees called for that purpose.

ARTICLE IX BYLAWS

The Bylaws may be amended by a vote of three-fifths (3/5) of all Trustees present at any regular meeting of the Board of Trustees.

ARTICLE X INDEMINIFICATION

The Corporation shall indemnify and hold harmless the officers, staff and trustees of this Corporation from and against any and all cause and causes of action, liabilities, losses and damages of any kind or nature, including any reasonable attorney's fees and expenses incurred in connection with the execution of their duties or the exercise of their discretion taken on behalf of the Corporation, except when the same is judicially determined to be due to the gross negligence or willful misconduct of such persons. Nevertheless, the Corporation shall be given reasonable notice by such persons of any such action or causes of action and be given a reasonable opportunity to assume the defense against the same and to indemnify and hold harmless said persons therefrom.

I, the undersigned, being the incorporator of this Corporation, for the purpose of forming this nonprofit, charitable corporation under the laws of the State of Florida have executed these Articles of Incorporation on this day of April 12, 2000. BEULE J PIATEK, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept to obligations of my position as registered agent.

[Signature]  
Signature/ Registered Agent  
[Signature]  
Signature/ Incorporator

4/12/2000  
Date  
4/12/2000  
Date

STATE OF FLORIDA  
COUNTY OF ~~VOLUSIA~~ FLAGLER

BEFORE me, the undersigned authority, personally appeared Bruce J. Piatek \*  
who, being by me first duly sworn, deposes and says that he is the individual who executed the foregoing instrument  
and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of April 12, 2000, at Bunnell,  
Flagler County Florida. \* personally known  
to me.

Janet B. Spaulding Notary Public, State of Florida at Large  
My Commission Expires



Janet B. Spaulding  
MY COMMISSION # CC876616 EXPIRES  
May 1, 2003  
BONDED THRU TROY FAIN INSURANCE INC.