

No 10000007776

Requester's Name

The Genealogical Society of Okeechobee
P.O. Box 371
Okeechobee, FL 34972-0371
City/State/Zip Phone #

FILED
OCT 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2001

THE GENEALOGICAL SOCIETY OF OKEECHOBEE
P. O. BOX 371
OKEECHOBEE, FL 34972-0731

SUBJECT: THE GENEALOGICAL SOCIETY OF OKEECHOBEE, INC.
Ref. Number: W01000024573

We have received your document for THE GENEALOGICAL SOCIETY OF OKEECHOBEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 101A00058433

ARTICLES OF INCORPORATION
OF
The Genealogical Society of Okeechobee, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
OCT 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: The Genealogical Society
Of Okeechobee, INC. 3215 Hwy. 441 N, Okeechobee, Fl. 34972-1854

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation is genealogical research, and to the preservation of genealogical, biographical and historic records.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Rhoda Morley	3215 Hwy 441 N. Okeechobee Fl. 34972
Betty Williamson	9200 N.E. 12th Drive Okeechobee, Fl. 34972
Eve Olson	3043 S.E. 19th Court Okeechobee, Fl 34974
Mary Ellen Kelchner	4233 S.E. 29th Court Okeechobee, Fl. 34974
Linda Davis	598 S.W. 72nd Terrace Okeechobee, Fl. 34974

Article 5. Initial Registered Agent and Office. The initial registered agent is Rhoda Morley
Morley and the initial registered office 3215 Hwy 441 North
Okeechobee, Florida. I accept the appointment of Registered agent for said corporation.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 5 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Rhoda Morley	3215 Hwy 441 N. Okeechobee, Fl. 34972
Betty Williamson	9200 N.E. 12th Drive Okeechobee, Fl. 34972
Eve Olson	3043 S.E. 19th Court Okeechobee, Fl. 34974
Mary Ellen Kelchner	4233 S.E. 29th Court Okeechobee, Fl. 34974
Linda Davis	598 S.W. 72nd Terrace Okeechobee, Fl. 34974

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Rhoda J Morley	3215 Hwy 441 N. Okeechobee, FL 34972
Secretary	Mary Ellen Kelchner	3043 SE 19th Ct Okeechobee 34974
Treasurer	Linda Davis	598 S.W. 72nd Terrace Okeechobee FL 34974

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
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Rhoda Morley	3215 Hwy 441 N. Okeechobee, FL 34972
Eve Olson	3043 S.E. 19th Court Okeechobee, FL. 34974
Mary E. Kelchner	4233 S.E. 29 Court Okeechobee, FL. 34974

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 9 day of October, 192001.

Rhoda Morley Ind. # ML40-730-23628
Rhoda Morley Incorporator/Registered Agent
Eve Olson
Mary E. Kelchner
(Signatures of Incorporators)

STATE OF FLORIDA)
COUNTY OF Okeechobee

Before me personally appeared Rhoda J. Morley, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of October, 192001

Karen E. Bowers
Notary Public, State of Florida at Large
My Commission expires:
(SEAL)



Karen E. Bowers
Commission # CC 934338
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.