

No 2000003061

TRANSMITTAL LETTER

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

FILED
02 APR 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALLYN EDUCATIONAL MUSEUM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005312812--8
-04/22/02--01047--006
*****78.75 *****78.75

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: Dorothy Allyn Tinney
Name (Printed or typed)

3701 Bayshore Road
Address

Sarasota, FL 34234
City, State & Zip

(941) 355-1112 ext. 304
Daytime Telephone number

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

gn 4/25

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Allyn Educational Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3701 Bayshore Road
Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an educational experience to a diverse public and enhance their knowledge through the use of various displays, interpretive materials, collections and programs of native and exotic animals and plants, area history, conservation forums, related art exhibits and a shell museum collection and library.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Under the provisions of the Bylaws. Election by the Board of Directors to be confirmed annually.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- Dorothy Allyn Tinney - 3701 Bayshore Road, Sarasota FL 34234 - President
- Thomas A. Killoren - 120 W. State St., STE 400, Rockford, IL 61101 - Vice President
- Dorothy Allyn Tinney - 3701 Bayshore Road, Sarasota, FL 34234 - Treasurer
- Thomas A. Killoren - 120 W. State St., STE 400, Rockford, IL 61101 - Secretary
- Cheryl Lavick-Mandas - 3701 Bayshore Road, Sarasota, FL 34234 - Assistant Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dorothy Allyn Tinney
3701 Bayshore Road
Sarasota, FL 34234

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorothy Allyn Tinney
3701 Bayshore Road
Sarasota, FL 34234

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dorothy Allyn Tinney
Signature/Registered Agent

4/20/02
Date

Dorothy Allyn Tinney
Signature/Incorporator

4/20/02
Date