

No 3000008737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

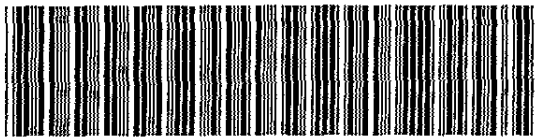
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT -6 PM 1:16
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

Handwritten initials and date
10/8/03

TRANSMITTAL LETTER

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

SUBJECT: THE DABNEY-MINATEE HERITAGE GROUP, 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: MRS. MARGARET C. WARD
Name (Printed or typed)

401 N. MILLS STREET
Address

LEESBURG FLORIDA 34748
City, State & Zip

352/787-4293
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE DABNEY MINATEE HERITAGE GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

P O Box 491905
Leesburg, Florida 34749-1905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to help in the provision of services to individuals, which may include, but not be limited to, the educational, economical, spiritual, emotional, physical, academic, and social well being, as well as the professional development of persons in the community. The driving focus of the corporation shall be the preservation of its local heritage, its African American history and, its culture.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors for the corporation are appointed at the annual meeting of the corporation. The length of their term shall be three (3) years. Directors shall be eligible for re-appointment after their terms have ended. Directors shall not receive compensation for their services.

ARTICLE V DISSOLUTION

If the corporation must be dissolved, the funds will be distributed to 501©(3) tax-exempt organizations with similar charitable purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL DIRECTORS/OFFICERS

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

Margaret Ward	401 N. Mills Street Leesburg, FL 34748	President/CEO
Charles Watson	1000 E. Line Street Leesburg, FL 34748	1 st Vice President
Linda Teartt	601 Goss Street Leesburg, FL 34748	2 nd Vice President
Geraldine Green	P O Box 492526 Leesburg, FL 34748	Secretary
Ralph Coleman	221 Bentbough Drive Leesburg, FL 34788	Treasurer

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Margaret C. Ward	401 N. Mills Street Leesburg, FL 34748
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bettye S. Coney	P O Box 491058 Leesburg FL 34749-1058
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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.

Margaret C. Ward

 Signature /Registered Agent

Sept. 30, 2003

 Date

Bettye S. Coney

 Signature/Incorporator

Sept. 30, 2003

 Date