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PICK-UP WAIT MAIL

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09/04/07--01024--027 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 17 P 4: 24

FILED

1107-43773

COVER LETTER

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

SUBJECT: Historical Society of Tavares 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: Robert Grenier, President
Name (Printed or typed)

121 Alfred Street
Address

Tavares FL 32778
City, State & Zip

352 516-6684
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 17 P 4: 24

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

ROBERT GRENIER
121 ALFRED STREET
TAVARES, FL 32778

SUBJECT: HISTORICAL SOCIETY OF TAVARES INC.
Ref. Number: W07000043723

We have received your document for HISTORICAL SOCIETY OF TAVARES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6870.

Karen Saly
Document Specialist
New Filing Section

Letter Number: 207A00052864

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

ARTICLE I NAME

The name of the corporation shall be: Historical Society of Tavares Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 121 Alfred St
Tavares FL 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to acquire, preserve and exhibit items and artifacts significant to the life and times of Tavares and the Tavares area.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are elected from the general membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): see over

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Grenier,
681 Woodview Drive
Tavares FL 32778

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert Grenier
681 Woodview Dr
Tavares FL 32778

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.

Robert Grenier
Signature/Registered Agent

9/11/07
Date

Robert Grenier
Signature/Incorporator
Robert Grenier

8/29/07
Date