

**Electronic Articles of Incorporation
For**

N1500007924
FILED
August 12, 2015
Sec. Of State
tchang

CASA DE JOSEFINA HISTORICAL SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA DE JOSEFINA HISTORICAL SOCIETY INC.

Article II

The principal place of business address:

7055 CAMELLIA RD.
LAKELAND, FL. US 33813

The mailing address of the corporation is:

7055 CAMELLIA RD.
LAKELAND, FL. US 33813

Article III

The specific purpose for which this corporation is organized is:

PRESERVATION, MAINTENANCE, AND HISTORIC DOCUMENTATION OF
CASA DE JOSEFINA IN HIGHLAND PARK FL, LISTED ON THE
NATIONAL REGISTER OF HISTORIC PLACES. #75000567
SOCIETY WILL ALSO PROVIDE PUBLIC ACCESS, TOURS,
ETC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BILL HAVRE
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

MARISA A. MARK
7055 CAMELLIA RD.

LAKELAND, FL 33813

Electronic Signature of Incorporator: MARISA A. MARK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARISA A MARK
7055 CAMELLIA RD.
LAKELAND, FL. 33813

Title: SEC
NICHOLAS DWYER
2914 DURBAN DRIVE
HOUSTON, TX. 77043 US

Title: VP
WILLARD A WATTS
3008 COHASSET RD.
CHICO, CA. 95973 US

Article VIII

The effective date for this corporation shall be:

08/10/2015