Electronic Articles of Incorporation For

N18000001408 FILED February 08, 2018 Sec. Of State mtmoon

GREAT OAKS HISTORICAL SOCIETY, INC.

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

Article I

The name of the corporation is:

GREAT OAKS HISTORICAL SOCIETY, INC.

Article II

The principal place of business address:

2840 JEFFERSON STREET MARIANNA, FL. 32448

The mailing address of the corporation is:

POST OFFICE BOX 920 MARIANNA, FL. 32447

Article III

The specific purpose for which this corporation is organized is:

TO ACQUIRE, MAINTAIN AND PRESERVE GREAT OAKS, A HISTORICAL PROPERTY LOCATED IN JACKSON COUNTY, FLORIDA, WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AND AS DETAILED IN THE BYLAWS OF THE CORPORATION.

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:

FUQUA, MILTON & CARTER, PA 4450 LAFAYETTE STREET MARIANNA, FL. 32446

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

Registered Agent Signature: A. CLAY MILTON, VP

Article VI

The name and address of the incorporator is:

A CLAY MILTON, ESQ 4450 LAFAYETTE STREET

MARIANNA, FL 32446

Electronic Signature of Incorporator: A. CLAY MILTON

N18000001408 FILED February 08, 2018 Sec. Of State mtmoon

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: D, P WILLIAM R STANTON 2840 JEFFERSON STREET MARIANNA, FL. 32446

Title: D,VP JAMES W HART JR. 7371 COX ROAD BASCOM, FL. 32423

Title: D,ST PATRICIA M CRISP 2305 FILLMORE DRIVE MARIANNA, FL. 32448