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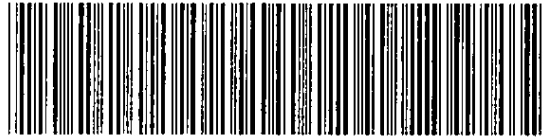
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Brevard Authors Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
19 Cove Rd.
Melbourne Beach, FL 32951

Mailing address, if different is:
c/o CYNTHIA FOLEY
520 HERON DRIVE
MERRITT ISLAND, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The objective of BAS is to encourage and support Florida authors of all genres in creating and promoting their writing by providing activities that may include (and are not limited to): critique group training, periodic speaker meetings, contests and other writing projects, educational seminars, and other activities and events that may involve support of community and educational institutions.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

by nomination and election by the Board of Directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Cynthia Foley, President</u>	Name and Title:	<u>Arthur Doweyko, Vice President</u>
Address:	<u>520 Heron Drive</u> <u>Merritt Island, FL 32952</u>	Address:	<u>1317 W. Island Club Square</u> <u>Vero Beach, Florida 32963</u>

Name and Title:	<u>James R. Nelson, Treasurer</u>	Name and Title:	<u>Olive Pollak, Membership Director</u>
Address:	<u>19 Cove Rd.</u> <u>Melbourne Beach, FL 32951</u>	Address:	<u>841 Oakwood Dr</u> <u>Melbourne, FL 32940</u>

Name and Title:	<u>Margaret Livermore, Secretary</u>	Name and Title:	<u>Gene L. Vlahovic, Director at Large</u>
Address:	<u>9234 Alister Dr,</u> <u>Melbourne, FL 32940</u>	Address:	<u>1707 Sun Gazer Drive</u> <u>Rockledge, FL 32955</u>

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James R. Nelson

Address: 19 Cove Rd.
Melbourne Beach, FL 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cynthia Foley

Address: 520 Heron Drive
Merritt Island, FL 32952

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

James R. Nelson
Required Signature of Registered Agent

January 9, 2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Cynthia Foley
Required Signature of Incorporator

January 10, 2024
Date

BREVARD AUTHORS SOCIETY INC.

ARTICLE IX: DISSOLUTION OF THE CORPORATION

Section 1 – Vote of the regular members of the Board of Directors to dissolve the Brevard Authors Society, Inc. must occur at a duly called business meeting of the Board of Directors and requires a quorum of the sitting Board, either present or represented by authorized proxy.

Section 2 – The Brevard Authors Society may not lease, sell, exchange, or otherwise dispose of all, or substantially all, of its property and assets unless the voting members of the Board of Directors approve the sale, lease, exchange, or other disposition. The notice of the meeting of the Board of Directors at which the matter is to be considered shall summarize the proposed transaction. Authorization for the transaction shall be made in the same manner as the Dissolution of the Corporation.

Section 3 – Upon dissolution of the Brevard Author Society Inc. and after all outstanding debts and claims have been satisfied, the members of the Board of Directors shall direct disbursement of the remaining assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

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