Native American Cultural Society of Florida, Inc. 26312 Sleepy Hollow St. Sorrento, Fl 32778

January 8, 1995

Divisions of the Divisions of Computations P.C.Box 632 Tallahasson F1 (231)

Please find enclosed, from the Native American Cultural Society of Florida, Inc, the following items:

Articles of Incorporation Designation of Registered Agent Copy of SS-4 Listing of Board of Directors Listing of Officers

Also, we have enclosed fees in the sum of \$78.75. Request these items be filled with the State and Corporation status for non-profit organization be established for the Native American Cultural Society of Florida, Inc. We are applying for nonprofit status.

Should you have any questions please feel free to call 904-326-9294, Sherry A. Taylor, Secretary.

Sincerely,

Sherry A. Taylor Sherry N. Taylor

FILED

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T. BROWN JAN 2 3 1995

Native American Cultural Society of Florida, Inc 26312 Sleepy Hollow St Sorrento, Fl 32776

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

SUBJECT: NATIVE AMERICAN CULTURAL SOCIETY OF FLORIDA,

INC

Ref Number: Letter Number 395A00001609

Inaccordance with your letter referenced above the following corrections were made:

The corporate name has been changed to be identical throught the document.

Article XII, Office and Registered Agent, now contains a statement that the principal office shall be the same as registered office.

Request that these Articles be filled with the State.

Sherry A. Taylor

Secretary



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1995

SHERRY A. TAYLOR NATIVE AMERICAN CULTURAL SOCIETY 26312 SLEEPY HOLLOW ST. SORRENTO, FL 32778

SUBJECT: NATIVE AMERICAN CULTURAL SOCIETY OF FLORIDA, INCORPORATED

Ref. Number: W95000000977

We have received your document for NATIVE AMERICAN CULTURAL SOCIETY OF FLORIDA, INCORPORATED 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 corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 395A00001609

ARTICLES OF INCORPORATION

OF

NATIVE AMERICAN CULTURAL SOCIETY OF FLORIDA, INC.

(A nonprofit corporation)

The undersigned hereby associate themselves to form a corporation for charitable and educational purposes under the provisions of Part 1 of Chapter 617 of the Florida Statues (herein called the "Company"), and for these purposes they adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the company is Native American Cultural Society of Florida, Inc.,

ARTICLE II

Purposes, Limitations and Dissolutions

Section 2.1 <u>Purposes</u>. The Company is organized exclusively for charitable and educational purposes and not for profit and with such further limitation as shall be provided in the by-laws of the Company including (but not limited to):

- a. preschool educational programs, including programs for the handicapped.
- b. foster children programs; and
- c. children and needy organization programs.

Section 2.2. Limitations on Actions. No part of the net earnings of the Company shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation of for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Company shall be the carrying on of propaganda, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, however, the Company shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or (b) by a corporation, described in Section 170(c), 170(b)(1)(A), 2055(a) and 2522(a) of the Internal Revenue Service law, any references to the Internal Revenue Code and provisions thereof shall include successor provisions of any future corresponding Federal Tax Law) including (during any period in which the

05 JAN 23 AN 0 00 NC. SEE A SALE Company is a Private Foundation as described in Section 509 of the Internal Revenue Code as amended from time to time) but not limited to:

- Engaging in any act of self dealing as defined in Section 494(d) of the Internal Revenue Code;
- 2. Retaining any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code which would subject the corporation to tax under Section 4943 of the Internal Revenue Code;
- 3. Making any investments which would subject the corporation to tax under Section 4944 of the Internal Revenue Tax Code;
- Making taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code;
- 5. Conducting any activity or receiving or investing in any property which would cause the corporation to have unrelated business taxable income within the meaning Section 512 of the Internal Revenue Code (or any successor provision thereof).

The corporation shall make distributions for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code. Further, the Company shall be subject to all of the restrictions on activities and limitations on actions imposed upon corporation not for profit under the laws of the State of Florida.

Section 2.3 <u>Dissolution</u>. Upon the dissolution of the Company, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities at such time, are qualified as exempt organizations under Section 501(c)(3) and are described in Section 170(c), 170(b)(1)(A), 2055(a) and 2422(a) of the Internal Revenue Code as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Company is then located, exclusively for the purposes of the Company or to such organization or organizations which are organized and operated exclusively for charitable purposes and are described in Section 170(c), 170(b)(1)(A), 2055(a) and 2422(a) of the Internal Revenue Code as the court shall determine.

ARTICLE III

Except as specifically limited above, the company shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell and otherwise deal with real and property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operation through its officers, employees and agents within or without the State of Florida, and to make donations for charitable purposes.

ARTICLE IV

Membership

Section 4.1 Qualification. The only members of the Company shall be those persons who from time to time are elected to serve as members of the Board of Trustees of the Company in accordance with the terms and provisions of Article VIII of these Articles of Incorporation.

Section 4.2 Termination. The membership of any member shall be terminated at such time as that person shall cease to be a member of the Board of Trustees of the Company.

ARTICLE_V

Torm of Existence

This Company shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VI

The names and addresses of the incorporators are as follows:

Don Railsback 26312 Sleepy Hollow St Sorrento, Fl 32776

Elton E. Cameron, Jr. 698 NE 128th Ave

Silver Springs, Fl 34488

Elmer M. Taylor 10100 C R 44 East Leesburg, Fl 34788

Gary L. Hill Rt 2 Box 790A1 Newberry, Fl 32669

Charles V. Rowland 1827 NE 188th Place Gainesville, Fl 32609-4281

ARTICLE VII

Officers

Section 7.1 Number. The affairs of the Company are to be managed by a president, a vice-president, a secretary, a treasurer and such other officers as may be provided in the Bylaws. Any two or more offices may be held by the same person.

Section 7.2. Manner of Election. The officers of the Company shall be elected or appointed at any meeting of the Board of Trustees by a majority vote of the Board of Trustees and shall serve an unlimited term. Officers may be removed at any time by a majority vote of the Board of Trustees, with or without cause.

Section 7.3. Names of First Officers. The names of the persons who are to serve as officers of the Company initially and until their successors are duly elected or appointed are:

TITLE

NAME

President

Don Railsback

Vice-President

Charles V. Rowland

Secretary

Sherry A. Taylor

Treasurer

Sherry A. Taylor

ARTICLE VIII

Section 8.1. Number. The Board of Trustees of the Company shall consist of not less than three (3) persons.

Section 8.2. Election and Removal. The initial members of the Board of Trustees shall serve until they shall die, resign or be removed as provided in this section. Trustees may be removed by a majority vote of the Board of Trustees at any time with or without cause. Successors to trustees who die, resign or are removed shall be elected by the vote of a majority of the remaining members of the Board of Trustees.

Section 8.3. Names and Address of First Members of the Board of Trustees. The names and addresses of the persons who are to serve as trustees of the Company until the election or appointment of their successors are as follows:

Don Railsback 26312 Sleepy Hollow St Scarence, Fl 32776 Elmer M. Taylor 10100 C R 44 East Leesburg, Fl 34788 Elton E. Cameron, Jr. 698 NE 128th Ave Silver Springs, Fl 34488 Gary L. Hill Rt 2 Box 790A1 Newberry, Fl 32669

Charles V. Rowland 1827 NE 188th Place Gainesville, Fl 32609-4281

Section 8.4. Executive Committee. The Board of Trustees may, pursuant to a resolution adopted by a majority of all the members of the Board, designate two (2) or more of its members to constitute an executive committee, which to the extent provided in such resolution, may exercise the powers of the Board of Trustees.

ARTICLE IX

Stocks and Dividends Prohibited

The Company shall have not capital stock, pay no dividends, distribute no part of the net income to its members, officers or trustees, and the private property of its members shall not be liable for any obligations of the Company.

ARTICLE_X

The Bylaws of this Company shall be made, altered or rescinded by a vote of the majority of all the members of the Board of Trustees.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed and adopted by a vote of a majority of all members of the Board of Trustees.

ARTICLE XII

Office and Registered Agent

The address of the initial registered office of the Company is Native American Cultural Society of Florida, Inc 26312 Sleepy Hollow St, Sorrento, Florida 32776 and Don Railsback is designated agent to accept service of process for the Company within this state. The principal office shall be the same as registered office.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 7 th day of prepared to 1999.

Sand Rubbeck

Down in Soular

Ella E. Canpion

Notary Public tate of Floride et Large
'y Commission Expires:

Janet M. Secrest

ADDEDENDUM TO ARTICLES OF INCORPORATION FOR:

NATIVE AMERICAN CULTURAL SOCIETY OF	FLORIDA, INC
Before me personally appeared sworn the he/she is a party to the did sign ARTICLE XII on Granty 7th Registered Agent.	Oun Pribles having Articles of Incorporation and 1995 agreeing to Office and
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Before we personally appeared sworn that he/she is a party to the did sign ANTICLE XII on brush	State of Floride at Large 'ty Commission Deplies: 'tyl?" 1995 Paylor having Articles of Incorporation and 1995 agreeing to Office and Notary Public State of Floride at Large Wy Commission Explies: 'tyl.' 1995 Articles of Incorporation and Articles of Incorporation and

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me by Don Railsback, Elmer M. Taylor, Elton E. Cameron, Jr., Gary L. Hill, Charles V. Rowland, each of whom acknowledged before me that he/she is party to the above and foregoing Articles of Incorporation, and further acknowledged that said Articles of Incorporation to be his/her act and deed as of a signer thereof, and that the facts contained herein are true.

WITNESS my hand and official seal this 7th day of wary, 1995.

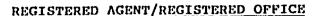
Notary Public State M. Secret Muary , 1995.

Notary Public, State of Florida, at Large

My Commission Expires:

Notary Public State of Florida of Large My Commission Expires April 22, 1995

CERTIFICATE OF DESIGNATION





Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Native American Cultural Society of Florida, Inc.
- The name and address of the registered agent and office is:

Don Railsback 26312 Sleepy Hollow St Sorrento, Florida 32776

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Don Railsback

Don Railsback

Danuary 7, 1995

Date

THE NATIVE AMERICAN CULTURAL SOCIETY OF FL, INC

LISTING OF THE BOARD OF DIRECTORS

> S/S 261-30-0237 FL DL# R421-188-26-045-0

MEMBERS.....Elmor M Taylor 10100 C R 44 East Loesburg, Fl 34788

> S/S 364-60-1722 MI DL# T460-215-585-500

Elton E. Cameron, Jr. 698 NE 128th Ave Silver Springs, Fl 34488

s/s 263-72-0335 FL DL# C565-205-46-361-0

Gary L. Hill Rt 2 Box 790A1 Newberry, Fl 32669

S/S 257-84-3271 FL DL# H400-292-50-3670

Charles V Rowland 1827 NE 188th Place Gainesville, Fl 32609-4281

S/S 263-08-9803 FL DL# R453-158-54-379-0

THE NATIVE AMERICAN CULTURAL SOCIETY OF FL, INC

LISTING OF OFFICERS

PRESIDENT	.Don Railsback 26312 Sleepyhollow St Sorrento, Fl 32778
	s/s 261-30-0237 F1 D1# R421-188-26-045-0
VICE PRESIDENT	.Charles V. Rowland 1827 NE 188th Place Gainesville, Fl 32609-4281
	S/S 263-08-9803 Fl DL# R453-158-54-379-0
SECRETARY/TREASURER	.Sherry A. Taylor 10100 C.R. 44 East Leesburg, Fl 34788
	S/S 363-42-6521 F1 DL# T460-781-49-928-0
PUBLIC RELATIONS OFFICERS	.Carol T Cameron 698 NE 128th Ave Silver Springs, Fl 34488
	S/S 262-79-0333 F1 DL# C621-118-61-836-0
	Donna Ingersol-Rowland 1827 NE 188th Place Gainesville, Fl 32609-4281

s/s 265-39-0192

Fl DL# I526-163-56-946-0

95000000 Native American Cultural

Society of Florida, Inc. 10100 C. R. 44 East Leesburg, Fl 34788

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

REF DOCUMENT NUMBER: N9500000294

The Native American Cultural Society of Florida, Inc. requests you change our Corporate mailing address.

Native American Cultural Society Old Address:

of Florida, Inc.

26312 Sleepy Hollow St. Sorrento, Fl 32776

Native American Cultural Society New Address:

of Florida, Inc. 10100 C. R. 44 East Leesburg, Fl 34788

We have contacted the Internal Revenue Service at 1-800-829-3676 and requested a new SS-4 to file the annual report. Also, find enclosed a new Certificate of Designation Registered Agent/Registered Office to be placed with our records.

Respectfully submitted.

Sherry A. Taylor
Sperry A. Taylor

Secretary

Every self of the