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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: WINTER HAVEN 9-12 Project Group, 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: Steven D. O'NEAL
Name (Printed or typed)

121 WHITTIER LANE
Address

WINTER HAVEN, FL 33884
City, State & Zip

863-289-9514
Daytime Telephone number

Steve.ONeal@WinterHaven912.org
E-mail address: (to be used for future annual report notification)

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

FILED
2010 Sept 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WINTER HAVEN 9-12 PROJECT GROUP, INC.

(A Florida Not for Profit Corporation)

ARTICLE I
CORPORATE NAME

The name of this corporation is: **Winter Haven 9-12 Project Group, Inc.**

ARTICLE II
CORPORATE LOCATION

The principal place of business of this corporation is: **121 Whittier Lane, Winter Haven, Fl**

The mailing address of this corporation is: **121 Whittier Lane, Winter Haven, Fl., 33884**

ARTICLE III
CORPORATE NATURE

This is a not for profit corporation organized solely for general educational and political purposes, and those purposes authorized pursuant to the provisions of the Florida Corporation (Not For Profit) Law as set forth in Chapter 617, Florida Statute.

DURATION

The term of existence of the corporation is perpetual.

GENERAL AND SPECIFIC PURPOSES

The general and specific purposes of which this corporation is formed are:

1. To become a highly effective grassroots organization upholding the Constitution of the United States Of America consistent with the original intent of its signers and other Founding Fathers.

2. To organize, educate and mobilize patriots in the Winter Haven area. This organization of patriots will seek, through peaceful means, to affect and turn back the current slide away from historical example and the original intent of the U.S. Constitutional government.
3. To engage members with the intent to affect and turn back the current slide away from historical example and the original intent of the U.S. Constitution through activities such as petitions, letter writing, demonstrations, meetings, voting, etc.
4. To direct members of the organization to historical documents, books, literature, multi-media presentations, meetings, speakers, or educational seminars for their personal edification and education to strengthen their understanding and breadth of knowledge on constitutional and cultural matters.
5. To have and exercise all rights and powers conferred on not for profit corporations under the laws of the State of Florida, or which may hereafter be enacted or conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any power that are not in furtherance of the purposes of this corporation.

ARTICLE IV

MANAGEMENT OF CORPORATE AFFAIRS

(A) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, also known as the Steering Committee. This committee will consist of not less than seven (7) persons, provided that the number and composition of the Board of Directors may be changed by the by-laws of the corporation, duly adopted by the Board.

(B) METHOD OF SELECTION OF DIRECTORS. Members of the Board shall be nominated and appointed by a majority vote of the member of the Board of Directors.

(C) ELECTION AND TERM OF OFFICERS. Officers of the corporation shall be elected by the members of the Board of Directors. The term of office of each Officer of the corporation shall be fixed by the by-laws of the corporation.

(D) EXECUTIVE MANAGEMENT. There shall be Executive Management of the Board of Directors, consisting of the corporate officers, to wit, President, Vice President, Secretary and Treasurer.

The Executive Management may act in lieu of the Board between regular meetings of the Board on all matters requiring immediate attention; and they shall have the authority to exercise all of the powers and prerogative of the Board of Directors, except to fill any vacancy of a vacant Board position. The Executive Management may be called into session on the call of the Chairman of the Board.

ARTICLE V
INITIAL CORPORATE OFFICERS AND BOARD OF DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Steven D. O'Neal	President	121 Whittier Lane Winter Haven, FL 33884
Peter Smith	Vice President	P.O. Box 1295 Lake Alfred, FL 33850
Ronald S. Plouff	Treasurer	712 Sunset Cove Dr. Winter Haven, FL 33880
Kirk P. Smith	Secretary	P.O. Box 925 Winter Haven, FL 33881-0925

ARTICLE VI
EARNINGS AND ACTIVITIES OF THE CORPORATION

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, hereof.

(B) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1954, (or the corresponding provisions of any further United States Revenue Law).

ARTICLE VII
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making the provisions

for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner to an exempt organization of tax-exempt under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, which are organized and operated exclusively for such purpose.

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator of this corporation is:


Steven D. O'Neal
121 Whittier Lane
Winter Haven, FL 33884

ARTICLE IX **REGISTERED AGENT**

The name and address of the initial registered agent and address is:

Steven D. O'Neal
121 Whittier Lane
Winter Haven, FL 33884

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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.


Steven D. O'Neal, Registered Agent

9-27-2010
Date


Steven D. O'Neal, Incorporator

9-27-2010
Date