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COVER LETTER

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

SUBJECT: Winter Beach Historical Society 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

Filing Fee & Certified Copy

\$87.50

Filing Fee. Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenda Corum
Name (Printed or typed)

706-41st Avenue

Vero Beach, Fl. 32968
City. State & Zip

772 -559 - 1486

Daytime Telephone number

beorum a hotmail. com

E-mail address: (to be used for future annual report notification)

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

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: "Articles of Incorporation" for Winter Beach Historical Society, Inc.

18 JUL 11 PM 3: 34

Dear Sir or Madame:

Enclosed is the original and one copy of the "Articles of Incorporation" for the Winter Beach Historical Society, Inc.

Also enclosed is check number 5265 for \$78.75 from Brenda Corum for the following:

1. Filing Fee: \$35.00

Designation of Registered Agent: \$35.00
 Certificate of Status: \$ 8.75

Thank you for your assistance in this matter.

Brenda Corum

Enclosures: Original and one copy of "Articles of Incorporation"

Check # 5265 in the amount of \$78.75

ARTICLES OF INCORPORATION

for

Winter Beach Historical Society, Inc.

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

Article 1 Name

The name of the corporation shall be: Winter Beach Historical Society, Inc.

Article II Principal Office

The principal street address is: 55 Royal Palm Pointe, Vero Beach, Florida 32960

The principal mailing address is: 706 – 41st Avenue, Vero Beach, Florida 32968

Article III Purpose

The purpose for which the corporation is organized is:

- 1. To protect, preserve, and maintain documents, structures or any other articles relating to the Winter Beach area, exclusively for literary, education and charitable purposes within the means of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. To acquire as appropriate any of those items or sites which are determined to further the goals of the Winter Beach Historical Society for reference or display, by donation, purchase or other methods as deemed appropriate.
- 3. To promote, educate and bring awareness of the historical significance of the Winter Beach area to interested citizens and organizations.

Article IV Limitations

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

Notwithstanding any other provision of these articles, this corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V Dissolve/Distribute

In the event that the corporation should dissolve, per provisions provided in the bylaws, assets shall be distributed to a similar local organization with the exempt purpose within the meaning of section 501 (c) (3) of the Internal revenue Code, or the corresponding section of any future federal tax code.

Article VI Manner of Election

The manner in which the directors are elected and appointed: is provided in the bylaws of the corporation.

Article VII Initial Directors and/or Officers

Name and Title: Corum, Brenda (P)

Name and Title: Hamilton, Peggy (V)

Address 706 – 41st Avenue Address 55 Royal Palm Pointe

Vero Beach, Fl 32968 Vero Beach, Fl 32960

Name and Title: Anderson, Janet (S)

Name and Title: Walker, Alvin C. (T)

Address 6020 – 65th Street Address 3280 Quay Dock Road

Vero Beach, Fl 32967 Vero Beach, Fl 32967

Article VIII Registered Agent

Name: <u>Brenda Corum</u>

Street Address: 706 – 41st Avenue

Vero Beach, Fl 32968

Article IX Incorporator

Name: <u>Brenda Corum</u>

Address: 706 – 41st Avenue

Vero Beach, Fl 32968

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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

Signature of Registered Agent Brenda Corum Date July 9, 2018

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.

Signature of Incorporator Brenda Corum

Date July 9, 2018