

F03000003026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

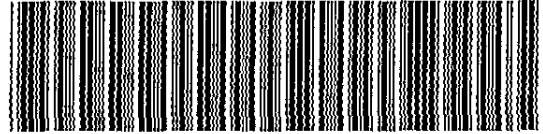
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NON
PROFIT



800020927598

06/18/03--01001--024 **78.75

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RECEIVED
JUL 18 11:08:40
FILED
JUL 18 PM 1:11
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILE 1ST

FILED
03 JUN 18 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY
DATE: 6-18-03
REF. #: 0262.16910

CORP. NAME: TEXAS HISTORICAL MOMEMTS CORP.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |


STATE FEES PREPAID WITH CHECK# 505549 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____


PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials


**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Texas Historical Moments Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 74-2601451
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/1/91 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification in Florida
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3818-A Gocio Road, Sarasota, Florida, 34235
(Principal office address)
3818-A Gocio Road, Sarasota, Florida, 34235
(Current mailing address)
8. Public charity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Jeffrey R. Woods
- Office Address: 3818-A Gocio Road
Sarasota, Florida 34235
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- 
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey R. Woods

Address: 3818-A Gocio Road
Sarasota, Florida 34235

Director: Victor K. Davis
~~XXXXXX~~

Address: 17307 Lockwood Ridge Drive
Tampa, Florida 33647

Director: Rob Cravens

Address: 1315-56th Avenue Drive, East
Bradenton, Florida 34203

Director: Doris T. Woods

Address: 3818-A Gocio Road
Sarasota, Florida 34235

B. OFFICERS

President: Jeffrey R. Woods

Address: 3818-A Gocio Road
Sarasota, Florida 34235

Vice President:

Address:


Secretary: Rob Cravens

Address: 1315-56th Avenue Drive, East, Bradenton, Florida 34203

Treasurer: Doris T. Woods

Address: 3818-A Gocio Road, Sarasota, Florida 34235

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey R. Woods, President

(Typed or printed name and capacity of person signing application)

FILED
JUN 18 PM 4:11
SARASOTA FLORIDA

Corporations' Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TEXAS HISTORICAL MOMENTS (filing number: 119117701), a Domestic Nonprofit Corporation, was filed in this office on May 01, 1991.

It is further certified that the entity status in Texas is active.

FILED
03 JUN 18 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 16, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State