

N00000002110

TRANSMITTAL LETTER

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

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-03/06/00--01108--002
*****87.50 *****87.50

SUBJECT: CHIPOLA ARCHAEOLOGICAL 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pamela Hall
Name (Printed or typed)

5293 Limestone Lane
Address

Marianna, Fla 32446
City, State & Zip

850-482-4702
Daytime Telephone number

FILED
STATE
SECRETARY OF
CORPORATIONS
0014829 PM 6:28

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

g 3/30/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 6:28

March 10, 2000

PAMELA HALL
5293 LIMESTONE LANE
MARIANNA, FL 32446

SUBJECT: CHIPOLA ARCHAEOLOGICAL SOCIETY, INC
Ref. Number: W00000006570

We have received your document for CHIPOLA ARCHAEOLOGICAL SOCIETY, INC. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00013548

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 6:28

Ms. Golden,

I changed the name from "officers" to "Directors" as requested.

I also added a phone number as well as a E-Mail address for future contact, if needed, under the Article II, Principle office.

Thanks,

Jeff Whitfield

C.A.S.
1955 Hoot Owl Bnd.
Marianna, FL 32448
(850) 482-8122 Home
(850) 482-3051 work

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 6:28

ARTICLE I NAME

The name of the corporation shall be:

Chipola Archaeological Society, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1955 Hoot Owl Bend
Marianna, Florida 32448

Phone #(850) 482-8122
E-Mail whitfieldjs@digital exp.com

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To promote a formal means by which individuals interested in anthropological and archaeological studies may come together for mutual benefit. Also to promote the continuing study of the cultural resources of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The election of Directors shall be conducted at the annual meeting designated by the nominating committee. The candidate receiving majority vote shall be elected. This shall be done by secret ballot. They will serve for a 1 year term, being at date of election and ending with the following one. In case of a vacancy, President shall make a temporary appointment, serving to next election.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAMELA HALL
5293 Limestone Lane
Marianna, Fla. 32446

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DAVID R. QUICK 1ST VICE PRESIDENT
4266 LORAYETTE STREET
MARIANNA, FL 32446

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date