

N 000000002616

TRANSMITTAL LETTER

FILED
00 APR 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Havana Historical Society, Inc.
(Proposed corporate name - must include suffix)

700003209727--4
-04/14/00--01076--008
*****87.50 *****87.50

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

Christy P. Witt

FROM: _____
Name (Printed or typed)

P. O. Box 2362

Address

Havana, FL 32333

City, State & Zip

(850) 539-6988

Daytime Telephone number

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

Pat 4/20/00 ✓

ARTICLES OF INCORPORATION

FILED

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:

00 APR 14 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Havana Historical Society, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: Havana Community Center, East 7th Ave. Havana, FL 32333
Mailing Address: P. O. Box 2362 Havana, FL 32333

ARTICLE III PURPOSE(S)

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

Develop and implement programs to locate, capture and preserve the unique history of Havana, Florida and its surrounding area. Produce permanent records of Havana's history in multiple media. HHS will serve as a source of information, study, programs, archives, education and research for the community. HHS shall work to disseminate historical information about Havana through special programs and activities that will promote public understanding and interest in the past.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Six elected members shall serve for two terms.
The manner of election of the directors shall be as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

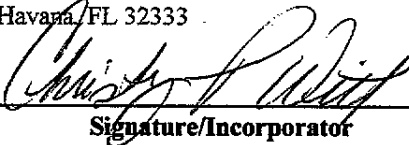
The name and Florida street address of the initial registered agent are:

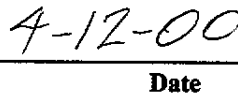
Herbert H. Parks
212 Live Oak Lane
Havana, FL 32333-1217

ARTICLE VI INCORPORATOR

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

Christy P. Witt
117 E. 6th Ave. NE
Havana, FL 32333

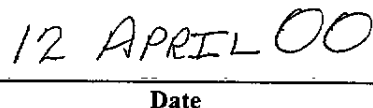

Signature/Incorporator


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