

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

FROM: Christy P. Witt  
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.

Ret 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 7<sup>th</sup> 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**

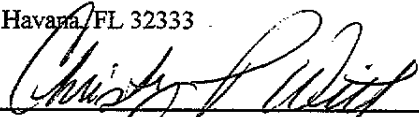
The name and Florida street address of the initial registered agent are:

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. 6<sup>th</sup> Ave. NE  
Havana, FL 32333

  
Signature/Incorporator

4-12-00

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

12 APRIL 00

Date