

NO00000007595

**BOSWELL & DUNLAP LLP**

ATTORNEYS AT LAW

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November 9, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

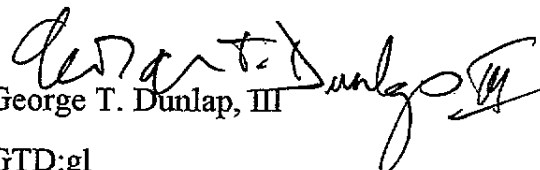
Re: Historic Bartow, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for Historic Bartow, Inc. and our check for \$78.75.

Please file the Articles and send us a certified copy of same.

Sincerely,

  
George T. Dunlap, III

GTD:gl

Enclosures

FILED  
NOV 13 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN NOV 15 2000

**ARTICLES OF INCORPORATION  
OF  
HISTORIC BARTOW, INC.**

**FILED**  
00 NOV 13 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I - NAME**

The name of this corporation is: **HISTORIC BARTOW, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized exclusively for charitable, educational, religious, literary, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), including all activities necessary, suitable or proper for the furtherance, accomplishment or attainment thereof. Specifically, the purpose of this corporation is to promote awareness, understanding and an appreciation of Bartow's history and to assure the preservation of those things which represent the character of Bartow and which are significant to its history.

**ARTICLE III - QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named subscribers and all other persons as from time to time may become members of the corporation, in accordance with the By-laws.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE - V. SUBSCRIBERS**

The names and residences of the subscribers to these Articles are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
David D. Hallock, Sr.	1355 South Orange Avenue Bartow, Florida 33830
Clifton P. Lewis	790 Waldon Avenue Bartow, Florida 33830
Charles B. Warren	1085 East Mann Road Bartow, Florida 33830

#### **ARTICLE VI- OFFICERS**

**Section 1.** The officers of the corporation shall be a President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws.

**Section 2.** The names of the persons who are to serve as officers of the corporation until the first annual meeting of Board of Directors are:

<b><u>OFFICE</u></b>	<b><u>NAME AND ADDRESS</u></b>
President	Charles B. Warren 1085 East Mann Road Bartow, Florida 33830
Vice President	Clifton P. Lewis 790 Waldon Avenue Bartow, Florida 33830
Secretary	David D. Hallock, Sr. 1355 South Orange Avenue Bartow, Florida 33830
Treasurer	William L. Harris 565 West Pearl Street Bartow, Florida 33830

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

**ARTICLE VII- BOARD OF DIRECTORS**

**Section 1.** The business affairs of this corporation shall be managed by the Board of Directors, who shall be residents of the State of Florida and citizens of the United States. This corporation shall have seven (7) directors initially, but the number of directors may be decreased or increased as provided in the By-Laws, but shall never be less than three (3) nor more than twenty-one (21)

**Section 3.** The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Charles B. Warren	1085 East Mann Road Bartow, Florida 33830
Bernice S. Warren	1085 East Mann Road Bartow, Florida 33830
Freddie T. Wright	1215 South Orange Avenue Bartow, Florida 33830
Clifton P. Lewis	790 Waldon Avenue Bartow, Florida 33830
David D. Hallock, Sr.	1355 South Orange Avenue Bartow, Florida 33830
William L. Harris	565 West Pearl Street Bartow, Florida 33830
Ernest M. Smith	1190 South Orange Avenue Bartow, Florida 33830

## **ARTICLE VII – BY-LAWS**

**Section 1.** The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

**Section 2.** Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present and constituting a quorum, as defined in the By-laws, at any regular meeting or any special meeting called for that purpose.

## **ARTICLE IX - AMENDMENTS**

**Section 1.** These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

**Section 2.** Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

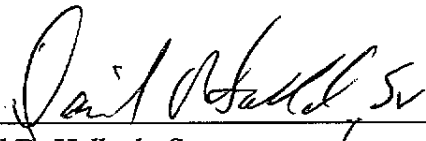
## **ARTICLE X - LOCATION**


The location and mailing address of this corporation shall be 1085 East Mann Road, Bartow, Florida 33830. Its Registered Office shall be 245 South Central Avenue, Bartow, Florida 33830, and its Resident Agent at that address shall be George T. Dunlap, III.

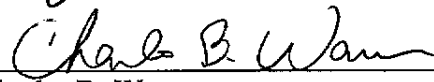
## **ARTICLE XI - DISSOLUTION**

Upon dissolution of this corporation, its assets shall be distributed to an organization that qualifies for exemption under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Federal tax code), i.e., charitable, educational, religious or scientific, or shall be distributed to the Federal government or to a State or local government for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 9th day of November, 2000. for the purpose of forming this corporation not for profit under laws of the State of Florida.

  
\_\_\_\_\_  
David D. Hallock, Sr.

  
\_\_\_\_\_  
Clifton P. Lewis

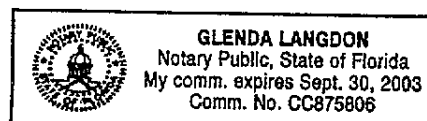
  
\_\_\_\_\_  
Charles B. Warren

STATE OF FLORIDA  
COUNTY OF POLK

Before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared **DAVID D. HALLOCK, SR., CLIFTON P. LEWIS and CHARLES B. WARREN**, to me known as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above-named this 9th day of November, 2000.

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**  
00 NOV 13 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

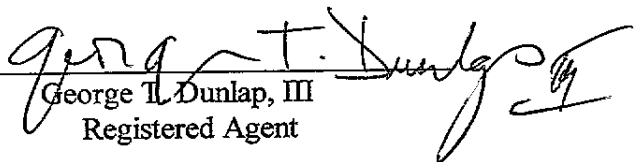
In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **HISTORIC BARTOW, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Bartow, County of Polk, State of Florida, has designated Boswell & Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and George T. Dunlap, III, Esquire, as its Registered Agent at said office to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the Registered Office designated in this certificate, I hereby accept to act in this capacity and agree to comply with said provisions relative to keeping open said office.

By

  
George T. Dunlap, III  
Registered Agent