

ND1000005779

TRANSMITTAL LETTER

FILED
01 AUG 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/10/01--01055--022
*****78.75 *****78.75

SUBJECT: Friends of the Elliott Museum, 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: James M. Stuckey, Esquire
Name (Printed or typed)

P.O. Box 1800
Address

Stuart, FL 34995-1800
City, State & Zip

561-223-8100
Daytime Telephone number

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

J. BRYAN AUG 15 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Friends of the Elliott Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Clinton G. Bush, 4855 Loch Lane, Palm City, Florida 34990.

ARTICLE III PURPOSE

This corporation is organized to raise funds which may only be used for the establishment, support, and maintenance of the Elliott Museum and other museums in Martin County, Florida, to foster public education and support scientific research as part of the museum function. If this organization ever ceases to exist, any funds left on hand **must** be transferred to another organization authorized and approved by the Internal Revenue Service as an IRC.Sec 501(c)(3) entity. Under no circumstances shall the corporation be permitted to engage in activities other than those allowed by IRC. Sec 501 (c)(3).

Prohibited activities: This corporation may not participate in political campaigns or use corporate funds to influence legislation of any kind.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The number of Directors will always be at least three (3). Directors will serve for terms of one year and shall be re-elected each year at the annual meeting of the members of the corporation. All directors shall serve until the next election. If a vacancy occurs in a directorship during the term, the remaining director or directors shall appoint successor directors who shall serve until the next election. The number of directors and the terms of office may be changed from time to time in accordance with the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s) of the initial Board of Directors are:

Clinton G. Bush, Jr., 4855 Loch Lane, Palm City, Florida 34990, Director;
Karlin K. Daniel, 50 SE Kindred Street, Stuart, Florida 34994, Director;
Carleton H. Sheets, 6773 SE North Marina Way, Stuart, Florida 34996, Director.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Clinton G. Bush, 4855 Loch Lane, Palm City, Florida 34990.

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clinton G. Bush, 4855 Loch Lane, Palm City, Florida 34990.

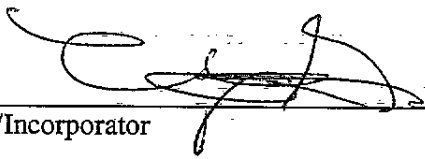
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6 AUG 2001

Date



Signature/Incorporator

6 AUG 2001

Date