

No 1000008208

TRANSMITTAL LETTER

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

FILED
01 NOV 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/16/01--01106--003
*****87.50 *****87.50

SUBJECT: The Currency Gallery and Research Foundation,
(Proposed corporate name must include suffix)
INC.

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: Stephen M. Sullivan
Name (Printed or typed)

1281 Mosswood Court
Address

Indialantic, FL 32903
City, State & Zip

321
407-693-4537
Daytime Telephone number

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

Stephen M. Sullivan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Subj's
DATE 11/30/01
BY EXAM Doris Brown

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

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ARTICLE I NAME

The name of the Corporation shall be: The Currency Gallery and Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address shall be: 2364 N. Hwy A1A
Indialantic, FL 32903*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any further tax code. Said corporation is a nonprofit, educational organization dedicated to the exhibition of United States paper currency for the education and enjoyment of the public. To educate the public in the printing process and distribution of United States paper currency and to preserve for future generations a collection of United States paper currency that spans the evolution of paper currency in the United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The initial directors of the corporation are to be appointed by the incorporator and any further appointments or changes will be voted upon by the setting directors of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICES

The names and address of the initial Directors/Officers:

Stephen M. Sullivan President/Chairman
1281 Mosswood Court
Indialantic, FL

Randy L Sullivan Vice President/Director
2368 N. Hwy A1A
Indialantic, FL

James A. Hearn Director
14709 Carnation Drive
Tampa, FL

ARTICLE VI INITIAL REGISTERED AGENT

The name and street address of the registered agent are:

Randy L. Sullivan
2368 N. Hwy A1A
Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Stephen M. Sullivan
1281 Mosswood Court
Indialantic, FL 32903

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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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 all obligations of my position as registered agent.

Handeyp Sullivan
Signature/Registered Agent

11/13/01
Date

Stephen M Sullivan
Signature/Incorporator

11/13/01
Date

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