TRANSMITTAL LETTER

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

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WILDSpots Historical Preservation Society, Mrc (Proposed corporate name - must include suffix) SUBJECT:

400004672074--0 -11/08/01--01028--023 *****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



□ \$78.75 Filing Fee & Certificate □\$122.50 Filing Fee & Certified Copy □ \$131.25 Filing Fee, Certified Copy & Certificate

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BAVY W. BAVKE Name (Printed or typed) FROM:

<u>State & Zip</u> State & Zip

954-262-8303 Daytime Telephone number



G. BULLOCK DEC 0 5 2001

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 2001

BARRY W BARKER 757 SE 17TH ST #230 FT LAUDERDALE, FL 33316

SUBJECT: WILDSPOTS HISTORICAL PRESERVATION SOCIETY, INC. Ref. Number: W01000025764

We have received your document for WILDSPOTS HISTORICAL PRESERVATION SOCIETY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod Document Specialist New Filing Section

Letter Number: 701A00060724

ARTICLES OF INCORPORATION (revised 11/15/01) OF

Wildspots Historical Preservation Society, Inc.

A NON-PROFIT CORPORATION

OT DEC -3 AM 9:46 The undersigned incorporator(s), in order to form a non-profit corporation under the laws the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I: Name

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The name of this corporation is Wildspots Historical Preservation Society;

ARTICLE II: Principal Office

The principle place of business and mailing address of this corporation is:

757 SE 17th St., #230 Ft. Lauderdale, Florida 33316

ARTICLE III: Purpose

The specific purposes for which this corporation is organized are to establish an historical society open to the general public to protect and maintain historical properties; to foster an appreciation of American history through lectures, seminars, study groups, exhibitions, and any and all other appropriate means; to educate the public about the value of protecting, preserving, and identifying historical artifacts, properties, and other historical items found within the American culture.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE IV: Manner of election.

Directors are elected from a membership based to the Board of Directors once every three years beginning January 1, 2002.

ARTICLE V: Initial Directors/Officers

The number of initial directors of this corporation is three. Their names and address are as follows:

Barry W. Barker,	Maria Montero,	Heriberto Montero,
President	Vice-President	Secretary/Treasurer
3481 SW 50 th Terrace	249 E. 20 th St.	3448 W 14 th Ct
Davie, FL 33314	Hialeah, FL 33010_	Hialeah, FL 33012
3481 SW 50 th Terrace	249 E. 20 th St.	Secretary/Treasu 3448 W 14 th Ct

ARTICLE VI: Initial registered agent and street address

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

Barry W. Barker 3481 SW 50th Terrace Davie, Florida 33314

ARTICLE VII: The name and address of the Incorporator are:

Barry W. Barker 3481 SW 50th Terrace Davie, Florida

ARTICLE VIII: The period of duration of this corporation is perpetual.

ARTICLE IX: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: November 15, 200

/ *l* Barry W. Barker, Registered Agent

Barry W. Barker, Incorporator