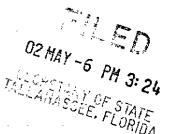
TRANSMITTAL LETTER

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



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

315 W. University for 775-2942 Daytime Telephone number

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

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ARTICLES OF INCORPORATION OF



ORANGE CITY HISTORICAL SOCIETY, INC.

(a corporation not for profit)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. Name

The name of this Corporation is Orange City Historical Society, Inc.

ARTICLE II. Address

The mailing address and principal place of business of the Corporation is 315 West University Avenue, Orange City, Florida 32763.

ARTICLE III. Purpose

- Section 1. The purposes for which this Corporation is organized are exclusively charitable within the intent and meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Any activity that generates income shall be consistent with this charitable purpose.
- Section 2. Notwithstanding any other provision in these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States law.
- Section 3. In accordance with Section 1 and Section 2, the purpose of this Corporation is:
 - A. To promote and foster the study and understanding of history in general and the history of Orange City, Florida, in particular.
 - B. To help preserve the community identity of Orange City by collecting and disseminating knowledge about local history.
 - C. To serve as a repository for media of all kinds, memorabilia, information, and artifacts relating to Orange City history, including contemporary material likely to acquire historical significance in the future.

Charter Page 1 of 3

- D. To promote the identification, preservation, and marking of historic sites and buildings in the Orange City area in cooperation with other entities with like goals and purposes.
- Section 4. No part of the income or assets of this Corporation shall inure to the benefit of any private individual or member.
- Section 5. This Corporation shall have no capital stock, its object and purpose being solely of a benevolent character, and not for individual pecuniary gain or profit to its members.

ARTICLE IV. Membership

The membership of this Corporation shall include the Founder and other members of the Board of Directors, and such other persons as, from time to time hereafter, may become members in the manner provided in the Corporate Bylaws.

ARTICLE V. Directors

The affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 3 or more than 9 directors to be elected from the membership of the Corporation. Two, but not more than 8 primary Directors are to be elected by the Founder initially, and serve terms of office established in the Corporate Bylaws. The Founder shall have life membership in the Corporation and shall serve a concurrent term as a member of the Board of Directors. Subsequent members of the Board of Directors will be elected by and from the duly qualified general membership of the Corporation according to the way and means established by the Corporate Bylaws.

ARTICLE VI. Dissolution

Upon the dissolution of this Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of the Internal Revenue Code to West Volusia Historical Society, Inc.; or if it is unable to qualify for such exempt purpose, then to the Volusia County Historical Commission; or if it is unable to qualify, then to Florida Historical Society, Inc.; and if it is unable to qualify, then to a charitable, educational, cultural, or scientific organization as near Orange City as possible; and if it is unable to qualify, then City of Orange City, a municipal corporation under the laws of the State of Florida.

However, regardless of any provision of these Articles of Incorporation of the Corporation, no assets shall be disposed of, whether by the Board of Directors or the Circuit Court or other similar court, except for charitable, educational, cultural, or scientific purposes under the provisions of Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE VII. Amendments

These Articles may be amended upon a two-thirds vote of the members present and voting at any meeting of the Corporation, provided that a copy of the proposed amendment shall have been mailed to each member of the Corporation at least 30 days before the date of the meeting at which the proposed amendment is to be acted upon.

ARTICLE VIII. Address and Name of Registered Agent

The street address of this Corporation's initial registered office is 315 West University Avenue, Orange City, Florida 32763, and the name of its initial registered agent is Mr. Harley A. Strickland.

Harley A. Strickland Registered Agent

ARTICLE IX. Name and Address of Incorporator

The name and address of the Incorporator of this Corporation are: Mr. Harley A. Strickland, 315 West University Avenue, Orange City, Florida 32763.

> L. Elaine VViison commission # CC /*7391

Expires NOV. 1, 2002 BONDED THRU ATLANTIC BONDING ACCURATE Harley A. Strickland Incorporator



May 3, 2002

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

Dear Sir or Madam:

I, Harley A. Strickland, am the founding member of the non-profit corporation known as the Orange City Historical Society, Inc. Having reviewed Florida statute 617.0503, I am familiar with and do hereby accept, simultaneously with my being designated, the obligations and appointment of initial registered agent.

L. Elaine Wilson

Commission # CC 787391

Commission # CC 787391 Expires NOV. 1, 2002 BONDED THRU ATLANTIC BONDING GO., INC. Harley K. Strickland

315 West University Avenue Orange City, FL 32763

Harley A. Strickland

Incorporator