

NID2675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

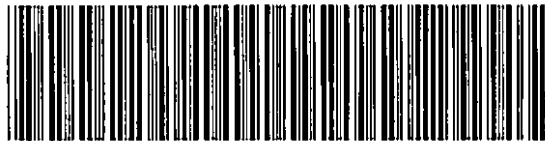
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

SEP 05 2018
BRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2018

OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
POST OFFICE BOX 421996
KISSIMMEE, FL 34742

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 018A00016827

RECEIVED
18 AUG 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2018

OSCEOLA COUNTY HISTORICAL SOCIETY
P.O. BOX 421996
KISSIMMEE, FL 34742

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 918A00015747



FILED
2019 AUG 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Osceola County Historical Society

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Osceola County Historical Society, Inc. The business of the corporation may be conducted as Osceola County Historical Society or Osceola History!

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Osceola County Historical Society, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The Purposes of the organization are:

1. To discover, collect, preserve and display all materials especially original and source materials, pertaining to the history of or in any manner illustrative of Osceola County and related areas especially through programs of historical papers.
2. The dissemination of knowledge for the enlightenment of our citizenry through preparing, editing and publishing historical materials descriptive and illustrative of Osceola County and related areas especially through historical papers.
3. To promote historical research.
4. To preserve and perpetuate historic sites and places.
5. To bring together those interested in history of the area.
6. To promote and stimulate interest in and appreciation of the history of Osceola County and related areas and to further in every way Osceola County's historic past.

3.02 Non-Profit

Osceola County Historical Society, Inc. is designated as a non-profit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Osceola County Historical Society 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 corresponding section of any future federal tax code. No part of the net earnings of Osceola County Historical Society 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Osceola County Historical Society is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Osceola County Historical Society of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

In the event of termination or dissolution of the Osceola County Historical Society, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Osceola County Historical Society hereunder shall be selected by the discretion of a majority of the managing body of the Osceola County Historical Society and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Osceola County Historical Society by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within Osceola County, Florida or the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Commission of Osceola County or the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance

Osceola County Historical Society shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be Donna Hart, Pete Edwards, Mary Cooper, JoAnn Cumbie, Bruce Van Meter, Mary Theile, Jim Swan, Angie White, Ricky Booth, Ralph Boots, Lisa Liu, Anza Bast, Russell Anderson, Misty Johantgen, Bert Ruiz.

ARTICLE VI MEMBERSHIP

6.01 Membership

Osceola County Historical Society shall have membership categories decided by the Board of Directors. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII
AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors as described in the by-laws.

**ARTICLE VIII
ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Osceola County Historical Society
750 North Bass Road
Kissimmee, Florida 34746

The mailing address of the corporation is:

Osceola County Historical Society
PO Box 421996
Kissimmee, Florida 34742

**ARTICLE IX
APPOINTMENT OF REGISTERED AGENT**

9.01 Registered Agent

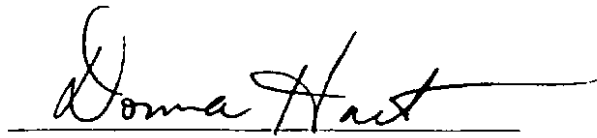
The registered agent of the corporation shall be:

Executive Director, Osceola County Historical Society
Donnita Dampier
750 North Bass Road
Kissimmee, Florida 34746

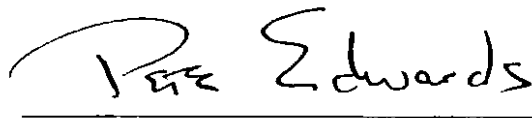
CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated amended Articles of Incorporation of Osceola County Historical Society were approved by the board of directors on April 19, 2018 and constitute a complete copy of Articles of Incorporation of the Osceola County Historical Society

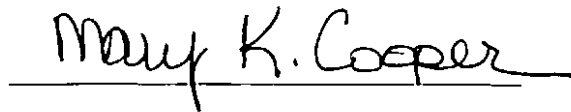
President- Donna Hart
Phone: 407-301-6768
Email: dhart1228@yahoo.com
Address: 965 Chamberlin Trail
St. Cloud, FL 34772



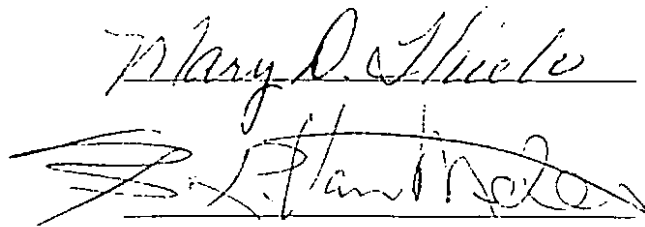
President Elect- Pete Edwards
Phone: 407-973-8202
Email: pedwards5@gmail.com
Address: 1055 Partin Drive
Kissimmee, FL 34744



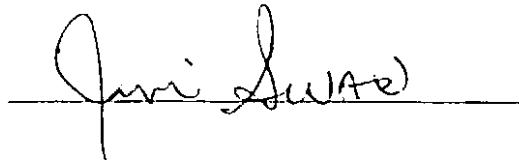
Treasurer - Mary Cooper
Phone: 407-973-9379
Email: kisshawk@aol.com
Address: 1481 Riviera Drive
Kissimmee, FL 34744



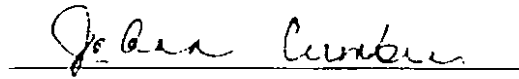
Secretary- Mary Thiele
Phone: 407-846-6295
Email: mdthiele47@gmail.com
Address: 1527 Lay Court



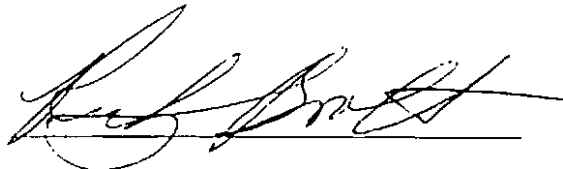
2015-18 Director- Bruce Van Meter
Phone: 321-624-1003
Email: bruce221f@gmail.com
Address: 15 Glendale Dr.
Kissimmee, FL



2015-18 Director- Jim Swan
Phone: 407-973-5226
Email: jswan@cfl.rr.com
Address: 2725 W. Doris Street
Kissimmee, FL

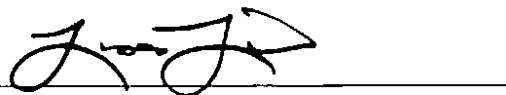


2015-18 Director- Ricky Booth
Phone: 407-908-9866
Email: rbooth77@gmail.com
Address: 6901 Canoe Creek Rd.
St. Cloud, FL 34772



2016-19 Director-Jo Ann Cumbie
Phone: 407-973-8270
Email: cumbie@cfl.rr.com
Address: 1875 Saha Court
Kissimmee, FL 34744

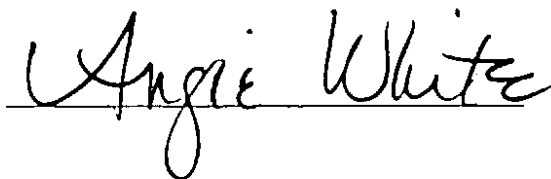
2016-19 Director- Lisa Liu
Phone: 407-595-6727
Email: lisaliu@embarqmail.com
Address: 1230 Oak Shore Drive
St. Cloud, FL 34771



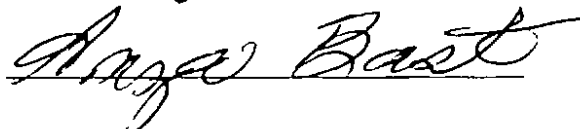
2016-19 Director- Russell Anderson
Phone: 321-284-7389
Email: randerson1598@yahoo.com
Address: 1598 Anorada Blvd.
Kissimmee, FL 34744



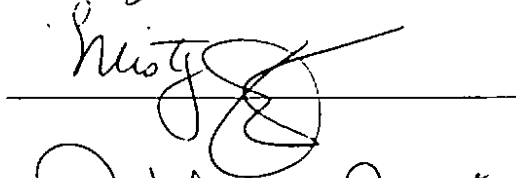
2017-20 Director- Angie White
Phone: 321-624-5575
Email: apwhite71@gmail.com
Address: 6136 Waterfield Way
St. Cloud, FL 34771



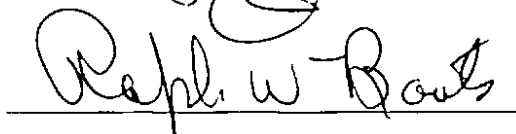
2017-20 Director- Anza Bast
Phone: 407-738-9879
Email: gargoyles5@prodigy.net
Address: 1720 Rachel Lane
Kissimmee, FL 34744



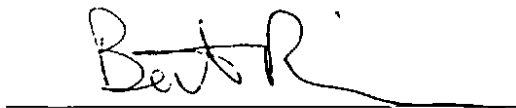
2017-20 Director- Misty Johantgen
Phone: 407-569-4802
Email: mjohantgen@experiencekissimmee.com
Address: 12032 Talitha Lane
Orlando, FL 32827



2017-20 Director- Ralph Boots
Phone: 407-498-0642
Email: rwb5350@yahoo.com
Address: 5425 Rambling Road
St. Cloud, FL 34771



Director -Bert Ruiz
2529 Conifer Court
Kissimmee, FL 34741
914-860-4939
bertruizbedford@gmail.com



**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Donnita Dampier, agree to be the registered agent for Osceola County Historical Society as appointed herein.


Donnita Dampier, Registered Agent

Date: 4.19.18

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 17, 2018

Signature Pete Edwards, PRESIDENT-ELECT

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pete Edwards
(Typed or printed name of person signing)

President-Elect
(Title of person signing)