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DIVISION OF CORP. SEC. & REG.

**Historical Society of Greater Sun City Center, Inc.**  
**P. O. Box 5192**  
**Sun City Center, FL 33571-5192**

**TRANSMITTAL LETTER**

**February 3, 2003**

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

**SUBJECT: Historical Society of Greater Sun City Center, Inc.**

**Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the Filing Fee, Certified Copy and Certificate.**

**FROM John D. Bowker**

**P.O. Box 5192**

**Sun City Center, FL 33571-5192**

**813-633-1427**

**ARTICLES OF INCORPORATION  
OF  
HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, INC.**

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

**ARTICLE I - NAME**

The name of the corporation is HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, INC.

**ARTICLE II - PRINCIPAL OFFICE**

- A. The principal office of the corporation shall be at 1811 Ft. Duquesna Dr., Sun City Center, Hillsborough County, Florida 33573.
- B. The corporation mailing address is P.O. Box 5192, Sun City Center, FL 33571-5192.

**ARTICLE III - PURPOSE**

- A. The corporation is organized exclusively for educational purposes as a not for profit corporation pursuant to Florida Corporation Not for Profit Law set forth in Section 617 of the Florida Statutes.
- B. The specific and primary purposes for which this corporation is formed are:
1. To provide for the collection, cataloging and display of artifacts and documentation of historical significance to the retirement communities of Greater Sun City Center.
  2. To provide for the preparation, publication and distribution of information relating to the history of the Greater Sun City Center area.
  3. Within those bounds, to operate exclusively in any other manner as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended.

**ARTICLE IV - MANNER OF ELECTION**

- A. Directors shall be elected by the Board of Directors in accordance with procedures detailed in the Bylaws.
- B. The Directors named herein as the first Board of Directors shall hold office until the first Annual Meeting of the corporation at which time an election of Directors shall be held. Annual meetings shall be held at such place and times as provided in the Bylaws.

*Articles of Incorporation continue on page 2 of 3*

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DIVISION OF CORPORATIONS

***Historical Society of Greater Sun City Center Articles of Incorporation - Page 2 of 3***

(Article IV, Continued)

C. Directors elected at the first Annual Meeting, and at all times thereafter, shall serve for a term as provided in the Bylaws.

D. An appointment to complete the term of a departed Director, may be made by majority vote of the remaining Board members attending a meeting convened, in whole or in part, to resolve the matter.

E. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The number of initial Directors of the corporation shall be eight (8) provided, however, that such number may be changed by a Bylaw duly adopted by the Board.

**ARTICLE V - INITIAL DIRECTORS**

The names and address of such initial Directors of the Board are as follows:

<u>Name</u>	<u>Address</u>
Marian P. Armstrong	1806 Danbury Dr. Sun City Center, FL 33573
John D. Bowker	1811 Ft. Duquesna Dr. Sun City Center, FL 33573
T. Rex Fowler	643 Allegheny Dr. Sun City Center, FL 33573
Phil C. Lange	101 Trinity Lakes Dr. Apt 764 Sun City Center, FL 33573
Irene O. Lange	101 Trinity Lakes Dr. Apt 764 Sun City Center, FL 33573
Evelyn A. Lunsford	1937 S. Pebble Beach Blvd. Sun City Center, FL 33573
Dorothy M. Meloy	708 Thunderbird Ave. Sun City Center, FL 33573
Patricia A. Smith	1810 Columbine Pl. Sun City Center, FL 33573

***Articles of Incorporation continue on page 3 of 3***

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent is Evelyn A. Lunsford, 1937 S. Pebble Beach Blvd., Sun City Center, FL 33573.

**ARTICLE VII - INCORPORATOR**

The Incorporator is John D. Bowker, 1811 Ft. Duquesna Dr., Sun City Center, FL 33573-5035.

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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.

Evelyn A. Lunsford      2/3/03  
Signature of Registered Agent      Date

John D. Bowker      2/3/03  
Signature of Incorporator      Date

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DIVISION OF CORP. AFFAIRS