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TRANSMITTAL LETTER

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

6 20

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

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate

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ADDITIONAL COPY REQUIRED

FROM: MRS. MARGARET C. WARD

Name (Printed or typed)

401 N. MILLS STREET Address

LEESBURG FLORIDA 34748 City, State & Zip

<u>352/787-4293</u>

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

THE DABNEY MINATEE HERITAGE GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

P O Box 491905 Leesburg, Florida 34749-1905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to help in the provision of services to individuals, which may include, but not be limited to, the educational, economical, spiritual, emotional, physical, academic, and social well being, as well as the professional development of persons in the community. The driving focus of the corporation shall be the preservation of its local heritage, its African American history and, its culture.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors for the corporation are appointed at the annual meeting of the corporation. The length of their term shall be three (3) years. Directors shall be eligible for re-appointment after their terms have ended. Directors shall not receive compensation for their services.

ARTICLE V DISSOLUTION

If the corporation must be dissolved, the funds will be distributed to 501©(3) taxexempt organizations with similar charitable purposes.

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ARTICLE VI INITIA The name(s), address (e	L DIRECTORS/OFFICE es) and title(s):	03 OCT -6 PM 1:16
Margaret Ward	401 N. Mills Street Leesburg, FL 34748	President/CEO ^{TALLAHASSEE, FLORIDA}
Charles Watson	1000 E. Line Street Leesburg, FL 34748	1 st Vice President
Linda Teartt	601 Goss Street Leesburg, FL 34748	2 nd Vice President
Geraldine Green	P O Box 492526 Leesburg, FL 34748	Secretary
Ralph Coleman	221 Bentbough Drive Leesburg, FL 34788	Treasurer

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS The **name and Florida street address** of the registered agent is:

Margaret C. Ward	401 N. Mills Street
	Leesburg, FL 34748

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Bettye S. Coney

P O Box 491058 Leesburg FL 34749-1058

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.

argaret C. Ward Signature /Registered Agent the There gnatute/Incorporator

Date Date Jeff. 30, 2003