

N04000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

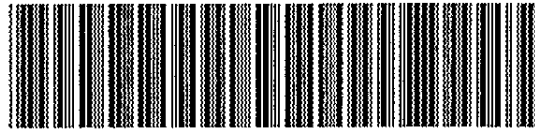
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -1 PM 6:08

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TRANSMITTAL LETTER

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

SUBJECT: German Historical Research Society, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Lynn Dougherty
Name (Printed or typed)

4722 Windflower Circle
Address

Tampa, Florida 33624
City, State & Zip

813-960-2116
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

German Historical Research Society, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3837 Northdale Boulevard

Suite 146

Tampa, Florida 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To foster and support the transcription and translation of German historical documents and the extraction of historical information. To assist interested researchers with the appropriate research techniques by providing guidance and learning aids for conducting German research.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The positions of Executive Officer and Operations Officer will be appointed. The remaining positions of President, Vice President, Treasurer and Secretary will be elected by the Board of Directors. Elections will be held on a biennial basis. The Board of Directors will be comprised of the appointed positions and the elected officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Wendelin Irslinger, Executive Officer; Lindenstrasse 3, 77749 Hohberg, Germany

Lynn Dougherty, Operations Officer; 4722 Windflower Circle, Tampa, Florida, USA 33624

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lynn Dougherty

4722 Windflower Circle

Tampa, Florida 33624

ARTICLE VII INCORPORATOR

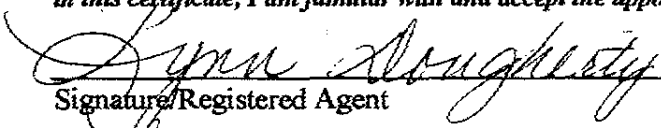
The name and address of the Incorporator is:

Lynn Dougherty

4722 Windflower Circle

Tampa, Florida 33624

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.


Signature/Registered Agent

February 27, 2004

Date


Signature/Incorporator

February 27, 2004

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA