

NO4000004020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

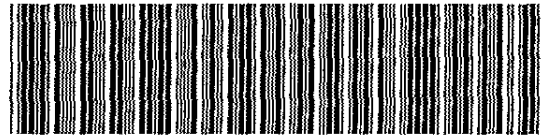
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS04/23/04

TRANSMITTAL LETTER

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

SUBJECT: Historical Society of Penney Farms, 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: Penney Farms Historical Commission  
Name (Printed or typed)

4100 Clark Avenue, P. O. Box 1041  
Address

Penney Farms, Florida 32079  
City, State & Zip

904/529-9078 or 904/284-8959  
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: Historical Society of Penney Farms, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4100 Clark Avenue,  
P. O. Box 1041, Penney Farms, FL 32079-1041

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is 1) to bring people interested in history and items of history together; and 2.) to collect material that establishes or illustrates the history of Penney Farms geographical area and to display museum items; and 3.) to collect printed histories, genealogies, etc. of the past and present; and 4.) to provide for the preservation of such materials, and; 5.) to provide for disposal.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: By a simple majority (greater than 10%) vote of those present, at a meeting wherein a quorum is present, and shall constitute a valid and binding action of the Board. Board of Directors shall consist of at least 4 (four) members which shall be President, Vice-President, Secretary, Treasurer and Chairman of the Board of Directors.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Audrey J. Penney, P. O. Box 1028, Penney Farms, FL 32079	President
Elizabeth J. (Betty) Thomas, P. O. Box 278, Penney Farms, FL 32079	Secretary/Treasurer
Orlando L. Tibbetts, P. O. Box 828, Penney Farms, FL 32079	Chairman of the Board

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

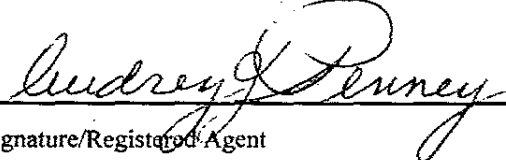
Audrey J. Penney, 3435 Morton St., #301-E, P. O. Box 1028, Penney Farms, FL 32079

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

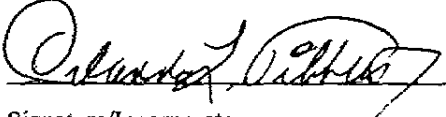
Orlando L. Tibbetts, 4400 Ott Ave., P. O. Box 828, Penney Farms, FL 32079

\*\*\*\*\*  
*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

April 15, 2004

Date

  
\_\_\_\_\_  
Signature/Incorporator

April 15, 2004

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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