

No 4000005722

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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05/17/04--01054--009 **43.75

06/08/04--01009--002 **35.00

04 JUN -4 AM 8:52
STATE
TALLAHASSEE, FLORIDA

FILED

W/04-19161



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

FTB SECRETARIAL SOLUTIONS
8214 PRINCETON SQUARE BLVD., EAST
SUITE 604
JACKSONVILLE, FL 32256

SUBJECT: SPRINGFIELD HISTORICAL SOCIETY, INC.
Ref. Number: W04000019161

We have received your document for SPRINGFIELD HISTORICAL SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for SPRINGFIELD HISTORICAL SOCIETY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 704A00034785

TRANSMITTAL LETTER

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

**SUBJECT: SPRINGFIELD HISTORICAL SOCIETY, INC.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)**

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

_____ \$35 Filing Fee

_____ X \$78.75 Filing Fee
& Certificate of Status

_____ \$43.75 Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: FTB SECRETARIAL SOLUTIONS
8214 PRINCETON SQUARE BOULEVARD EAST
SUITE 604
JACKSONVILLE, FLORIDA 32256

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION

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

FILED

04 JUN -4 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
SPRINGFIELD HISTORICAL SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8214 PRINCETON SQUARE BOULEVARD EAST
SUITE 604
JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE ONGOING PRESERVATION AND ARCHIVAL OF SPRINGFIELD, JACKSONVILLE, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
THEY HAVE BEEN CHOSEN AND APPOINTED BY THE PRESIDENT

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
CHARLES E. MILES, PRESIDENT
225 EAST 7TH STREET, JACKSONVILLE, FL 32206

CHRISTINE FARLEY, VICE PRESIDENT
406 EAST 6TH STREET, JACKSONVILLE, FL 32208

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
FRANCESCA TENEBRUSO-BALL
8214 PRINCETON SQUARE BOULEVARD EAST
SUITE 604
JACKSONVILLE, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
CHARLES E. MILES
225 EAST 7TH STREET, JACKSONVILLE, FL 32206

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

5/12/04

Date



Signature/Incorporator

5/12/2004

Date