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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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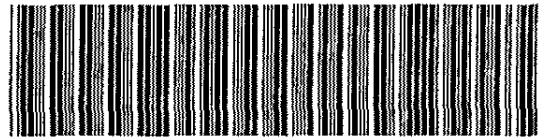
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
04 JUL 12 PM 3:26

DR 2/15



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

July 2, 2004
~~May 28, 2004~~

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

Re: Canal Street History Foundation, Inc.

Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of **Canal Street History Foundation, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,
Certificate of Designation

Cc: Edith Wentworth

SECRET - FILED
DIVISION OF INVESTIGATION
04 JUL 12 PM 3:27

ARTICLES OF INCORPORATION
OF
CANAL STREET HISTORY FOUNDATION, INC.
A Not-for-Profit Corporation

ARTICLE I - NAME

The name of this corporation is: **CANAL STREET HISTORY FOUNDATION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

(1) **CANAL STREET HISTORY FOUNDATION, INC.** is organized to own and operate a Black history museum, and all other lawful business.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue code Section 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of

statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

ARTICLE IV - DIRECTORS

There shall be three members of the initial Board of Directors of the corporation. The method of electing Directors shall be as stated in the By-Laws of the corporation. There shall be no less than three members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edith H. Wentworth	7854 Petersen Point Road Milton, FL 32583
Tracey McMackin	6633 Nichols Drive Milton, FL 32583
Arleen Montford	7760 Lakeside Drive Milton, FL 32583

ARTICLE V - MEMBERSHIP

Membership in the Corporation shall be governed by the By-Laws and the Corporation is formed on a non-stock basis.

ARTICLE VI - REGISTERED OFFICE

AND REGISTERED AGENT

The initial registered office, principal office, and mailing address of the corporation shall be located at 7854 Petersen Point Road, Milton, Florida 32583. The initial registered agent of the corporation at that address shall be Edith H. Wentworth.

ARTICLE VII - INCORPORATORS

The names and addresses of the subscribers and incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Edith H. Wentworth	7854 Petersen Point Road Milton, FL 32583
Tracey McMackin	6633 Nichols Drive Milton, FL 32583
Arleen Montford	7760 Lakeside Drive Milton, FL 32583

ARTICLE VIII - OFFICERS

Section 1. The officers and agents of the corporation shall be a President, Vice-President, Secretary and Treasurer and any such other officers or agents as may be provided by the By-Laws or appointed and authorized by the Directors.

Section 2. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be by majority vote of the Board of Directors or by majority vote of the Members.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by an affirmative vote of 2/3 of the members of the corporation present at a meeting duly called for that purpose. Notice for a meeting called for the purpose of amending these Articles of Incorporation shall be satisfied if the date, time and place of the meeting is announced at a regular meeting of the corporation at least seven (7) days in advance of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this the 30th day of June, 2004.

Edith H. Wentworth
Edith H. Wentworth

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared **Edith H. Wentworth**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation of **Canal Street History Foundation, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

Given under my hand and official seal this the 30 day of June, 2004.

[Signature]
Notary Public

My commission expires: _____



Peggy Haney
Commission # DD042265
Expires Aug. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED~~

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

CANAL STREET HISTORY FOUNDATION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **7854 Petersen Point Road, Milton, Florida 32583**, named **Edith H. Wentworth** as agent to accept service of process within the state.

CANAL STREET HISTORY FOUNDATION, INC.

BY: *Edith H. Wentworth*
Edith H. Wentworth, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Edith H. Wentworth
Edith H. Wentworth

04 JUL 12 PM 3:27
SECRET
DIVISION 1