

**Electronic Articles of Incorporation
For**

N04000008268
FILED
August 24, 2004
Sec. Of State
Ipooe

SOUTHEAST HISTORICAL PRESERVATION SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHEAST HISTORICAL PRESERVATION SOCIETY, INC.

Article II

The principal place of business address:

770 S.US HWY 1
OAK HILL, FL. 32759

The mailing address of the corporation is:

P.O. BOX 406
OAK HILL, FL. 32759

Article III

The specific purpose for which this corporation is organized is:

TO TRY AND PRESERVE OUR OLDER HOMES AND SITES IN SOUTH EAST
VOLUSIA COUNTY AND TO TEACH OUR COMMUNITY CHILDREN ABOUT
THE AREA IN WHICH THEY LIVE AND TEACH THEM ABOUT THE PEOPLE
WHO MADE THEIR COMMUNITY WHAT IT IS TODAY.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

RENEE K JONES
198 N. GAINES ST
OAK HILL, FL. 32759

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENEE K JONES

Article VI

The name and address of the incorporator is:

RENEE K JONES
P.O.BOX 406
OAK HILL, FL.
32759

Incorporator Signature: RENEE K JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENEE K JONES
P.O.BOX 406
OAK HILL, FL. 32759

Title: VP
LINDA WATTERS
222 GARY AVE
OAK HILL, FL. 32759

Title: TREA
JUDY MORRELL
579 CALIBRE CREST PK WY #101
ALTAMONTE SPRINGS, FL. 32714