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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Southwest Florida Pastel 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: Tom Hamilton
Name (Printed or typed)

499 Sorrento Ct.
Address

Punta Gorda, FL 33950
City, State & Zip

941-505-5211
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Southwest Florida Pastel Society, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Southwest Florida Pastel Society
PO Box 110236
Naples, Florida 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to:

1. Promote, stimulate and foster creative painting with pastels
2. Encourage and promote pastel artists in their professional growth and success
3. Impart instructive programs and activities with exhibit opportunities benefiting pastel artists
4. Promote a fellowship with pastel artists
5. Promote public awareness of pastels

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The Executive Committee of the Society shall consist of these elected officers: President, Vice-Presidents, Recording Secretary, Corresponding Secretary and Treasurer.

Officers shall be elected at the annual meeting by a simple majority of ballots on hand. It is required that both the President and the Vice Presidents be a member for at least one year prior to nomination. Officers are elected for a two-year term, with a maximum of two consecutive terms. No term in office to exceed more than four years. A one term lapse of service is required after the four years are completed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Terri Wegman	13323 Pond Apple Dr. E, Naples, FL 34119	President
Ron Seidler	6393 Emerald Pines Circle, Ft. Myers, FL 33912	1 st VP
Baxter Cochran	5876 Key Lime Way, Ft. Myers, FL 33919	2 nd VP
Ralph Lagro	13038 S.W. Kingsway Circle, Lake Suzy, FL	Treasurer
Jackie Moore	10450 Jef-Nik Lane, Bonita Springs, FL 34135	Corresponding Secretary
Alice Fjelstul	9596 Cypress Hammock Cir., #201, Bonita Springs, FL 34135	Recording Secretary

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TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michele Valencourt
Visual Arts Center
210 Maude St.
Punta Gorda, Fl. 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terri Wegman
13323 Pond Apple Dr. E
Naples, Fl 34119

ARTICLE VIII OTHER PROVISIONS

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

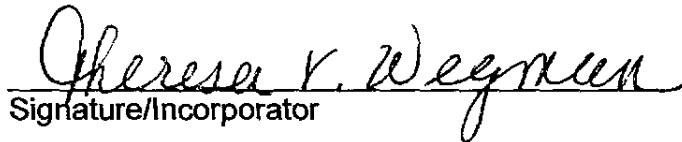
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/6/05

Date



Signature/Incorporator

2/6/05

Date

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TALLAHASSEE, FLORIDA