

NO5000004101

NORTH BREVARD HERITAGE FOUNDATION, INC.
MS. MARIEL SISSON, SECRETARY
525 INDIAN RIVER AVENUE #306
TITUSVILLE, FL 32796

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

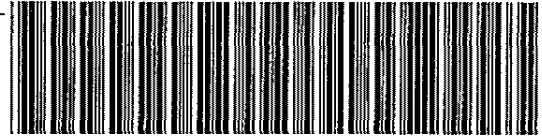
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. NAME

The name of the Corporation is **NORTH BREVARD
HERITAGE FOUNDATION, INC.**

Article II. PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation shall be:

North Brevard Heritage Foundation, Inc.
The Pritchard House
425 South Washington Ave.
Titusville, Florida 32796

Send mail temporarily to:

North Brevard Heritage Foundation, Inc.
The Pritchard House
Mariel Sisson, Secretary
525 Indian River Drive , #306
Titusville, Florida 32796

Article III. PURPOSE

The Corporation is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) and more specifically: to establish, preserve and maintain historic homes, buildings or exhibits and land leased to or owned by the corporation; to hold meetings and other activities for the instruction, information and education of members and the public relating to North Brevard County history and historic preservation; to create and implement related instructional materials for the purpose of public instruction and education and to accept donations of money, real property or other property for the above purposes; to discover and memorialize and preserve the history and architecture of North Brevard County, Florida; to

discover, purchase, commission or otherwise procure, publish and in any other way preserve writings, newspapers, blueprints, maps, journals and the like which shed light on the history and architecture of North Brevard County, Florida.

Article IV. POWERS

The Corporation shall have, without limitation by the specification there of, the following powers, all of which shall be exercised exclusively in connection with the promoting or carrying out of the purposes of the Corporation mentioned in Article III hereof: to undertake, either alone or in conjunction or cooperation with others, any lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable or desirable for the furtherance of any or all the purposes for which the Corporation is organized and to aid or assist other organizations, the activities of which are such as to further any of such purposes.

Article V. MANNER OF ELECTION

The management and control of the Corporation shall be vested in a Board of Directors members of which shall be elected in the manner provided in the bylaws.

Article VI. DISSOLUTION

In the event of the dissolution of the Corporation, all its assets remaining, after the payment of all debts and obligations of the Corporation, shall be distributed to such one or more organizations which have purposes and objects similar to those of this Corporation and are exempt from United States Income taxes under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986, as the Board of Directors may determine. Any such assets not so disposed of shall be disposed at the District Court of the county in which the principal office of the corporation is than located , exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are operated and organized exclusively for such purposes.

Article VII. INITIAL DIRECTORS/OFFICERS

Rosalie (Roz) Foster, President
3830 Rambling Acres Drive
Titusville, Florida 32796

Laura Ward, Vice-President
5317 Riveredge Drive
Titusville, Florida 3280

Mariel Sisson, Secretary
525 Indian River Avenue, #306
Titusville, Florida 32796

Polly Phillips, Treasurer
1742 North Singleton Avenue
Titusville, Florida 32796

Article VIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

Mariel Sisson
525 Indian River Avenue, #306
Titusville, Florida 32796

Article IX. INCORPORATOR

Rosalie (Roz) Foster
3830 Rambling Acres Drive
Titusville, Florida 32796

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.

Mariel Sisson
Signature/Registered Agent

April 15, 2005
Date

Rosalie Foster
Signature/Incorporator

April 15, 2005
Date