

**Electronic Articles of Incorporation
For**

N05000006196
FILED
June 15, 2005
Sec. Of State
dbrown

WALDO HISTORICAL 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:

WALDO HISTORICAL SOCIETY, INC.

Article II

The principal place of business address:

14483 N.E. 140TH AVE.
WALDO, FL. 32694

The mailing address of the corporation is:

P.O. BOX 459
WALDO, FL. 32694

Article III

The specific purpose for which this corporation is organized is:

(A) THE OBJECTS AND PURPOSES OF THIS CORPORATION SHALL
BE: 1. TO PROMOTE AND SUPPORT THE HISTORIC PRESERVATION OF
THE ARCHITECTURE, CULTURE AND TRADITIONS OF THE CITY OF
WALDO, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

MEMBERSHIP VOTE

Article V

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

PENNY DODD
14483 N.E. 140TH AVE.
WALDO, FL. 32694

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

N05000006196
FILED
June 15, 2005
Sec. Of State
dbrown

Registered Agent Signature: PENNY DODD

Article VI

The name and address of the incorporator is:

PENNY DODD
14483 N.E. 140TH AVE.
WALDO, FL 32694

Incorporator Signature: PENNY DODD

Article VII

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

Title: P
WAYNE SPARKMAN
13914 N.E. 140TH ST.
WALDO, FL. 32694

Title: V
LUCY ROE
PO BOX 506
WALDO, FL. 32694

Title: S
KIM WORLEY
PO DRAWER B
WALDO, FL. 32694

Title: T
PENNY DODD
PO BOX 459
WALDO, FL. 32694