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(Requestor's Name)

(Address)

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(Business Entity Name)

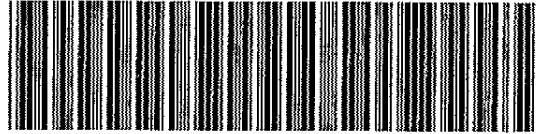
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TRANSMITTAL LETTER

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

SUBJECT: Geological Museum and Lapidary Arts Learning Center, 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: John R. Withey, Executive Director
Name (Printed or typed)

2 Woodshaw Lane
Address

Palm Coast, Florida, 32164
City, State & Zip

386 - 445 - 9030
Daytime Telephone number

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

FILED
IN THE
DIVISION OF STATE
CORPORATIONS
05 JUL 18 PM 3:36

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

ARTICLE I NAME

The name of the corporation shall be:

Geological Museum and Lapidary Arts Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2 Woodshaw Lane
Palm Coast, Florida, 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To collect and display earth science materials (natural and artisan enhanced), making these displays available for public viewing, and to teach lapidary arts to all capable interested persons (adults and youth 17 and under accompanied by adult).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Executive Director and officers are elected by a simple majority vote of the current appointed voting Directors at the annual Board of Directors meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

John R. Withey	2 Woodshaw Lane, Palm Coast, Florida, 32164	Executive Director
Beryl F. Ferguson	414 South Ridgewood Avenue, Ormond Beach, Florida, 32174	Vice President
Michael E. Cunningham	236 Deportivo Drive, Saint Augustine, Florida, 32086	Secretary
Tracy Cobb Bay	46 South Saint Andrews Drive, Ormond Beach, Florida, 32174	Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

D. Michael Clower, P.A. 322 Silver Beach Avenue, Daytona Beach, Florida, 32118

Attorney at Law

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Withey 2 Woodshaw Lane, Palm Coast, Florida, 32164

Executive Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
05 JUL 18 PM 3:30

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.

D. M. Clower
Signature/Registered Agent

07/08/2005

Date

John R. Withey
Signature/Incorporator

07/08/2005

Date