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(Requestor's Name)

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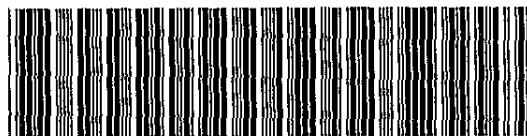
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 11 PM 2:59

B. McKnight AUG 11 2005

## TRANSMITTAL LETTER

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

SUBJECT: The Historical Preservation Society of Sturgeon &  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
Affiliated Families, Inc.

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: Linda R. Little  
Name (Printed or typed)

18690 SW 291st Street  
Address

Homestead, Florida 33030  
City, State & Zip

305/246-4559  
Day time Telephone number

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

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

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DIVISION OF CORPORATIONS  
05 AUG 11 PM 3:00

**ARTICLE I            NAME**

The name of the Corporation shall be:

**The Historical Preservation Society of Sturgeon & Affiliated Families, Inc.**

**ARTICLE II            PRINCIPAL OFFICE**

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

**18690 S.W. 291<sup>st</sup> Street  
Homestead, Florida 33030**

**ARTICLE III            PURPOSE**

The purpose for which the corporation is organized is:

The Historical Preservation Society of Sturgeon & Affiliated Families, Inc. (of Ames, Oklahoma) was founded to procure and preserve the ancestral history of many of the founding families of this small community. We want to give back to the existing branches of these families and the community of Ames, Oklahoma a location of interest that represents the pride and heritage of an age that has gone before us, while preserving for future generations the legacy of the community and accommodating a facility-museum (at no charge to the public) to house the records, pictures, artifacts, writings, and lineage of these early settlers.

**ARTICLE IV            MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial Board of Directors was appointed by selecting one member representation from each family group involved. In the event a Director chair is vacated the position will be open to the membership for nominations and once candidate(s) and/or a volunteer(s) is selected the existing Board will then vote to select the new Director.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Chairman of the Board:

J.R. Sturgeon  
Route 1, Box 156  
Caney, Kansas 67333

Chief Executive Officer:

Linda R. Little  
18690 S.W. 291<sup>st</sup> Street  
Homestead, Florida 33030

Vice Executive Board Chairman:

Joyce Collins  
4074 Richmond  
Abilene, Texas 79605

Secretary Board Chairman:

Judy C. Blair  
1993 State Hwy #149  
Carthage, Texas 75633

Treasurer Board Chairman:

Jan Inman  
10801 W. Hwy #66 Apt. #122  
Yukon, Oklahoma 73099

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address:

Linda R. Little  
18690 S.W. 291<sup>st</sup> Street  
Homestead, Florida 33030

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Linda R. Little  
18690 S.W. 291<sup>st</sup> Street  
Homestead, Florida 33030

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.

Linda R. Little  
Signature/Registered Agent

8-9-05  
Date

Linda R. Little  
Signature/Incorporator

8-9-05  
Date