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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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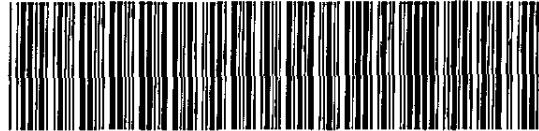
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/22/05--01035--001 **122.50

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05 NOV 22 11 035

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Law Offices
WILLIAM H. GRACE, P.A.
2449 FIRST STREET
P.O. Box 2119
Fort Myers, Florida 33902

TELEPHONE
(239) 334-8851

FAX
(239) 334-7799

November 17, 2005

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

RE: Friends of the Mound House Inc.

Dear Sir:

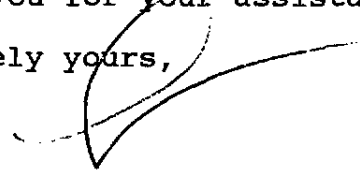
Enclosed please find an original and one copy of the Articles of Incorporation of Friends of the Mound House, Inc. together with a check in the sum of \$122.50 representing the following:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent	
Designation	<u>\$35.00</u>

Once the Articles have been approved and file, please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely yours,



Laura A. Strauss
Legal Assistant

/las
Enclosures

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE MOUND HOUSE, INC.
A NONPROFIT FLORIDA CORPORATION

FILED
05 NOV 22 AM 8:35
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is FRIENDS OF THE MOUND HOUSE, INC., a Nonprofit Florida Corporation.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The name and residence of the Incorporators are as follows:

William H. Grace
1326 Melaleuca Lane
Fort Myers, FL 33901

Susan H. Grace
1326 Melaleuca Lane
Fort Myers, FL 33901

Laura A. Strauss
60 Cardinal Drive
North Fort Myers, FL 33917

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

This corporation is organized exclusively for charitable purposes, 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. More particularly, this corporation is organized to enhance and perpetuate the historical Mound House at Fort Myers Beach, Florida.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to such an organization for a public purpose. Any such asset not so

disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE VII

The affairs of the corporation are to be managed initially by a Board of Directors elected by the membership. Subsequent Boards may be composed of any odd number of Directors up to nine. New Directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.

ARTICLE VIII

The names and addresses of the persons constituting the first Board of Directors are as follows:

William H. Grace, Director
1326 Melaleuca Lane
Fort Myers, FL 33901

Susan H. Grace, Director
1326 Melaleuca Lane
Fort Myers, FL 33901

Laura A. Strauss
60 Cardinal Drive
North Fort Myers, FL 33917

ARTICLE IX

The street address of the initial registered office of the corporation is: 2449 First Street, Fort Myers, FL 33901 and the initial registered agent at that address is: WILLIAM H. GRACE.

ARTICLE X

This corporation is organized, and shall be operated, on a non-stock basis. The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.


ARTICLE XI

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

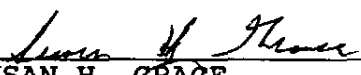
ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of November 2005.



WILLIAM H. GRACE



SUSAN H. GRACE




LAURA A. STRAUSS

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, WILLIAM H. GRACE, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced _____ as identification and who did take an oath.

WITNESS my hand and seal this 17th day of November, 2005.


LISA MAITLAND
PRINT NAME OF NOTARY PUBLIC


NOTARY PUBLIC

My Commission Expires:

(SEAL)

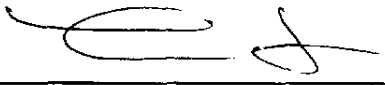
STATE OF FLORIDA
COUNTY OF LEE

NOTARY PUBLIC-STATE OF FLORIDA
 Lisa Maitland
Commission #DD389076
Expires: MAR. 02, 2009
Bonded Thru Atlantic Bonding Co., Inc.

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, SUSAN H. GRACE, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced _____ as identification and who did take an oath.


WITNESS my hand and seal this 17th day of November, 2005.

LISA MAITLAND
PRINT NAME OF NOTARY PUBLIC


NOTARY PUBLIC

My Commission Expires:

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 Lisa Maitland
Commission #DD389076
Expires: MAR. 02, 2009
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF LEE


BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, LAURA A. STRAUSS, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced _____ as identification and who did take an oath.

WITNESS my hand and seal this 17th day of November, 2005.

LISA MAITLAND
PRINT NAME OF NOTARY PUBLIC

[Signature]
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Lisa Maitland
Commission #DD389070
Expires: MAR. 02, 2009

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]
WILLIAM H. GRACE