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COVER LETTER

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

Anglo German Historical Trust, Inc.

SUBJECT: _____
(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: Robert Blair Stobaugh, III

Name (Printed or typed)

1431 S Atlantic Ave #402

Address

Cocoa Beach, FL 32931

City, State & Zip

321-446-4655

Daytime 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)

Article I
NAME

The name of the corporation shall be: Anglo German Historical Trust, Inc.

Article II
PRINCIPAL OFFICE

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

1431 S Atlantic Ave. #402
Cocoa Beach, FL 32931

Article III
PURPOSE

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. The specific purposes, but not limited to, for which the corporation has been formed are enumerated.

- Serving as a memorial to those who served and suffered during the Second World War in Europe.
- The acquisition, preservation, exhibition, and interpretation of artifacts pertaining to the Second World War in Europe.
- Advance and disseminate knowledge about the Holocaust.
- The promotion of further research and study of the Second World War in Europe, its causes, and its consequences.
- Recording the history of those who are still living.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Article IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Article 4.1. Initial Directors. The initial board of directors shall consist of 3 persons. The initial board of directors shall serve a term of four years and be eligible for re-election to two-year

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terms thereafter; however, in all cases, directors shall serve until their successors shall have been elected and qualified.

Article 4.2. Number, Election and Term. The number of directors to serve on the board of directors may be amended by a duly adopted resolution and a unanimous vote by the board of directors, however, this number shall not be less than the minimum number required by Florida law. All directors elected after the initial board shall serve two-year terms and shall be eligible for re-election to further terms by the board of directors; however, in all cases, current directors shall serve until their successors shall have been elected and qualified. When a seat becomes vacant on the board, the current board of directors shall fill it by majority vote.

Article 4.3. Director meeting via telephone conference. Directors may appear at a meeting of the board by means of telephone conference or similar communication system whereby all persons participating in the meeting can hear each other, and participation in a meeting in this manner shall constitute presence in person at the meeting. Furthermore, a director appearing at board meeting via telephone conference shall also be allowed to vote by this medium. Furthermore, it is permissible for all directors to appear at a meeting of the board of directors via telephone conference or similar communication system.

Article 4.4. Action by Consent. Any action which is required to be or may be taken at a meeting of the directors may be taken without a meeting if consents in writing, setting forth the action so taken, are signed by all the directors. The written consent may be executed in several identical counterparts by the directors with the effect as if the directors had executed a single document.

Article 4.5. Resignation and Filling of Vacancies of Directors. Any director of the corporation may resign at any time by giving written notice of such resignation to the board of directors. Any such resignation shall take effect at the time specified therein or, if no time be specified, upon receipt thereof by the board of directors. Vacancies on the board and newly created directorships resulting from any increase in the number of directors to constitute the board of directors may be filled by a duly approved resolution of a majority of the directors then in office. If the directors remaining in office constitute fewer than a quorum of the board, they may fill the vacancy by the affirmative vote of a majority of all the directors remaining in office. The death of any director shall be treated as a voluntary resignation by the corporation.

Article V

INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of directors of this Corporation shall be three (3), or more than three, as fixed from time to time by the By-Laws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Robert Blair Stobaugh, III
1431 S Atlantic Ave #402
Cocoa Beach, FL 32931

Angela Turton
12401 N. 22nd St, A-707
Tampa, FL 33612-4612

Carolyn T. Stobaugh
1431 S Atlantic Ave #402
Cocoa Beach, FL 32931

Article VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert Blair Stobaugh, III
1431 S Atlantic Ave #402
Cocoa Beach, FL 32931

Such office may be changed at any time by the Board of Trustees without amendment of these Articles of Incorporation

Article VII

INCORPORATOR

The name and address of the Incorporator is:

Robert Blair Stobaugh, III
1431 S Atlantic Ave #402
Cocoa Beach, FL 32931

Article VIII

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article IX

DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, 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, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended or supplemented.

Article X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....

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.

Robert Blair Stobaugh, III

Signature/Registered Agent

3/09/06

Date

Robert Blair Stobaugh, III

Print Name/Registered Agent

Robert Blair Stobaugh, III

Signature/Incorporator

3/09/06

Date

Robert Blair Stobaugh, III

Print Name/Incorporator Date

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