

NO6600008854

(Requestor's Name)

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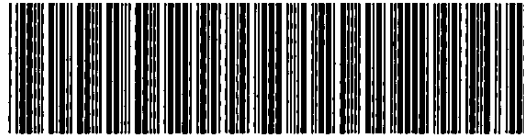
(Business Entity Name)

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06 AUG 21 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**TIMOTHY J. McFARLAND**

ATTORNEY & COUNSELOR AT LAW  
POST OFFICE BOX 202  
PORT ST. JOE, FL 32457

Tim McFarland P.A.  
Historic Downtown  
326 Reid Avenue

Phone 850-227-3113  
Fax 850-227-2113

August 17, 2006

Division of Corporations  
Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

RE: AOI for Gulf County Genealogical Society, Inc

Dear Ladies and Gentlemen:

Please find enclosed Articles of Incorporation for Gulf County Genealogical Society, Inc. , a non-profit corporation, along with a check to cover the filing fee of \$78.75. Upon completion of the application process, please forward the approved corporation documents to:

Beverly Mount-Douds  
460 Redfish Street  
Port St. Joe, FL 32456

for further processing. Thank you for your time and attention with regard to the matter.

Sincerely,

Transcribed and signed in  
writer's absence to avoid delay in mailing.



Timothy J. McFarland

TJM/sjl  
enclosures

**ARTICLES OF INCORPORATION  
OF  
GULF COUNTY GENEALOGICAL SOCIETY, INC.  
( A Florida Nonprofit Corporation)**

FILED  
06 AUG 21 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a nonprofit corporation under the laws of the State of Florida, hereby sign and verify the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is "GULF COUNTY GENEALOGICAL SOCIETY, INC."

**ARTICLE II**

The duration of the corporation shall be perpetual.

**ARTICLE III**

The initial registered office of the corporation is 460 Redfish Street, Port St. Joe, Florida, 32456, and the initial registered agent at such address is Beverly Mount-Douds. The principal address of said corporation is the same.

**ARTICLE IV**

Section 1. Purpose.

1.1 The specific and primary purpose for which this corporation is to operate for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as now stated, or as it may be hereafter amended. Purpose of said corporation will be the preservation of local genealogical and historical resources, to transcribe, abstract and record documents pertaining to the history of Gulf County. To act as an educator and researcher and to share information to the public, school district, private industries and government. In furtherance of its objective, the corporation may secure and distribute contributions from individuals, corporations, governmental entities and foundations.

Section 2. Limitations.

2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any trustee, officers or members of the corporation, or any private individuals.

2.2 The corporation shall have no members.

2.3 No trustee or officer of the corporation nor any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the

corporation shall be distributed by the Board of Trustees for identical uses and purposes to any other organization which would then qualify for exemption under the provisions of Section 501 (c) (3) of the Internal Revenue Code as now stated, or as it may be hereafter amended.

2.4 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except as may be permitted under Section 501 (c) (3) by the Internal Revenue Code and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

2.5 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code as now stated, or as it may be hereafter amended, or by organization contributions to which are deductible under Section 170 (c) (2) of such code as now stated, or as it may be hereafter amended.

### Section 3. Powers.

3.1 In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the corporation's Articles of Incorporation or By-Laws, the corporation shall have all powers which now or hereafter conferred by law upon a corporation organized for the purpose set forth above, or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation.

## ARTICLE V

### Section 1. Board of Trustees.

1.1 The management of the corporation will be vested in a board of no less than three (3) trustees. The number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the trustees shall be such as are prescribed by the By-Laws of the corporation.

### Section 2. Initial Board of Trustees.

2.1 The names and addresses of the trustees who will first manage the affairs of the corporation until the first annual meeting, as provided in the By-Laws, and until their successors are elected and qualified are:

Beverly Mount-Douds  
460 Redfish Street  
Port St. Joe, FL 32456

Henrietta Branch  
249 Joe Ave  
Wewahitchka, FL 32465

Tom Parker, Jr.  
1316 Woodward Ave.  
Port St. Joe, FL 32456

Section 3. Limitation of Liability.

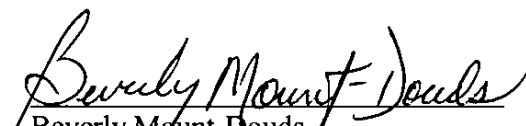
3.1 A director shall not be personally liable to the corporation or its members, if any, of monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct, or a knowing violation of the law by the director, or for any transaction for which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Florida Not for Profit Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of directors of the corporation shall be eliminated or limited to the full extent permitted by the Florida Not for Profit Corporation Act, as so amended, without any requirement of further action by the directors or members. Any repeal or modification of this article shall not adversely affect any right or protection of any individual who was or is a director of the corporation at any time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

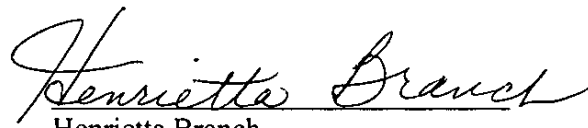
ARTICLE VI

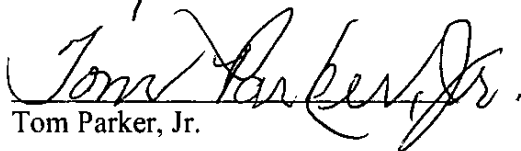
The authority to make, alter, amend or repeal By-Laws is vested in the Board of Trustees and may be exercised at regular or special meeting of the Board.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17 day of August, 2006.

SIGNATURE OF INCORPORATORS/SUBSCRIBERS:

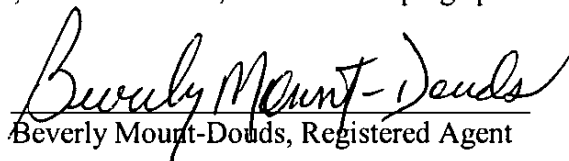
  
Beverly Mount-Douds

  
Henrietta Branch

  
Tom Parker, Jr.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
Beverly Mount-Douds, Registered Agent

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 17<sup>th</sup> day of August, 2006, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared BEVERLY MOUNT-DOUDS, who is personally known to me or who produced \_\_\_\_\_ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



**Margaret Stevens**  
Commission # DD450479  
Expires July 14, 2009  
Bonded Troy Fan - Insurance, Inc. 800-365-7019

Margaret Stevens  
Notary Public

Henrietta Branch  
HENRIETTA BRANCH

State of Florida  
County of Gulf

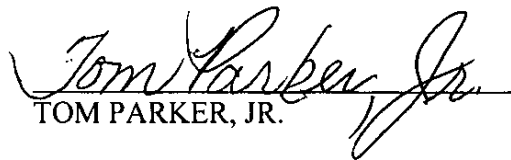
BE IT REMEMBERED that on this 17<sup>th</sup> day of August, 2006, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared HENRIETTA BRANCH, who is personally known to me or who produced \_\_\_\_\_ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



**Margaret Stevens**  
Commission # DD450479  
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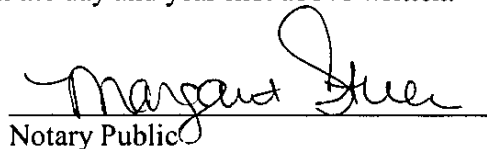
Margaret Stevens  
Notary Public

  
TOM PARKER, JR.

State of Florida  
County of Gulf

BE IT REMEMBERED that on this 17<sup>th</sup> day of August, 2006, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared TOM PARKER, JR., who is personally known to me or who produced \_\_\_\_\_ as identification, the incorporator/subscriber signing the Articles in the above corporation and she acknowledged before me that the proposed Article of Incorporation is the free act and deed of the incorporator/subscriber and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

  
Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501 and 621.13, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Gulf County Genealogical Society, Inc.
2. The name and address of the registered agents and office are:

Beverly Mount-Douds  
460 Redfish Street  
Port St. Joe, FL 32456

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Beverly Mount-Douds  
Name typed: Beverly Mount-Douds

Date: 17/Aug 2006

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06 AUG 21 PM 12:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA