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(Business Entity Name)

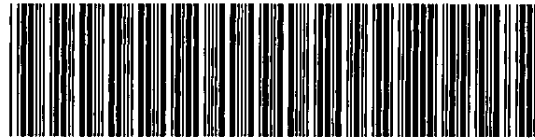
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03/19/07--01026--010 **70.00

03/19/07--01026--011 **17.50

FILED
07 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/2/07

COVER LETTER

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07 MAR 29 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____

Lady Lake Historical Society
(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: _____

(Lady Lake Historical Society)
Shirley Kimmons
Name (Printed or typed)

P.O. Box 1486
Address

Lady Lake, FL 32159
City, State & Zip

352-753-4925
Daytime Telephone number

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



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

March 21, 2007

LADY LAKE HISTORICAL SOCIETY
POST OFFICE BOX 1486
LAKE LAKE, FL 32158

SUBJECT: LADY LAKE HISTORICAL SOCIETY, INCORPORATED
Ref. Number: W07000013784

RECEIVED

07 MAR 29 AM 11:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LADY LAKE HISTORICAL SOCIETY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ① Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.
- ② Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 207A00019541

07 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

Lady Lake Historical Society, (Incorporated)

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07 MAR 29 AM 9:19

ARTICLE II PRINCIPAL OFFICE

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

Lady Lake Historical Society Located @ 107 S. Old Dixie Hwy, Lady Lake, FL 32159
in Lake County.

Mailing address is: P.O. Box 1486, Lady Lake, FL 32158

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our purpose is to preserve the past for the benefit of the future by promoting, encouraging, aiding, and assisting, in the collection, preservation, protection, and exhibition of all memorabilia relating to the history of the Town of Lady Lake and surrounding area

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The officers and directors of the corporation shall be elected annually for one year at the official annual meeting of the membership and shall consist of a President, Vice President, Secretary, Treasurer, 3 year director, 2 year director and 1 year director.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - Lowell Saxton - 326 Ivanhoe Cr., Lady Lake, FL 32159
Vice President - Paul Anderson - 2625 Griffenview Rd, Lady Lake FL 32159
Secretary - Shirley Kimmons - 113 Rosemary Ave., Lady Lake, FL 32159
Treasurer - Theodora Kecskes - 39220 Tree Line Drive, Lady Lake FL 32159
3yr director - Randa Anderson - P.O. Box 85 Lady Lake, FL 32158
2yr director - Helen Cotton - 327 Ivanhoe Cr., Lady Lake FL 32159
1yr director - Pat Carter - 1859 W Schwartz Blvd, Lady Lake FL 32159

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shirley Kimmons (Secretary)
113 Rosemary Ave.
Lady Lake, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lowell Saxton (President)
326 Ivanhoe Cr.
Lady Lake, FL 32159

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.

Shirley R. Kimmons
Signature/Registered Agent Shirley R. Kimmons

3-27-07
Date

Lowell Saxton
Signature/Incorporator Lowell Saxton

3-27-07
Date