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JUN 18 PM 2-32
CRETARY OF STATE
AMARCEE FLORIDA

WHO WAR

COVER LETTER

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

SUBJECT: Genealog	gical Society of Collier Co	unty, Inc.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
□ \$70.00	□ \$78.75	[_]\$78.75	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
	ADDITIONAL CO		PY REQUIRED		
FROM: Michele J. Bender					
Name (Printed or typed)					
2660 66th ST SW					
	Ad	<u></u>			
	Naples, Florida 34105	-			
City, State & Zip					
	City, St	ate & Zip			
	City, St (239) 262-5708	ate & Zip			

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



June 6, 2007

MICHELE J BENDER 2660 66TH SW NAPLES, FL 34105

SUBJECT: GENEALOGICAL SOCIETY OF COLLIER, INC.

Ref. Number: W07000026798

We have received your document for GENEALOGICAL SOCIETY OF COLLIER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6955.

Letter Number: 507A00038552

Suzanne Hawkes Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Genealogical Society of Collier County, Inc.

07 JUN 18 PM 2:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 7933

C/o St. John's Episcopal Church

NAPLES: FL 34101-7933

500 Park Shore Drive

ARTICLE III PURPOSE

Naples, FL 34103

The purpose for which the corporation is organized is:

The Society shall operate as a not-for-profit organization to advance genealogical research, education, as well as collect and preserve historic records in archives and libraries.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election of Officers and Directors shall be held at the Annual Meeting of the Society in December.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Michele J. Bender, 2660 66th ST SW, Naples, FL 34101 President James B. Applegate, 8305 Ginger Lily Ct, Naples, FL 34113 Vice President Jackie Siebenaller, 5946 Bermuda Lane, Naples FL 34119-9504 2nd Vice President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michele J. Bender 2660 66th ST SW Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele J. Bender 2660 66th ST SW Naples, Florida 34105

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date