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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: The Sanibel Historical Museum & Village Inc.  
(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: Alexander F. Werner Jr.  
Name (Printed or typed)

401 Tiree Circle  
Address

Sanibel, FL 33957  
City, State & Zip

239-472-8871  
Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

### ARTICLE I NAME

The name of the corporation shall be The Sanibel Historical Museum and Village Inc.

### ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of The Sanibel Historical Museum and Village Inc., shall be 950 Dunlop Rd. Sanibel, Fl. 33957

### ARTICLE III PURPOSE

The Corporation shall be organized exclusively for Educational purposes under 501-c-3 status:

- to foster an understanding and appreciation of the History of Sanibel Island, through research, displays, exhibits, programs, tours and operation of the Sanibel Historical Museum and Village.
- to act as a resource for various cultural, educational organizations and institutions by providing speakers, programs and information on Sanibel's history, historic buildings, sites and structures.
- to encourage the preservation, maintenance and compatible reuse of Sanibel's historic resources.

### ARTICLE IV MANNER OF ELECTION

The Sub-Committee of the Sanibel Historical Preservation Committee will appoint the Initial Board of Directors. The number of initial Directors shall be 7 members: President, Vice-president, Treasurer, Secretary and 3 At-large. There after, any additional changes shall be approved by a majority vote of the current Board. The terms of office shall be staggered by 3/2 year intervals. Election of future Board members will take place at the annual membership meeting.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

President: Alexander F. Werner Jr. 401 Tiree Circle, Sanibel, Florida  
Vice-President: Gayle Pence 1150 Sabal Street, Sanibel, Florida  
Treasurer: John Bralove 9425 Beverly Lane, Sanibel, Florida  
Secretary: Hal Theiss 1356 Tahiti Dr., Sanibel, Florida

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Alexander F Werner, 401 Tiree Circle, Sanibel Florida 33957

### ARTICLE VII INCORPORATOR

Sam Bailey 2589 West Gulf Drive, Sanibel, Florida 33957

#### ARTICLE VIII DISSOLUTION CLAUSE

The property of the Corporation is irrevocably dedicated to Educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or staff member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a non-profit fund, foundation, corporation, or local government which has established its tax exempt status under Section 501-c-3 of the IRS as determined by the Board of Directors to be used exclusively for the stated purpose(s) of the Corporation.

#### ARTICLE IX EFFECTIVE DATE

The effective date for The Sanibel Historical Museum and Village Inc. shall be July 5, 2007.

Signature/Registered Agent	<u>Alexander F. Werner Jr</u>	Date	<u>6/27/07</u>
Signature/Incorporator	<u>Sam M. Bailey</u>	Date	<u>6/27/07</u>

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