

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : I20040000119
Phone : (850)651-3011
Fax Number : (850)651-3306

FLORIDA PROFIT/NON PROFIT CORPORATION

* William Augustus Bowles Museum & Historical Foundati

*Please note full
and correct name
on Articles of
Incorporation.
(I ran out of room)*

Certificate of Status	1
Certified Copy	0
Page Count	12
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WILLIAM AUGUSTUS BOWLES MUSEUM AND HISTORICAL FOUNDATION, INC.,
A FLORIDA NONPROFIT ORGANIZATION**

ARTICLE I

Name

The name of the Corporation is the "WILLIAM AUGUSTUS BOWLES MUSEUM AND HISTORICAL FOUNDATION, INC."

ARTICLE II

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State

ARTICLE III

Purpose

This Corporation is organized exclusively for charitable and educational purposes. Specifically, the Corporation will educate the public regarding the historical heritage of Okaloosa County and Walton County, Florida, by developing, preserving, and encouraging knowledge of such history, including the establishment of a museum, promotion of historical festivals and events, and supporting Chambers of Commerce, Cities within these Counties, the Counties and other organizations in the education, promotion and preservation of such history.

Restrictions on Corporate Purpose

1. The purposes for which the Corporation is organized are to raise, receive, and maintain a fund or funds, from gifts, endowments, grants, donations, devises, and bequest of real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, and educational purposes either directly or by distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may be amended.

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2. No part of the net remains of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

3. This Corporation shall distribute its income for each taxable year at such time and in such manner so it shall not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

4. This Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions with any subsequent tax laws.

5. This Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

6. This Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

7. This Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended.

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9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV Directors

There shall be not less than three (3) members nor more than nine (9) members of the Board of Directors of the Corporation. The method of the election of the directors of the Corporation is set forth in the bylaws. The names and addresses of the persons who are to serve as the initial Board of Directors will be as follows:

Brock Fisher	293 Shalimar Drive Shalimar, Florida 32579
Richard A. Roberts	268 Sweetwater Run Niceville, Florida 32578
Harry E. Barr	1201 Eglin Parkway Shalimar, Florida 32579
James M. Johnson III	45 Marlborough Road Shalimar, Florida 32579
Daniel C. Perri	869 The Masters Boulevard Shalimar, Florida 32579
Philip W. Blumer	108 Hands Cove Lane Shalimar, Florida 32579
Thomas C. Conner	792 Gary Player Lane Shalimar, Florida 32579

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Stephen C. Korn

99 Country Club Road
Shalimar, Florida 32579

Subsequent Directors will be elected by the then sitting Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE V
Registered Office and Agent

The initial registered office of the Corporation will be located at 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579. Initial registered agent of the Corporation at that office shall be: Daniel C. Perri.

ARTICLE VI
Members

The Corporation shall have one or more classes of membership. The affairs of the Corporation shall be controlled by the Board of Directors for the purposes set forth herein; however, the Board of Directors shall designate the class or classes of memberships and qualifications and rights of members of each class in the By-Laws by majority vote.

ARTICLE VII
Incorporator

The names and resident addresses of the subscribers of these Articles of Incorporation are:

Name	Address
Brock Fisher	293 Shalimar Drive Shalimar, Florida 32579
Richard A. Roberts	268 Sweetwater Run Niceville, Florida 32578
Harry E. Barr	1201 Eglin Parkway Shalimar, Florida 32579

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James M. Johnson III	45 Marlborough Road Shalimar, Florida 32579
Daniel C. Perri	869 The Masters Boulevard Shalimar, Florida 32579
Philip W. Blumer	108 Hands Cove Lane Shalimar, Florida 32579
Thomas C. Conner	792 Gary Player Lane Shalimar, Florida 32579
Stephen C. Korn	99 Country Club Road Shalimar, Florida 32579

ARTICLE VIII

Bylaws

The Bylaws of the Corporation may be made, altered, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

Officers

The officers of the Corporation shall consist of a President, Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided for in the Bylaws of the Corporation. The powers, duties, terms of office, and manner of election of the officers shall be as set forth in the Bylaws of the Corporation.

ARTICLE X

Principal Office Address and Mailing Address

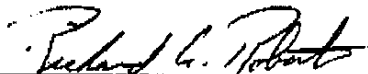
The principal office address of the Corporation is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579. The mailing address for the Corporation is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

IN WITNESS WHEREOF, we have subscribed our names, this 12th day of July, 2007.

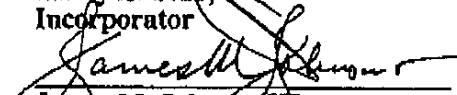

Brock Fisher
Incorporator

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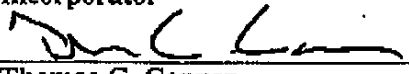

Richard A. Roberts,
Incorporator


Harry E. Barr,
Incorporator


James M. Johnson III,
Incorporator


Daniel C. Perri,
Incorporator


Philip W. Blumer,
Incorporator

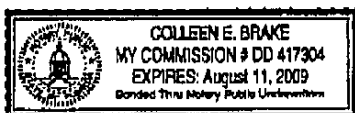

Thomas C. Conner,
Incorporator


Stephen C. Korn,
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Brock Fisher, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.




COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

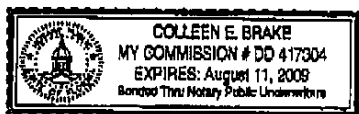
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STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Richard A. Roberts, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.




COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 16th day of July, 2007, before me, the undersigned officer, personally appeared Harry E. Barr, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day of July, 2007.




COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

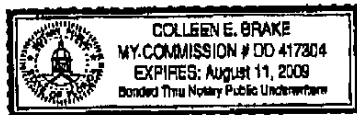
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STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared James M. Johnson, III, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.

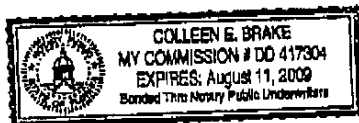


Colleen E. Brake
COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Daniel C. Perri, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.



Colleen E. Brake
COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

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STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Philip W. Blumer, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.



Colleen E. Brake
COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Thomas C. Conner, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.



Colleen E. Brake
COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

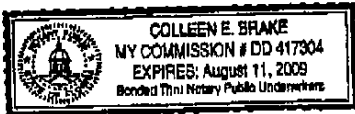
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STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2007, before me, the undersigned officer, personally appeared Stephen C. Korn, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2007.



Colleen E. Brake
COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

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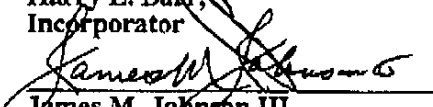
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091, 607.0501, and 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.


1. The name of the Corporation is **WILLIAM AUGUSTUS BOWLES MUSEUM AND HISTORICAL FOUNDATION, INC.**
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is Daniel C. Perri.

Dated: July 12, 2007.


Brock Fisher,
Incorporator
Richard A. Roberts,
Incorporator
Harry E. Baer,
Incorporator
James M. Johnson III,
Incorporator
Daniel C. Perri,
Incorporator
Philip W. Blumer,
Incorporator
Thomas C. Conner,
Incorporator

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Stephen C. Korn,
Incorporator

Having been named as registered agent and to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 13th, 2007.


Daniel C. Perri

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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