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(City/State/Zip/Phone #)

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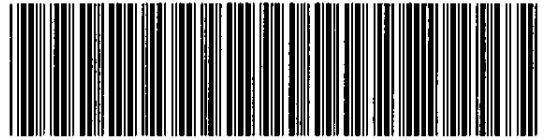
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/07

## COVER LETTER

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

SUBJECT: St. Augustine 450th Corporation

(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: George Gardner  
Name (Printed or typed)

57 Fullerwood Drive  
Address

St. Augustine Florida 32084  
City, State & Zip

904-825-3648  
Daytime Telephone number

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

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

**ARTICLE I NAME**

The name of the corporation shall be:  
St. Augustine 450th Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
57 Fullerwood Drive, St. Augustine Florida 32084

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to organize, plan and execute the celebration of St. Augustine's 450th anniversary in 2015 as our nation's oldest continuously occupied European settlement

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
election by majority vote of a citizens' organization formed for the purpose stated above

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
George Gardner, 57 Fullerwood Drive, St. Augustine Florida 32084  
Susan Parker, 271 Charlotte Street, St. Augustine Florida 32084  
Maricarmen Gutierrez, 35 Hypolita Street, Suite 103, St. Augustine Florida 32084

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
George Gardner, 57 Fullerwood Drive, St. Augustine Florida 32084

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
George Gardner, 57 Fullerwood Drive, St. Augustine Florida 32084

**Articles VIII through XII attached**

\*\*\*\*\*  
*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

\_\_\_\_\_  
October 30, 2007  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
October 30, 2007  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

St. Augustine 450<sup>th</sup> Corporation  
ARTICLES OF INCORPORATION CONTINUED

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TALLAHASSEE, FLORIDA

ARTICLE VIII - SEAL

The Corporation shall adopt a Corporate Seal meeting the requirements of governing Law.

ARTICLE IX - BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time in the manner provided for therein.

ARTICLE X - INDEMNITIES

The liability of the Corporation's Officers, Directors, Employees, and Agents is limited.

The Corporation shall have the power to fully indemnify its Officers, Directors, Employees and Agents as provided for in Florida Statutes Chapter 607. The determination regarding indemnity, as required by these Statutes, shall be made by the Directors.

ARTICLE XI - DISSOLUTION OF THE CORPORATION

In the event that this Corporation shall be dissolved and its affairs brought to a close, the assets of the Corporation shall be distributed exclusively to such charitable, scientific or educational organization which would at that time qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, as the Directors in their complete discretion at the time of such dissolution shall determine.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds majority vote of the members present and voting at any meeting, provided that notice of the proposed action was included in the notice of the meeting not less than one month before the meeting.

  
\_\_\_\_\_  
Signature/Incorporator George Gardner

October 30, 2007  
\_\_\_\_\_

Date