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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: 2nd Florida Volunteers Living History. 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: William B. Speir, Jr.

Name (Printed or typed)

P. O. Box 781533

Address

Orlando, FL 32878-1533

City, State & Zip

407-271-4688

Daytime Telephone number

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

ARTICLES OF INCORPORATION
for
The 2nd Florida Volunteers Living History, Inc.

**A Nonprofit Corporation in compliance with
Chapter 617, Florida Statutes (Not For Profit).**

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TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation shall be:
The 2nd Florida Volunteers Living History, Inc.

ARTICLE 2

The principal place of business and mailing address of this corporation shall be:
7934 South Park Place, Orlando, FL 32819.

ARTICLE 3

The purposes for which this corporation is organized are:
To further the public's awareness and understanding of the history of the 2nd Florida Volunteer Infantry Regiment during the War Between The States, as well as military and civilian life during the years 1860 through 1865. The means of providing such awareness and understanding includes, but is not limited to, lectures, seminars, round-table discussions, living history encampments, and reenactments of historical events.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 4

The manner in which the directors are elected or appointed is as follows:
The directors of this corporation shall be elected by majority vote of the corporation's membership. Each Director shall hold office for a period of three (3) years and until his or her successor is elected and qualifies. One-third of the Directors shall be elected each year. The number of initial directors of this corporation shall be five.

ARTICLE 5

The names and addresses of the initial directors are as follows:

| | | |
|-------------------------------|------------------------------|-------------------------------|
| <i>Clay Kearney</i> | <i>Tim Saunders</i> | <i>William B. Speir, Jr</i> |
| <i>7934 South Park Place,</i> | <i>2964 Starwood Drive</i> | <i>P. O. Box 781533</i> |
| <i>Orlando, FL 32819</i> | <i>Oviedo, FL 32765</i> | <i>Orlando, FL 32878-1533</i> |
| <i>Lee Monroe</i> | <i>Wayne A. Alonzo</i> | |
| <i>3454 Bellington Drive</i> | <i>23 Budshire Lane</i> | |
| <i>Orlando, FL 32819</i> | <i>Palm Coast, FL. 32137</i> | |

ARTICLE 6

The name and Florida street address of the registered agent and registered office of this corporation is:
Clay Kearney, 7934 South Park Place, Orlando, FL 32819.

ARTICLE 7

The name and address of the incorporator of this corporation is:

William B. Speir, Jr.
P. O. Box 781533
Orlando, Florida 32878-1533

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ARTICLE 8

The period of the duration of this corporation is:
Perpetual.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

As stated in the Bylaws of this corporation.

ARTICLE 10

Additional Provisions:


Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

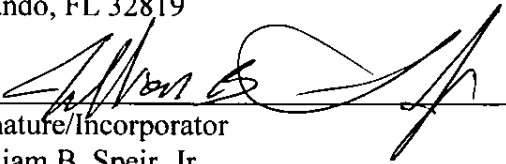
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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
Clay Kearney
7934 South Park Place
Orlando, FL 32819

12/14/07
Date



Signature/Incorporator
William B. Speir, Jr.
P. O. Box 781533
Orlando, Florida 32878-1533

12/14/07
Date