

**Electronic Articles of Incorporation
For**

N08000000085
FILED
January 03, 2008
Sec. Of State
dwhite

FLORIDA HISTORY FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HISTORY FOUNDATION, INC

Article II

The principal place of business address:

1933 E 151ST A
LUTZ, FL. 33549

The mailing address of the corporation is:

1933 E 151ST A
LUTZ, FL. 33549

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR THE PURPOSE OF RESEARCHING AND WRITING
TRUE FLORIDA HISTORY. SPECIALIZING IN THE EARLIER
SETTLERS, THEIR METHOD AND MODES OF BUILDING THE EARLY
SCHOOLS, CHURCHES AND CEMETERIES.....

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARY S HOWELL
1933 E - 151 ST AVE
LUTZ, FL. 33549

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY S HOWELL

Article VI

The name and address of the incorporator is:

KERRI T BURKETT
1933 E - 151ST AVE

LUTZ, FL 33549

Incorporator Signature: KERRI T BURKETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
KERRI T BURKETT
1933 E - 151ST AVE
LUTZ, FL. 33549 US

Title: VP/D
CLIFTON A BUTTS
4434 W TRILBY AVE
TAMPA, FL. 33616

Title: S/T/
MARY S HOWELL
1933 E 151ST AVE
LUTZ, FL. 33549 US

Title: D
IAN F BURKETT
1933 E 151ST AVE
LUTZ, FL. 33549 US

Title: D
ANN H SCANDLING
4434 TRILBY AVE
TAMPA, FL. 33615 US

Title: D
KRISTI L TOWNSON
4434 W TRILBY AVE
TAMPA, FL. 33616 US

Article VIII

The effective date for this corporation shall be:

02/22/2008