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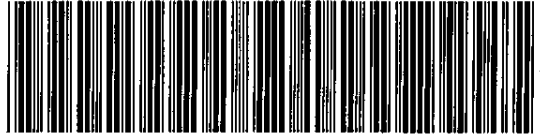
(Business Entity Name)

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2008 JAN 17 P 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. A. WHITE JAN 18 2008

COVER LETTER

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

SUBJECT: Enterprise Historical Conservancy, 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: Willian Riley Nutt

Name (Printed or typed)

P.O. Box 4121 / 152 Court Street

Address

Enterprise, FL 32725

City, State & Zip

386-668-2227

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

WILLIAM RILEY NUTT
PO BOX 4121
ENTERPRISE, FL 32725

SUBJECT: ENTERPRISE HISTORICAL CONSERVANCY, INC.
Ref. Number: W08000001232

We have received your document for ENTERPRISE HISTORICAL CONSERVANCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected/appointed by directors, but initial directors must be elected or appointed by members, founder, incorporator, officers, etc.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 108A00001846

RECEIVED
08 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

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

FILED

2000 JAN 17 P 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Enterprise Historical Conservancy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing Address: P.O. Box 4121, Enterprise, FL 32725

Place of Business: 152 Court Street, Enterprise, FL 32725

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MISSION

To preserve and protect the historic lands, places and structures located within the Volusia County Council's recognized area of Enterprise, FL and surrounding areas. To foster an awareness of the historic significance and historic contributions of the Community of Enterprise- both past and present. And to aid those citizens wishing to preserve, protect and restore any historic property within the Community of Enterprise and the surrounding areas as it relates to the history of the Community of Enterprise.

TAX PURPOSE

The Enterprise Historical Conservancy, Inc. is organized exclusively for historical, educational, and charitable purposes, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

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

DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this day of January 2, 2008.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected or appointed is as stated in the bylaws.

The manner in which the Directors are elected or appointed will be through an advertised annual meeting of the Board of Directors during the month of December. The Board of Directors will consist of seven members, six of whom must be resident property owners within the Volusia County Council's recognized area of Enterprise and one resident being from the surrounding Cities of Deltona or DeBary. If there is a vacancy on the Board of Directors the current board members may appoint any general member by a majority vote at the annual meeting. The Director positions will be comprised of: President, Vice-President, Secretary, Treasurer, Historical Archivist and two At-Large Directors. General members wishing to join the Board of Directors must submit their name and qualifications in writing by November 30th to be considered and voted upon by the existing board at the December meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: William Riley Nutt, 40 Clark Street, Enterprise, FL 32725

Signature: [Signature] Date: 12-31-2007

Vice-President: Diana Chmara Nutt, 40 Clark Street, Enterprise, FL 32725

Signature: [Signature] Date: 12-31-2007

Secretary: Norma Evans Adamczyk, 240 Clark Street, Enterprise, FL 32725

Signature: [Signature] Date: 12-31-2007

Treasurer: Linda Patti, 1099 Deltona Boulevard, Deltona, FL 32725

Signature: [Signature] Date: 12-31-2007

Historical Archivist: Alice Ricketts Nutt, 161 Court Street, Enterprise, FL 32725

Signature: [Signature] Date: 12-31-2007

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Riley Nutt, 40 Clark Street, Enterprise, FL 32725
State of Florida
County of Volusia

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Riley Nutt, 40 Clark Street, Enterprise, FL 32725

The following instrument was acknowledged before me This 2 day of January 08 by William Riley Nutt who is/are personally known to me or has/have produced a driver's license as identification

Notary

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: [Signature] Date: 12-31-2007

Signature/Incorporator: [Signature] Date: 12-31-2007