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COVER LETTER

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

SUBJECT: _	The	Florida	Historical	Preservation	Restoration
		(PROPOSED	CORPORATE NAME –	MUST INCLUDE SUFFIX)	Society Inc.

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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: KAE C. 6, 550 Name (Printed or typed)

226 E Hours Ave

De/and Fl 32724

386 215.0/65

Daytime Telephone number

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

Articles of Incorporation Of

The Florida Historical Preservation Restoration Society Inc.

Articles of Incorporations of the undersigned, of which all are citizens of the United States of America, desiring to form a Nonprofit Corporation under the laws of Florida, do herby certify:

Article 1: The name shall be The Florida Historical Preservation Society Inc.

Article 2: The initial place in Florida where the principle office of the said corporation is to be located in the city of DeLand (Volusia County) Florida, in the United States.

226 E. Howry Avenue, Deland Florida 32720

Article 3: The said corporation is organized for charitable, educational, religious, scientific purpose and other activities. This corporation, shall qualify as a 501 (c) (3) of the Internal Revenue Code, or corresponding sections of any future tax codes. The purpose of the corporation will be to provide funding, for projects involving buildings deemed historic, assist in the preservation process of buildings deemed historic, to maintain a historical publication, to put on history related workshops and to help organizations register their buildings as historic sites, to hold monthly forums on topics historical in nature, and other historic project approved by the board of directors.

Article 4. This corporation shall have 4 directors, the director's names and addresses are:

- 1. Kyle C. Gibson 226 E. Howry Avenue DeLand, Florida 32720
- 2. Jonathan McKinney 1355 NW 5th Court North Miami, Florida 33168-3915
- 3. Denny Hart 4260 47th Place Vero Beach, Florida 32967
- 4. Edrena H. Brown 491856 P.O.Box Ft. Laurderdale, Florida 33319

Article 5. No part of the net earnings of this corporation, shall insure to the benefit of or be distributed to its members or other private persons, except that the said corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments for lease or rental equipment and distribution in furtherance of the purpose set forth in Article 3 hereof. No part of activities of the said corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The said corporation shall not participate in, or intervene in any political campaigns on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles. The said corporation shall not engage in any activity or exercise any powers that are not in furtherance of the purpose of the said corporation.

Article 6. Upon dissolution of the said corporation, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of future federal tax codes, or shall be the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the State of Florida or local government for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of Volusia County or in the county which the principle office of the said corporation is located, exclusively for such purpose or to such organizations, as said Court shall determine which are operated exclusively for such purpose.

Article 7. The registered agent and registered office of the said corporation is:

Kyle C. Gibson

226 E. Howry Avenue DeLand, Florida 32724.

Article 8. The said corporation shall not have any members.

Article 9. The mode of election of Directors are found in the By-Laws.

Articles 10. The period of the duration of the said corporation is perpetual.

ORMAR 31 AMII: L.S.

Article 11. Names and addresses of Incorporator is:

Kyle C. Gibson 226 E. Howry Avenue DeLand, Florida 32720

In witness whereof, the undersigned has hereunto subscribed the name this 28 day of March 2008.

Incorporator Kyle C. Gibson

The undersigned being the registered agent in these Articles of Incorporation herby accept the positions as such and agrees to act in such capacity. The undersigned further represents that he is familiar with the obligations of the position and agrees to comply with them.

Registered Agent Kyle C. Gibson

Ryle C. Dilon