

N08000003245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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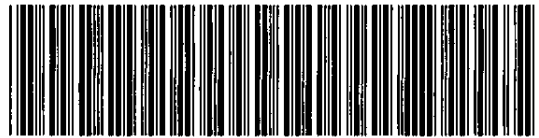
(Business Entity Name)

(Document Number)

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08 APR - 2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40875724

COVER LETTER

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

SUBJECT: PALM BEACH COUNTY SURFING HISTORY PROJECT,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM KEETON
Name (Printed or typed)

335 FLAGLER BLVD.
Address

LAKE PARK, FL 33403
City, State & Zip

561-881-3496 or 561-863-3337
Daytime Telephone number

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

William C. Keeton

335 Flagler Boulevard, Lake Park, FL 33403 • 561 863 3337 • Email: BillKeeton@aol.com

March 30, 2008

Ms Valerie Herring
Regulatory Specialist II
New Filing Section
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

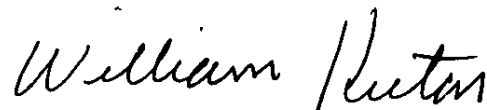
RE: PALM BEACH COUNTY SURFING HISTORY PROJECT, INC.
REF NUMBER W08000015734
LTR NUMBER 408A00018066

Dear Ms. Herring:

I am responding to your letter dated March 26, 2008 (copy attached). Enclosed are the revised documents.

If you have any questions or require any further information please contact me at 561-863-3337. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "William Keeton". The signature is written in a cursive, flowing style.

William Keeton



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

WILLIAM KEETON
335 FLAGLER BLVD
LAKE PARK, FL 33403

SUBJECT: PALM BEACH COUNTY SURFING HISTORY PROJECT, INC.
Ref. Number: W08000015734

We have received your document for PALM BEACH COUNTY SURFING HISTORY PROJECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the share of stock number, because non-profits can't have share of stock.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 408A00018066

FLORIDA NON FOR PROFIT ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Palm Beach County Surfing History Project, Inc.

Article II. Address

The Corporation's mailing address is:

335 Flagler Blvd.
Lake Park, FL 33403

Article III. Purpose of the Corporation

The purpose of this corporation is to document, preserve and display a complete history of Palm Beach County surfing.

The said corporation is organized for charitable and educational 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.

Article IV. Donations and Artifacts:

All artifacts loaned, donated or purchased by and for the project will be used for historical and educational purposes. Any monies generated by these artifacts will be used for their preservation and display. Any funds generated by photos taken by M.E. Gruber and/or others will be used for their preservation, display and dispersal to other surfing organizations for historical and educational purposes. The corporation may at times use photos and other artifacts for fund raising events to help the project for the continued preservation and presentation of surf artifacts.

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.

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TALLAHASSEE, FLORIDA

Article V. Registered Agent

The name and address of the Corporation's registered agent is:

William Keeton
335 Flagler Blvd.
Lake Park, FL 33403

William Keeton

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TALLAHASSEE, FLORIDA

Article VI: Board of Directors

The name and address of each member of the Corporation's Trustees are:

Fred C. Salmon	13617 41 st Lane N, West Palm Beach, FL 33411
Michael Roche	9720 SE Gomez Ave, Hobe Sound, FL 33455
William Keeton	335 Flagler Blvd., Lake Park, FL 33403
Michael Spellman	5562 Golden Eagle Circle, Palm Beach Gardens, FL 33418
Thomas Warnke	2780 Worcester Rd., Lantana, FL 33462

The affairs of the Corporation shall be managed by a Board of Trustees consisting of no less than one trustee. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VII. Incorporator

The name and address of the incorporation is:

William C. Keeton
335 Flagler Blvd.
Lake Park, FL 33403

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 28, 2008.

The undersigned incorporator executed these Articles of Incorporation on

William Keeton

William C. Keeton