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COVER LETTER

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

Fallahassee, FL 32314				
SUBJECT: Stockton-Lir	ndquist House Foundation for (PROPOSED CORPORAT	Historic Preservation, Inc E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	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 CO	PY REQUIRED	
FROM:	Terry Ann Thomas Name (Pri	nted or typed)	_	
244 East Beresford Avenue Address				
DeLand, FL 32724 City, State & Zip				
	(386) 624-7272		_	

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

08 JUL -3 PM 1: 16

Stockton-Lindquist House Foundation for Historic Preservation, Inc SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 244 East Beresford Avenue DeLand, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHMENT FOR ARTICLE III PURPOSE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The president shall appoint the Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): SEE ATTACHMENT FOR ARTICLE V

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Terry Ann Thomas 244 East Beresford Avenue DeLand, FL 32724

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry Ann Thomas 244 East Beresford Avenue DeLand, FL 32724

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.

July 1 2008 Date July 1 2008

Signature/Incorporator

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes as the restoration and preservation in perpetuity of historic buildings and properties. Also to increase the sum of historic knowledge for the benefit of all mankind. 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 V INITIAL DIRECTORS AND/OR OFFICERS

President / D Terry Ann Thomas 244 East Beresford Avenue DeLand, FL 32724

Vice President / D Martyn Kelly Sewrah Mill Farmhouse Stithians Truro Cornwall TR37DL UK

Executive Director/D Luis M. Madrigal 2001 Orange Hammock Road DeLeon Springs, FL 32130

Treasurer/D Connie L. Armstrong 425 Douglas Street Sterling, CO 80751

