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SEP 22 2008 D.A. WHITE

COVER LETTER

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

SUBJECT: FRIENDS of Chinsegut Hill, 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: Christie Anderberg

24268 Lake Lindsey Road

Brooksville FL 34601

352 - 797 - 6115 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED 2008 SEP 22 P 3: 32

Friends of Chinsegut Hill, Inc.

We, the undersigned, associate ourselves for the purpose of forming a not-for-profit organization to support and encourage ongoing interest and research relating to the history of the Chinsegut Hill Manor House and surrounding environs. Located in northern Hernando County, Chinsegut Hill is a location of significance as a center of pioneer and plantation life, hub of new life in the depression era and prime example of the legacy of conservation.

Article I

The name of this organization shall be <u>Friends of Chinsegut Hill, Inc.</u> and its principal address shall be: 10299 S. Palomino Trail, Floral City, FL 34436

Article II

The general activities and powers of this organization shall be:

- a. to publicize and acquaint the general public with the history of Chinsegut Hill, Brooksville and its surrounding communities
- b. to further research the people, the land and the history of the same
- c. to accept donations and grants to support the ongoing research and education.

Article III

There shall be two types of membership to the organization as follows

- a. General any person making a minimum cash donation of \$10.00 per year shall be considered an annual member. The membership includes the right to vote at general membership meetings.
- b. Supporting any person, club, civic organization, corporation, branch of government or group of individuals who, in the opinion of the Board of Directors, has made a significant contribution to the organization, may be entitled to benefits equal to a General Member, but shall not be entitled to vote at any meeting of the organization.

Article IV

The organization shall remain in perpetual existence unless and until dissolved by vote of the general members or by act of the State of Florida.

Article V

The organization shall be managed by a Board of Directors which shall consist of not less than five and not more than nine individuals. The Board of Directors shall be selected by the members at the annual membership meeting as established in the by-laws of the organization. The Board of Directors shall elect officers of the organization as established in the by-laws.

Article VI

The names and addresses of the individuals who shall serve as members of the Board of Directors until the first annual membership meeting are as follows:

Kate Hughes 10299 S. Palomino Trail, Floral City FL 34436

Dennis Rhodes 14403 Missouri Skylark Road, Weeki Wachee FL 34614

Myrna Erler-Bradshaw P.O. Box 1988, Bushnell FL 33513

Christie Anderberg 24268 Lake Lindsey Road, Brooksville FL 34601
Bill Penkava 4458 Hickory Hammock Drive, Ridge Manor FL 33523

Patti Fox 26095 Comanche Street, Brooksville FL 34601
Collette Bortolin 4026 Gevalia Drive, Brooksville FL 34604
Jan Knowles 26287 Soult Road, Brooksville FL 34601
Terry Snyder 26141 Geronimo Street, Brooksville FL 34601

Article VII

The following individuals shall serve as officers of the organization until their successors are established per the by-laws.

Kate Hughes 10299 S. Palomino Trail, Floral City FL 34436 President
Dennis Rhodes 14403 Missouri Skylark Road, Weeki Wachee FL 34614 Vice-President
Myrna Erler-Bradshaw P.O. Box 1988, Bushnell FL 33513 Treasurer
Christie Anderberg 24268 Lake Lindsey Road, Brooksville FL 34601 Secretary

Article VIII

At the first annual meeting of the membership of the organization, the members shall adopt by-laws which may be amended by a majority vote of members present at any regular membership meeting or special meeting called for that purpose. The annual meeting shall be held during the month of September, 2008, and during the month of September every year thereafter.

Article IX

The organization shall be conducted in a manner consistent with Section 501 (c) (3) of the Internal Revenue Code and any pertinent Federal, State or local government regulations for public purposes.

Article X - Dissolution

In the event of dissolution, the assets, if any, shall be turned over to an existing Hernando County organization with a similar mission and that is in good standing with the IRS.

Article XI Initial Registered Agent

The name and address of the Resident Agent to the Articles of Incorporation is:

Christie Anderberg 24268 Lake Lindsey Road, Brooksville FL 34601

Article XII Incorporator

Kate Hughes

10299 S. Palomino Trail, Floral City FL 34436

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 Clustu Chuleberg

Date 9.17.2008

Date 9-12-2008

Signature/Incorporator

State of Florida County of Hernando

The forgoing instrument was signed by the above in my presence hereto at Brooksville on this 17th day of September, 2008.

JANE. KUNLYES

My commission expires:

JAN E. KNOWLES Notary Public, State of Florida My comm. exp. Oct. 29, 2011