

NO8000011355

KIMBERLY SIMPSON

(Requestor's Name)

96 Willow Pond Rd

(Address)

(Address)

Mantecillo, FL 32344

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Willow Pond Museum

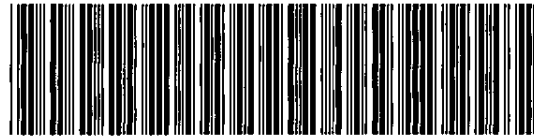
(Business Entity Name)

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**ARTICLES OF INCORPORATION  
WILLOW POND MUSEUM, INC.**

**The effective date of this filing is January 6, 2009.**

**The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a not-for-profit corporation under the laws of the State of Florida.**

**ARTICLE I  
NAME**

**The name of this corporation is Willow Pond Museum, Inc.  
398 Willow Pond Road  
Monticello, Fl 32344**

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**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

**This PHYSICAL ADDRESS and the MAILING ADDRESS of this corporation is 398  
Willow Pond Road, Monticello, Fl. 32344.**

**ARTICLE III  
DURATION**

**This Corporation shall have a perpetual duration.**

**ARTICLE IV  
PURPOSE**

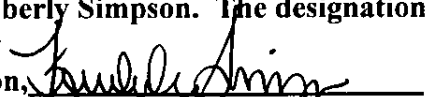
**SECTION 1. This Corporation is organized for the purpose of the providing and  
maintaining a museum of agricultural and rural community culture in Jefferson County,  
Florida. In furtherance of such objectives, the Corporation is authorized to solicit and**

receive private and public contributions to provide funds for the administration of its corporate purposes and to receive and maintain a fund or funds or real or personal property, or both, and to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, literary, or educational purposes either directly or by contribution to organizations organized as non-profit.

**SECTION 2.** Notwithstanding any other provision of these Articles of Incorporation, the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**SECTION 3.** Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE V REGISTERED AGENT**

The street address of the initial registered office of the corporation is 398 Willow Pond Rd, Monticello, FL 32344 and the initial registered agent is Kimberly Simpson. The designation as registered agent is hereby accepted by Kimberly Simpson, .

## **ARTICLE VI BOARD OF DIRECTORS**

**The affairs of this Corporation shall be managed by a governing board called the Board of Directors which shall consist of not less than three nor more than fifteen Directors.**

**Members of the Board of Directors shall be selected in a manner provided by the By-Laws of the Corporation. The Board of Directors may select an executive committee and direct such duties to the executive committee as provided in the By-Laws of the Corporation.**

## **ARTICLE VII DISSOLUTION**

**In the event of a dissolution of this Corporation, the residual assets of the organization will be turned over to one or more organizations which are exempt as organizations described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and which, in the opinion of the Board of Directors, may best advance the purposes of this Corporation.**

## **ARTICLE VIII OFFICERS**

**The Corporation shall have such officers as provided by the By-Laws of the Corporation. The officers shall perform such duties and hold office for such terms as shall be provided by the By-Laws of the Corporation**

## **ARTICLE IX BY-LAWS**

**The By-Laws of the Corporation may be made, altered, or rescinded from time to time at any regular meeting of the Board of Directors of the Corporation upon a majority vote of**

the Directors present and voting, provided that written notice of any proposed amendment has been given to the Directors no later than the previous meeting of the Board of Directors.

**ARTICLE X  
AMENDMENT TO ARTICLES OF INCORPORATION**

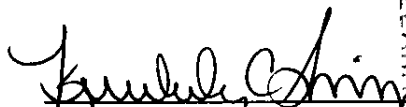
These Articles of Incorporation may be amended from time to time at any regular meeting of the Board of Directors of the Corporation upon a majority vote of the Directors present and voting, provided that written notice of each proposed amendment has been given to the Directors no later than the previous meeting of the Board of Directors.

**ARTICLE XI  
INITIAL INCORPORATORS**

The name and address of the initial incorporator(s) is as follows:

Kimberly C. Simpson  
96 Willow Pond Rd.  
Monticello, Fl 32344

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2008. The effective date of the filing is January 6, 2009.

  
Kimberly C. Simpson

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