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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 5 2009

**RICHARD W. TAYLOR, P.A.**

**ATTORNEY AT LAW**

**112 NORTH FLORIDA AVENUE**

**DELAND, FLORIDA 32720**

**(386) 734-2558**

**FAX (386) 734-4570**

**RICHARD W. TAYLOR**  
**BOARD CERTIFIED IN REAL PROPERTY**

**MICHAEL P. NORDMAN**

**SIDNEY H. TAYLOR**  
**RETIRED**

December 23, 2008

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

Re: Lake Helen Historical Society, Inc.

Dear Department of State:

Enclosed is the original and two (2) copies of the Articles of Incorporation and Designation of Registered Agent. Also enclosed is a check in the amount of \$78.75 for filing fee and for certified copy of Articles. A self-addressed stamped envelope is provided within for the certified copy.

Please contact me if you need any further information.

Very truly yours,



Richard W. Taylor  
112 North Florida Avenue  
DeLand, FL 32720  
(386) 734-2558

Enclosures

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ARTICLES OF INCORPORATION OF  
LAKE HELEN HISTORICAL SOCIETY, INC. SECRETARY OF STATE  
A FLORIDA NOT-FOR-PROFIT CORPORATION PALM BEACH, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

ARTICLE 1 NAME:

The name of the Corporation is LAKE HELEN HISTORICAL SOCIETY, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office is 327 South Lakeview Ave., Lake Helen, FL 32744 and the mailing address of the Corporation is 985 East Ohio Ave., Lake Helen, FL 32744:

ARTICLE 3

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 112 North Florida Avenue, DeLand, Florida 32720, and the name of its initial Registered Agent at that address is Richard W. Taylor, Attorney at Law.

ARTICLE 4

MEMBERS

The Corporation will have one or more classes of members, who will be admitted and removed in the manner as set forth in the Bylaws. The Voting Members will have the rights and privileges that are set forth in the Bylaws. Twenty-five percent (25%) of all Voting Members will constitute a quorum. The Corporation will not issues shares of stock. The Founding Members shall be as attached hereto.

ARTICLE 5

NOT FOR PROFIT

The Corporation is a not for profit corporation under Chapter 617 of the Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under these Articles of Incorporation, under the law, and under Section 501(c)(3) of the United States Internal Revenue Code of

1986 (the "Code"). No member will have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation will be distributable to or for the benefit of its members, except to the extent permissible under these Articles of Incorporation, under the law, and under Section 501(c)(3) of the Code.

#### ARTICLE 6 DURATION

The duration of the Corporation is perpetual.

#### ARTICLE 7 PURPOSES

The Corporation is organized and will be operated exclusively for charitable, scientific, and educational purposes, including but not limited to the following:

A. Preserving the history and culture of Lake Helen, Florida and Volusia County, Florida.

B. Sponsoring, organizing, administering, enhancing, and providing conferences, seminars, workshops, classes, publications, web sites, and other educational and preservationist activities regarding the history and culture of Lake Helen, Florida and Volusia County, Florida which benefits the public through educating students, academics, professionals and the general public regarding the skills, arts, and science involved in the history and culture of Lake Helen, Florida and Volusia County, Florida

C. Providing other means of education and preservation regarding the study and understanding of the history and culture of Lake Helen, Florida and Volusia County, Florida.

D. Engaging in other charitable, scientific, and educational activities that support the foregoing purposes and are not otherwise prohibited by these Articles of Incorporation or applicable law.

#### ARTICLE 8 POWERS

Solely for the foregoing purposes, the Corporation will have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but

not limited to those set forth in Florida Statutes Section 617.0302 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.

B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Act.

C. To do other things that are incidental to the powers of the Corporation or necessary or desirable to accomplish the purposes of the Corporation.

#### ARTICLE 9 LIMITATION

No part of the net earnings of the Corporation will inure directly or indirectly to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 7 (Purposes) of these Articles.

#### ARTICLE 10 TAX EXEMPT STATUS

It is intended that the Corporation has and will continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation as defined in Section 509 of the Code. These Articles will be construed accordingly, and all powers and activities of the Corporation will be limited accordingly. All references in these Articles to sections of the Internal Revenue Code or Code will be considered references to the Internal Revenue Code of 1986, as it may be amended from time to time, and to the corresponding provisions of any similar law subsequently enacted. No substantial part of the activities of the Corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the

Corporation will not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE 11 DISSOLUTION

Upon the dissolution of the Corporation, assets will 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 will be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of will 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 the court will determine, which are organized and operated exclusively for such purposes.

#### ARTICLE 12 BOARD OF DIRECTORS

There will be a Board of Directors consisting of at least three individuals. Each Director will be elected by the members in the manner and at the times set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors or as otherwise provided in the By-laws. The names and addresses of the initial Directors are as follows:

Patricia J. Shutts	1082 E. Wisconsin, Orange City, FL 32763-4332
Anita F. Evans	1214 Stevens St., Lake Helen, FL 32706
Norma Blackman	226 N. Euclid Ave., Lake Helen, FL 32744
Lewis C. Long III	176 N. Euclid Ave., Lake Helen, FL 32744
Terry A. Jones	458 John St., Lake Helen, FL 32744
Annie L. McKenzie	477 Austin St., Lake Helen, FL 32744
Robert C. Tolson	P. O. Box 346, Lake Helen, FL 32744
Dene Masters	P. O. Box 56, Cassadaga, FL 32706
Janice S. Driggers	P. O. Box 11, Lake Helen, FL 32744
Carolyn Lemar	673 Jennings Ave., Lake Helen, FL 32744
Richard W. Taylor	424 Hazel St., Lake Helen, FL 32744
Vernon Burton	690 W. Ohio Ave., Lake Helen, FL 32744

ARTICLE 13  
OFFICERS

The Officers of the Corporation will consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. Each Officer will be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or By law. The names, titles and addresses of the initial officers are as follows:

President	Richard W. Taylor
Vice President	Janice S. Driggers
Secretary	Norma Blackman
Treasurer	Lewis C. Long III

ARTICLE 14  
INCORPORATOR

The name and street address of the Incorporator is as follows:  
Richard Walter Taylor, 985 East Ohio Ave., Lake Helen, FL 32744.

ARTICLE 15  
BYLAWS

The Board of Directors will make and adopt the Bylaws of the Corporation, and the Board of Directors or the members may alter, amend, or rescind the Bylaws in the manner set forth in the Bylaws. The Voting Members may amend the Bylaws in the manner provided by the Florida Not For Profit Corporation Act, except that any amendment will require two-thirds (2/3) affirmative vote at a meeting at which at least twenty-five percent (25%) of all Voting Members is present or by proxy.

ARTICLE 16  
AMENDMENT

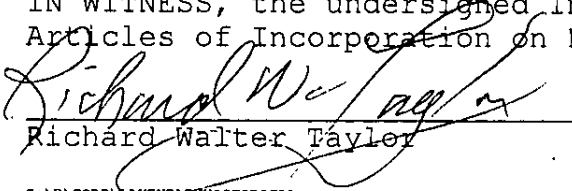
The Voting Members may amend these Articles of Incorporation in the manner provided by the Florida Not For Profit Corporation Act, except that any amendment will require two-thirds (2/3) affirmative vote at a meeting at which at least twenty-five percent (25%) of all Voting Members is present or by proxy.

ARTICLE 17  
INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY

The Corporation will indemnify each director and officer,

including former directors and officers, to the fullest extent allowed by law, including but not limited to Section 617.0831 of the Florida Statutes. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Section 617.0834 of the Florida Statutes and other similar laws.

IN WITNESS, the undersigned Incorporators have signed these Articles of Incorporation on December 13, 2008.

  
Richard Walter Taylor

C:\B\CORP\LAKEHELEN\HISTORICAL



CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:


1. The name of the corporation is LAKE HELEN HISTORICAL SOCIETY, INC.

2. The name and address of the registered agent and registered office are:

Richard W. Taylor  
112 North Florida Avenue  
DeLand, Florida 32720

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 23, 2008

  
\_\_\_\_\_  
Richard W. Taylor  
112 North Florida Avenue  
DeLand, Florida 32720

FOUNDING MEMBERS OF LAKE HELEN HISTORICAL SOCIETY, INC.

Last Name	First Name	Home Phone	Address	Zip Code
Bailey	Elizabeth M.		P. O. Box 1013, Welaka	32193-1013
Blackman	Ed		226 N. Euclid Ave.	32744
Blackman	Norma		226 N. Euclid Ave.	32744
Blackman	Aaron		985 Wood St., Cass.	32706
Brock Jr.	Oscar A.		180 Rose Ave.	32744
Burton	Vernon		690 W. Ohio Ave.	32744
Burton	Jerrylyn		690 W. Ohio Ave.	32744
Davis	Jeffery S.		P. O. Box 95	32706
Doherty	Betty		240 N. Euclid Ave.	32744
Driggers	Janice S.		P. O. Box 11	32744
Duffy	Joan L.		164 Cook St.	32744
Evans	Anita F.		1214 Stevens St.	32706
Gutshall	Steve		160 S. Euclid Ave.	32744
Gutshall	Mary L.		160 S. Euclid Ave.	32744
Harris	Lillian I.		1554 Rockwell Heights Dr.	32744
Hope	Terra		731 Macy Ave., Cass.	32706
Hubbard	Lawrence J.		324 Pleasant St.	32744
Hubbard	Dorothy		324 Pleasant St.	32744
Irvine	Linda S.		461 Austin St.	32744
Jones	Terry A.		458 John St.	32744
Jones	Mary F.		458 John St.	32744
Kump	Pamela M.		1201 Deer Run Court	32744
Lemar	Carolyn		673 Jennings Ave.	32744
Lindsay	Heather		222 Tangerin Ave.	32744
Long III	Lewis C.		176 N. Euclid Ave.	32744
Martin	Ron		P. O. Box 290705	32219
Martin	Bernadette		261 E. Michigan Ave.	32744
Masters	Dene		P. O. Box 56	32706
McClellan	Melissa J.		155 N. Lakeview Ave.	32744
McKenzie	Annie L.		477 Austin St.	32744
Morris	James H.		P. O. Box 236	32744
Morris	Frances Ella		P. O. Box 236	32744
Shutts	Patricia J.		1082 E. Wisconsin Ave.	32763-4332
Snowden	Buddy		321 E. Ohio Ave.	32744
Taylor	Richard W.		112 N. Florida Ave.	32744
Taylor	Richard W.		424 Hazel St.	32744
Taylor	Mary Jane		424 Hazel St.	32744
Tolson	Robert C.		263 N. High St.	32744
Walker	Kamea		985 Wood St., Cass.	32706
Wright	Nancy C.		423 John St.	32744