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COVER LETTER

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DEPARTMENT OF STATE

09 FEB 24 AM 11:26

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

SUBJECT: Tallahassee Watercolor Society, Incorporated Revised Articles of Incorporation

Enclosed is an original and one(1) copy of the Articles of Incorporation revised to describe the elections of directors, per my conversation with Eula Peterson on February 16, 2009. A check for \$78.75 Filing Fee and Certified Copy was already received by your office..

FROM:

Name: **Rene C. Lynch**
Address: **2954 Golden Eagle Drive**
City, State & Zip **Tallahassee, Florida 32312**
Daytime Telephone number **(850) 893-9458**

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Tallahassee Watercolor Society, Incorporated.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address:

2954 Golden Eagle Drive
Tallahassee, Florida 32312

Mailing Address:

P.O. Box 38502
Tallahassee, Florida 32306-8502

ARTICLE III PURPOSE

Section 1.

The purpose of this organization is to advance the art of watercolor painting through a series of educational workshops, critiques, and other group activities.

Section 2.

The Society aims to foster artistic competition by sponsoring at least one juried watercolor exhibit annually for the states of Florida, Georgia, and Alabama known as the Tri-State Exhibition. In addition, the Society would expect to hold a juried exhibition annually for members only.

ARTICLE IV MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

- | | |
|---|----------------|
| 1) Rene' C. Lynch , 2954 Golden Eagle Drive, Tallahassee Fl 32312 | President |
| 2) Linda Pelc, 4330 Camden Road, Tallahassee, Fl 32303 | Vice President |
| 3) Tonya Toole, 8 Tarpon Street, Aligator Point, Fl 32346 | Secretary |
| 4) Penny Young, 1630 Branch Street, Tallahassee, Fl 32303 | Treasurer |
| 5) Eluster Richardson, 7056 Bradfordville Road, Tallahassee, FL 32309 | Past President |
| 6) Nina Allen Freeman, 3220 York Drive, Tallahassee, Fl 32312 | Past President |
| 7) Ann Kromhout, 2625 Hickory Ridge Drive, Tallahassee, Fl 32308 | Past President |

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ARTICLE VI DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as such under Sections 501(c)(3) and 170(c)(2) of the Code, or the corresponding provision of any subsequent federal tax law, as the Board of Directors shall determine.

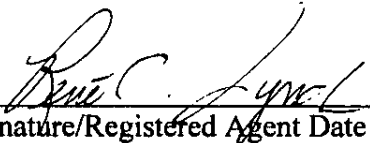
ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Rene' C. Lynch , 2954 Golden Eagle Drive, Tallahassee Fl 32312

ARTICLE VIII INCORPORATOR

Rene' C. Lynch , 2954 Golden Eagle Drive, Tallahassee Fl 32312

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 Date

Feb 20, 2009


Signature/Incorporator Date

Feb 20, 2009

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