

Electronic Articles of Incorporation For

N09000002287
FILED
March 09, 2009
Sec. Of State
dwhite

THE COOL WATER HISTORIC FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COOL WATER HISTORIC FOUNDATION, INC.

Article II

The principal place of business address:

12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL. US 33410

Article III

The specific purpose for which this corporation is organized is:

THE ACQUISITION, PRESERVATION AND RESTORATION OF HISTORIC STRUCTURES; THE FIRST THE SOLOMON CARTER HOUSE IN DUPLIN, NC., DONATED BY THE INCORPORATOR, WHICH WILL SEEK FUNDING THROUGH GRANTS, ENDOWMENTS AND DONATIONS TO SUPPORT ITS ENDEAVORS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CYNTHIA H CONTENT MRS.
12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYNTHIA CARTER HITE CONTENT

Article VI

The name and address of the incorporator is:

CYNTHIA CARTER HITE CONTENT
12853 CALAIS CIRCLE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: CYNTHIA CARTER HITE CONTENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CYNTHIA H CONTENT MRS.
12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL. 33410 US

Title: VP
BRITT C FUHRMANN MISS
449 AUSTRALIAN AVENUE, #4
PALM BEACH, FL. 33480 US

Title: T
BRIAN A CONTENT MR.
12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL. 33410 US

Title: S
BRITT C FUHRMANN MISS
449 AUSTRALIAN AVENUE
PALM BEACH, FL. 33480 US