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SECRETARY OF STAIL TALLAHASSEE, FLORID;

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March 04, 2009

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: Articles of Incorporation 501 (3) (c) Not for Profit Florida Corporation The Bradford County Historic Preservation Society, Inc.

Dear Sirs:

Enclosed please find two original copies of the above referenced Articles of Incorporation for filing with your office, together with a stamped, self addressed envelope for the return copy. If there are any questions, please feel free to contact me at the number or address below.

cqualyn fotura, Incorporator

2695 US 301 South Starke, Florida 32091

(904) 964-6603

16924072318 moneyorder

ARTICLES OF INCORPORATION

OF

THE BRADFORD COUNTY HISTORIC PRESERVATION SOCIETY, AMCAHASSEE, FLORIDA

A NOT FOR PROFIT FLORIDA CORPORATION

undersigned incorporator to these The Articles Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is THE BRADFORD COUNTY HISTORIC PRESERVATION SOCIETY, INC.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

A. To foster education, historic preservation, cultural and social activities for community improvement.

ARTICLE IV

NOT FOR PROFIT NATURE; POWERS

- The corporation is organized pursuant to the Florida Nonprofit Corporation Code and is a nonprofit corporation as described in Section 501 (c) (3) of the Internal Revenue Code, amended.
- 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall 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 these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or

otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

- 3. Anything contained in these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or (iii) a corporation organized and existing under the Florida Nonprofit Corporation Code.
- In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be as determined by the Board of Directors, distributed to or sold and proceeds of such sales distributed to (i) any organization (s) organized and operating for the same purposes for which the Corporation is organized and operating or any organization (s), foundation (s), fund (s) or corporation (s) organized and operating exclusively for historic preservation, charitable, scientific, or educational, or other purposes permitted by Section 501 (c) (3) of Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501 (c) (3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation, the Court of Bradford County shall, upon application of one or more persons having a real interest in the Corporation or its assets make such distribution (s) as provided in these Articles of Incorporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation in the State of Florida will be 12695 US 301 South, Starke, Florida 32091, and the name of its initial registered agent at such address is John S. Totura. The street address of the principal office is 200 East Adkins Street, Starke, Florida 32091, and the mailing address of the principal office is 200 East Adkins Street, Starke, Florida 32091.

ARTICLE VI

DIRECTORS

This Corporation shall have five directors initially. The number of directors may be increased or decreased from time to time in the manner provided for in the bylaws of the corporation,

provided that the Corporation shall always have at least three directors. The officers of the organization comprise The Board of Directors; President; Vice-President; Recording Secretary; Corresponding Secretary; and Treasurer are duly elected by the general membership at the annual April business meeting, or as may be set forth in the bylaws of the Corporation. The name and street address of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified are:

<u>NAME</u>

ADDRESS

Jacquelyn Totura 12695 US 301 South
Starke, Florida 32091
Bradford County

Della Rosenberg 1311 East Call Street Starke, Florida 32091 Bradford County

Kathie Pater 4767 SE 2nd Avenue Keystone Heights, Florida Bradford County

Monterey Wasdin

1220 Searing Street
Starke, Florida 32091
Bradford County

Carol Berry 190 NE 8th Avenue Lake Butler, Florida Union County

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

Jacquelyn Totura 12695 US 301 South Starke, Florida 32091 Bradford County

Della Rosenberg 1311 East Call Street Starke, Florida 32091 Bradford County

Kathie Pater 4767 SE 2nd Avenue

Keystone Heights, Florida

Bradford County

Monterey Wasdin 1220 Searing Street
Starke Florida 3209

Starke, Florida 32091

Bradford County

Carol Berry

190 NE 8th Avenue Lake Butler, Florida Union County

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ______ day of March, 2009.

Jacquelyn rotura

Della Rosenberg

Kashu Pata

Kathie Pater

Monterey Wasdin

Carol Berry

State of Florida)
)ss:
County of Bradford)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State of Florida and County of Bradford aforesaid, personally appeared Jacquelyn Totura, Della Rosenberg, and Kathie Pater, who are personally known to me or have presented valid identification to me known to be the person described as the Incorporators in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESSED my hand and official seal in the County and State aforesaid this _____ day of March,/2009.

Notary Public

My Commission Expires: (3) - 18

Sheron L. Vessel Notary Public, State of Florida Commission No. DD 508413 My Commission Expires January 18, 2010

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above state corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligation of a registered agent.

John S Totura, Registered Agent

SECRETARY OF STATE