

No 9000003492

(Requestor's Name)

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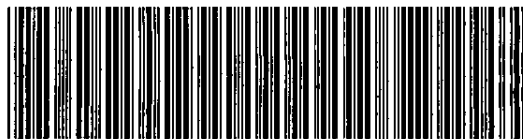
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Loxahatchee Battlefield Preservationists, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brett D. Brown
Name (Printed or typed)

3560 Lazy Pine Way #B2
Address

Greenacres, FL 33463-3126
City, State & Zip

(561) 966-2631
Daytime Telephone number

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

Articles of Incorporation - Loxahatchee Battlefield Preservationists, Inc.

ARTICLE I - Name

The name of the corporation is: Loxahatchee Battlefield Preservationists, Inc.

ARTICLE II - Address

The principal address of the corporation is: 1430 Crest Drive, Lake Worth, FL 33461.

ARTICLE III - Purpose

Whereas a group of citizens of Palm Beach County, Florida met on 20 Feb 2007 to form an organization to preserve, enhance and protect the Second Seminole War battlefield presently known as the Loxahatchee Battlefield located in Riverbend Park, Jupiter, Palm Beach County, Florida and to also preserve, enhance and protect the associated cultural resources located in Palm Beach County, Florida. Whereas the initial board of directors and/or officers met on 28 Mar 2009 for the purpose of electing the officers of the Organization and reinforced the purpose of the Organization.

ARTICLE IV - Elections

The manner in which the directors of the corporation be elected shall be so stated in the By-laws.

ARTICLE V - Directors

The initial board of directors and/or officers shall consist of five (5) members. The names and address of the directors and/or officers are as follows:

President: Steve Carr, 1430 Crest Drive, Lake Worth, FL 33461

Vice-President: Leland L. Smith, 1003 SW 25th Place, Boynton Beach, FL 33426

Secretary: Don Gibson, 1481 Seventh Street, West Palm Beach, FL 33401

Treasurer: Brett D. Brown, 3560 Lazy Pine Way #B2, Greenacres, FL 33463

Director: Guy P. Bachman, 4262 Mockingbird Drive, Boynton Beach, FL 33436

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Articles of Incorporation - Loxahatchee Battlefield Preservationists, Inc.

ARTICLE VI – Registered Agent

The name and Florida street address of the registered agent is: Brett D. Brown, 3560 Lazy Pine Way #B2, Greenacres, Florida 33463-3126

I, the undersigned 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.



Brett D. Brown

Dated: 28 March 2009

ARTICLE VII – IRS Code

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provision of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses there-of be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court.

Articles of Incorporation - Loxahatchee Battlefield Preservationists, Inc.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to be subject to tax under section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined 4941(d) of the Code; (b) retain any excess business holdings as defined in section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or; (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provision of any subsequent Federal tax laws.

ARTICLE VIII - Incorporator

The name and address of the incorporator is Brett D. Brown, 3560 Lazy Pine Way #B2, Greenacres, FL 33463-3126.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of March, 2009.



Brett D. Brown
Incorporator

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