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COVER LETTER

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

SUBJECT:	Historic Gainesville, Inc.			
	(PROPOSED CORPORATI	E NAME – <u>MÜST INCLU</u>	DE 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	S87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED			
FROM: Historic Gainesville, Inc. Name (Printed or typed)				
300 E University Ave, Suite 110 Address				
Gainesville, FL 32601 City, State & Zip				
(352) 317-4107 Daytime Telephone number				
raywillette@cox.net E-mail address: (to be used for future annual report notification)				

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 undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify: The name of the Corporation shall be HISTORIC GAINESVILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is in the city of Gainesville, county of Alachua County; more specifically known as:

300 E UNIVERSITY AVE SUITE 110 GAINESVILLE, FL 32601

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Furthermore, the mission of this corporation is to foster knowledge and support of historic preservation in our community through education and community involvement and as further stated in the by-laws of said corporation.

ARTICLE IV MANNER OF ELECTION

Officers of this corporation shall be elected from the membership of the board of directors of the corporation at the annual meeting in accordance with the by-laws of the corporation. Board members not holding specific office will be nominated and elected in accordance with the by-laws of the corporation.

ARTICLE V PARTICIPATION POLICY

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 (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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI DISTRIBUTIONS OF ASSETS

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

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s): President Wolfe, Jennifer 506 NE 2nd Street, Gainesville, FL 32601 Winters, Charlotte 1019 NW 24th Ave, Gainesville, FL 32609 Vice President Volk, Michael 20 SE 9th Street, Gainesville, FL 32601 Secretary Willette, Ray 320 NE 12th Street, Gainesville, FL 32601 Treasurer ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Willette, Ray 320 NE 12th Street, Gainesville, FL 32601 ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Wolfe, Jennifer 506 NE 2nd Street, Gainesville, FL 32601

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