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2009 OCT 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 14 2009

COVER LETTER

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

SUBJECT: Historic Markers, 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: Bruce Neff
Name (Printed or typed)

1310 Petronia Street
Address

Key West, Florida 33040
City, State & Zip

305-393-9777
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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:
Historic Markers, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle street address and mailing address, if different is:

c/o Bruce Neff
1310 Petronia Street
Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually.

ARTICLE V DISSOLUTION OF ORGANIZATION

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 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 by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List name(s) address(es) and specific title(s):

Esther Tuppino	Paul S. Mills, CPA
Centennial Bank	1541 Fifth Street
1229 Simonton Street	Key West, Fl 33040
Key West, Fl 33040	Director
Director	

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bruce Neff
1310 Petronia Street
Key West, Fl 33040

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TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

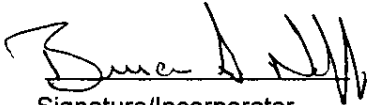
The **name and address** of the Incorporator is:

Bruce Neff
1310 Petronia Street
Key West, FL 33040

Having been named as the 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

10/8/09
Date


Signature/Incorporator

10/8/09
Date

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