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COVER LETTER

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

SUBJECT: Pal	atka Historic Northsic (PROPOSED CORPORATE	de Neighborhood <i>F</i> ENAME - <u>MUST INCLU</u> I	Association, Inc. DE SUFFIX)		
Enclosed is an original a	nd one (1) copy of the Artic	les of Incorporation and	a check for :		
Siling Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Jeannette Peters Name (Printed or typed)		SEORE	2009 NOV 16	en Grand	
5015 NW 24th Drive		TARY OF ASSEE, FI	W 16 PM		
Gainesville, FL 32605 City, State & Zip		ORIDA	2: 09	O	
352-371-7412 Daytime Telephone number		_			
	elizabeth@latitudesnefle	orida.com			

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

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

ARTICLES OF INCORPORATION OF

PALATKA HISTORIC NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I: Name

The name of this Corporation shall be PALATKA HISTORIC NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC., a Florida Not for Profit Corporation.

ARTICLE II: Principal Office

The principal place of business and mailing address of this Corporation shall be 414 Olive Street, Palatka, FL 32177.

ARTICLE III: Purpose

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.
- d) In accordance with the above requirements, the specific purposes for which this Corporation is organized are to preserve, maintain and improve the Northside Historic District of Palatka, Florida and to educate the general public about the historic significance of the District's architecture, history and culture.

ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

John Vogt 414 Olive Street Palatka, FL 32177 Director, President

Kingsley Plimpton PO Box 2015 Palatka, FL 32178

Director, Vice President

Lainie Horowitz 418 Olive Street Palatka, FL 32177

Director, Secretary

Elisabeth van Rensberg 310 N. 3rd Street Palatka, FL 32177

Director, Treasurer

Anthony Harwell 322 Madison Street Palatka, FL 32177 Director

ARTICLE VI: Initial Registered Agent and Street Address

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

John Vogt, 414 Olive Street, Palatka, FL 32177.

ARTICLE VII: Incorporators

The name and address of the Incorporator is:

Jeannette Peters, 5015 NW 24th Drive, Gainesville, FL 32605.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of November, 2009.

Jeannette Peters

Incorporator

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.

ohn Vogt

Date

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