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SECRETARY OF STATE
AND ANASSEF FLORID &

RAMEY & BYTELL

ATTORNEYS AT LAW
1250 CIRCLE DRIVE
DEFUNIAK SPRINGS, FLORIDA 32435

J. LORRIANE BYTELL\*
FIONA E. DE SPAIN
\*ALSO ADMITTED IN TENNESSEE

TELEPHONE NUMBER (850) 892-2108 FAX NUMBER (850) 892-2192 E. ALLAN RAMEY (1970-2008) JEREMY S. KEICH

November 25, 2009

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

Re: Tivoli Historical Society, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation package for the above referenced organization. I have also enclosed a check in the amount of \$87.50 for the filing fees. If you have any questions or need anything further, please do not hesitate to contact our office.

Sincerely,

J. Lorriane Bytell

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JLB/eml

**Enclosure** 

#### **COVER LETTER**

TIVOLI HISTORICAL SOCIETY, INC.

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

SUBJECT:	TIVOLI HISTORICA	•	
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	nd one (1) copy of the Artic	les of Incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:	Eddie Williamson Name (Prin	n ited or typed)	-
	202 Knoxhill Roa	a.d. dress	-
	Ponce De Leon, I	Florida 32455 ate&Zip	-
	850-836-4204		

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

Daytime Telephone number

donson 002 @ panhandle .rr, com E-majl address: (to be used for future annual report notification)

#### **ARTICLES OF INCORPORATION**

**OF** 

#### TIVOLI HISTORICAL SOCIETY, INC.

2009 NOV 30 PM-3: 1-1
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is Tivoli Historical Society, Inc.

## ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 202 Knoxhill Road, Ponce De Leon, Florida 32455. The mailing address is Post Office Box 1598, DeFuniak Springs, Florida 32435.

# ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To ensure the availability of educational experiences to enable "at risk" students to attain/maintain levels of achievement mandated by state requirements.
- 2. To further student progress by tutoring, mentoring, facilitating study groups, and supervised homework sessions.
- 3. To make available educational and enrichment experiences that benefit community residents of all ages.
- 4. To offer experiences that expose students to a variety of cultural experiences to increase interest, self esteem, and self modification.
- 5. To collect, preserve, and exhibit the history of Walton County Schools for students past and present within the community.
- 6. To utilize community resources to enhance the quality of education for students within the community.

- 7. To procure financial assistance, program funds, grants, and conduct fund raisers and other financial resources to enhance and support organizational objectives.
- 8. To protect and preserve the historical contribution within the community for the Tivoli Historical Society.

# ARTICLE FOUR DIRECTORS

The number of directors constituting the corporation's initial board of directors shall be eight (8). The names and addresses of each person who is to serve as a member of the initial board of directors are:

Name	Address
Anna Cogdell	Post Office Box 183 Argyle, Florida 32422
Victoria Crystal	698 W. Orange Avenue DeFuniak Springs, Florida 32435
George Hogans	169 S. Norwood Road DeFuniak Springs, Florida 32435
Tonie Holmes	285 Vann Avenue DeFuniak Springs, Florida 32435
Doris L. Johnson	Post Office Box 652 DeFuniak Springs, Florida 32435
Maria Milton	952 Flowersview Boulevard Paxton, Florida 32567
John W. Siples	971 US Highway 90 East DeFuniak Springs, Florida 32433
John C. Brown (Chair)	30 Florence Street DeFuniak Springs, Florida 32435

The initial Directors shall be appointed by the Officers of the corporation. Thereafter, any and all Directors shall be elected by a majority vote of the members. The Vice President of the organization shall serve as Chairman of the Directors. The Vice Chair shall be elected by a majority of the Directors.

## ARTICLE FIVE OFFICERS

The initial Officers for the corporation are as follows:

President

Eddie Williamson

202 Knoxhill Road

Ponce De Leon, Florida 32455

Vice President

John C. Brown

30 Florence Street

DeFuniak Springs, Florida 32435

Secretary

**Neolis Robinson** 

103 Dorsey Avenue

DeFuniak Springs, Florida 32435

Treasurer

Peggy Daniels

136 Graham Avenue

DeFuniak Springs, Florida 32433

The Officers shall serve for a term of two years from the date of incorporation. Thereafter, the Officers must be elected by a majority vote of the members of the corporation.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation is Eddie Williamson, at 202 Knoxhill Road, Ponce De Leon, Florida 32455.

## ARTICLE SEVEN DISSOLUTION OF ASSETS

At any time the Tivoli Historical Society, Inc., is dissolved, any and all assets owned at the time of dissolution or thereafter, shall be donated to the Walton County School system to promote education within the community or other non-profit organization that promotes the values and principles of the Tivoli Historical Society, Inc. and its members.

# ARTICLE EIGHT INCORPORATORS

The names and addresses of the incorporators are:

Eddie Williamson 202 Knoxhill Road Ponce De Leon, Florida 32455

Peggy Daniels 136 Graham Avenue

DeFuniak Springs, Florida 32433

John C. Brown 30 Florence Street DeFuniak Springs, Florida 32435

Neolis Robinson 103 Dorsey Avenue DeFuniak Springs, Florida 32435

# ARTICLE NINE EFFECTIVE DATE

The effective date of the articles of incorporation is the date of filing the application for the non-profit corporation with the Florida Division of Corporations.

Executed by the original incorporators and registered agent on the date(s) specified below: Eddle Williamson, Registered Agent Eddie Williamson, President STATE OF FLORIDA **COUNTY OF WALTON** The foregoing instrument was acknowledged before me this \_20 day of \_\_\_\_\_, 2009, by **Eddie Williamson**, who is personally known to me or as identification. provided **Notary Public** Print Name: DORIS L JOHNSON My Commis Commission # CC755181 My Commission Expires 09-23-2010 Bonded Through Troy Fain ins, Inc. John C. Brown, Vice President STATE OF FLORIDA **COUNTY OF WALTON** The foregoing instrument was acknowledged before me this 20 day of ou. , 2009, by John C. Brown, who is personally known to me or as identification. provided **Notary Public** Print Name:

My Corput

DORIS L JOHNSON Commission # CC756181 My Commission Expires 09-23-2010 Bonded Through Troy Fain Ins. Inc.

neolis Robinson
Neolis Robinson, Secretary
STATE OF FLORIDA COUNTY OF WALTON
The foregoing instrument was acknowledged before me this 20 day of, 2009, by Neolis Robinson, who is personally known to me or provided as identification.
Notary Public Print Name: My Commission # CC755181 My Commission Expires 09-23-2010 Bonded Through Troy Fain Ins. Inc  Peggy Daniels, Treasurer
STATE OF FLORIDA COUNTY OF WALTON  The foregoing instrument was acknowledged before me this 2 day of day of provided as identification.
Down L Johnson
Notary Public Print Name:  My Commission # CC755181  My Commission Expires 00-23-2010  Bonded Through Troy Fain Ins. Inc.  TALLAHASSEE, FLORING TO PH 3:  TO SECRETARY OF STALLAHASSEE, FLORING TO PH 3:  TO SECRETARY OF STAL