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2009 DEC 21 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2009

COVER LETTER

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

SUBJECT: Forum On The Geology Of Industrial Minerals, Incorporated
(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: George H. Edwards
Name (Printed or typed)

6706 NW 18th Ave.
Address

Gainesville, FL 23605 c
City, State & Zip

352-333-3184
Daytime Telephone number

gedwards@atlantic.net
E-mail address: (to be used for future annual report notification)

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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:

Forum On The Geology Of Industrial Minerals, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6706 NW 18th Avenue, Gainesville, Florida 32605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall be governed by a Board of Directors
as provided in the By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

George H. Edwards
6706 NW 18th Ave. Gainesville, Fl. 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George H. Edwards
6706 NW 18th Ave. Gainesville, Fl. 32605

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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

16 December 2009

Date

Signature/Incorporator

16 December 2009

Date

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The Corporation shall be governed by a Board of Directors as provided in the By-Laws.

ARTICLE V

INITIAL DIRECTORS AND OFFICERS

The initial Directors of the Corporation are:

George Edwards

6706 NW 18th Avenue

Gainesville Florida 32605

C. Robert Ganis

7257 Green Hills Road

Harrisburg PA 17111

Stanley Krukowski

3313 Rwrn LNW

Norman OK 73072

Thomas Newman

11405 Parkwood Drive

Ft. Collins CO 80525

Vanessa Santos

205 W 7th Street

Waynesville GA 30830

Lynne Carpenter

14060 W. 5th Avenue

Golden CO 80401

The above named persons shall serve until the first election.

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ARTICLE III
PURPOSE AND TERMS OF EXISTENCE

PURPOSE

The purpose or purposes for which the Corporation is organized are as follows:

1. To operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
2. To conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the Forum.
3. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of the same for scientific, educational and charitable purposes, all for the advancement of the Forum and its objectives and the encouragement and subsidizing of its established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expend the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all, and every power, including trust powers, which a corporation, not for profit, organized under the laws of the State of Florida for the foregoing purposes, can be authorized to exercise.

TERMS OF EXISTENCE

The date and time of the commencement of the corporate existence of the corporation shall be as the time of the filing of the Articles of Incorporation by the Florida Department of State for the State, and this corporation shall exist in perpetuity, unless dissolved by the affirmative vote of at least three-fourths of its members or by operation of law. In the event of the dissolution of the Corporation, any assets will be distributed to the SME Foundation, Littleton CO.

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