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FLORIDA PROFIT/NON PROFIT CORPORATION
Naples Historical Society Foundation, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
NAPLES HISTORICAL SOCIETY FOUNDATION, INC.**

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

ARTICLE I - NAME: The name of the corporation shall be the Naples Historical Society Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE: The principal street address and mailing address of the corporation shall be 137 12th Avenue South, Naples, Florida 34102-7002.

ARTICLE III - PURPOSE: The Naples Historical Society Foundation, Inc. is designed to develop and provide a permanent source of supplemental funding for the Collier County Historical Society, Inc., now operating as the Naples Historical Society.

The corporation is organized exclusively for charitable 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 board of directors shall consist of not more than 15 members, who shall be elected to staggered three-year terms by members of the Naples Historical Society Board, who shall also elect replacements should a vacancy occur in any director position.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS: The names and addresses of the initial directors and officers of the corporation are as follows:

Name	Address	Title
Fred Wakelin	5174 Kensington High St. Naples, FL 34105	Director/President
Bill Tower	826-Charlemagne Boulevard Naples, 34112	Director/Vice President
Laureen Marino	14194 Fall Creek Court Naples, FL 34114	Director/Treasurer
Diane (Uihlein) Koestner	1835 Gulf Shore Blvd. S Naples, FL 34102	Director/Secretary
Paul Boltz	292 Springline Drive Naples, FL 34102	Director
Ted Corbin	303 Fifth Avenue South Naples, FL 34102	Director

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Name	Address	Title
Ellin Goetz	185 10 th Street South Naples, FL 34102	Director
John Mayer	505 13 th Avenue South Naples, FL 34102	Director
Mary Smith	350 Little Harbour Lane Naples, FL 34102	Director
Judy Sproul	2935 Bellflower Lane Naples, FL 34105	Director
Peter Thomas	2658 Gordon Drive Naples, FL 34102	Director
Don Wingard	130 11 th Avenue South Naples, FL 34102	Director

ARTICLE VI - NO PRIVATE INUREMENT: 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 III above. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION 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.

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ARTICLE VIII - REGISTERED AGENT: The name and street address of the initial registered agent of the corporation is as follows: Fred Wakelin; 5174 Kensington High Street, Naples, Florida 34105.

Having been named as registered agent and to accept service of process for this 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.

Fred Wakelin 12/17/2009
Fred Wakelin, Registered Agent Date

ARTICLE IX - INCORPORATOR: The name and address of the incorporator is Daniel K. Capes, Esq.; Dunwoody White & Landon, P.A.; 4001 Tamiami Trail North, Suite 200; Naples, FL 34103.

Signed on this 30th day of December, 2009:

Daniel K. Capes
Daniel K. Capes, Esq., Incorporator

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