

N100000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

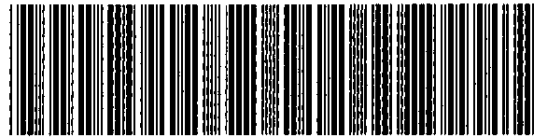
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163730637

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 26 PM 2:52

FILED

mm 4/26/10


CNPPPT2 - 01 RUN DATE 04/22/2010 AS OF 04/22/2010
FLAIR - CENTRAL ACCOUNTING
POSTED JOURNAL TRANSACTIONS BY SWDN WITHIN INITIATING OLO AND SITE

AUDIT LOCATION - STATEWIDE
OLO 110000 - LEGISLATURE
SITE 00 - FLORIDA LEGISLATURE, FISCAL OFFICE
SWDN D0000594630 ADOCNO V006952

ACCOUNT CODE	CF	TC	OBJECT	AMOUNT
11 10 1 000004 11310000 33 040000 00		25	4990	87.50
				87.50

TRANSACTION CODE TOTAL 25

ACCOUNT CODE	BENEFITTING DATA	CF	TC	OBJECT
45 10 1 000132 45300100 00 000100 00			45	
INVOICE # DOS				87.50

STATE OF FLORIDA VOUCHER SCHEDULE		DATE 4/22/2010	S-W/Agency Voucher No.
OLO 110000 JT-2		D00-0059-4630	
DEPARTMENT LEGISLATIVE BRANCH		006952	
SITE FLORIDA LEGISLATURE, FISCAL OFFICE		/	
CFO ACCOUNT NUMBER	CF	OBJECT CODE	TRANS CODE 25
CFO ACCOUNT NAME	INVOICE	INVOICE AMOUNT	TRANS CODE 45
		INCREASE AMOUNT	INCREASE AMOUNT
11101000004-1131000033-04000000	JOINT MANAGEMENT COMMITTEE GENE EXPENSES	4990	87.50
	INV: DOS	87.50	
45101000132-4530010000-00010000	GENERAL REVENUE FUND FEES		87.50
TRANSACTION TYPE: JOURNAL ADVICE		TOTAL	TOTAL
		87.50	87.50
I hereby certify that the above transactions are in accordance with the Florida Statutes and all applicable laws and rules of the State of Florida.		For State CFO Use Only	
		Time In	
APPROVED: 		Audited By	
TITLE: PROGRAM ADMINISTRATOR			

STATE OF FLORIDA
The Florida Legislature
Office of Legislative Services
111 West Madison Street, Room 604
Tallahassee, Florida 32399-1400
Telephone (850) 488-2322

PURCHASE REQUISITION

Requisition No.: **HC041410-1**

DATE: April 14 2010

Vendor:

Florida Department of State Division of Corporations
500 South Bronough Street
R. A. Gray Building
Tallahassee, FL 32399-0250

Deliver To:

Historic Capitol
400 South Monroe Street, B06
Tallahassee, FL 32399-1100
Attn: Cissy DuBose
487-1902

QUANTITY	UNIT	DESCRIPTION OF ARTICLE OR SERVICE (Identification of Need attached)	EST. UNIT PRICE	EST. TOTAL
1	each	Check to the Florida Department of State - Division of Corporations to file the Articles of Incorporation for Non - Profit for the Historic Capitol		\$70.00
2	each	Certified Copy Please return this check to Cissy DuBose at the Historic Capitol so that we can file the necessary papers with the check. We couldn't file on-line and pay with a p card because of technical problems. The Department of State has requested that we file in person with a check. <i>451010 001 324530 010 000</i> <i>BF cat 000100</i> <i>06 001000</i>	\$8.75	\$17.50
		FOR: PER: Contract/Bid #:		

ORG	EO	OBJECT	DESCRIPTION	AMOUNT	FEID OR S/S NO.	AU
II-11313310	II	499030	Filing fee for non profit	\$78.75		
II-	II					
II-	II					
II-	II					
II-	II					
					PageTotal:	\$87.50

I certify that there are sufficient funds in the indicated organizational code for this purchase and hereby approve payment of this purchase following receipt of the item (s)

Signature:

(Division/Committee Director)

4-14-10

(date)

Certification as in compliance with purchasing policies and procedures:

(Purchasing Administrator)

(date)

Approval:

(date)

Approval:

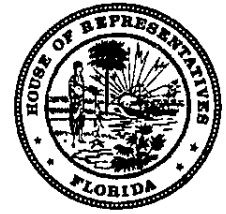
(date)



JEFF ATWATER
President of the Senate

THE FLORIDA LEGISLATURE

OFFICE OF LEGISLATIVE SERVICES



LARRY CRETUL
*Speaker of the
House of Representatives*

HISTORIC CAPITOL
JOHN B. PHELPS, CURATOR

April 21, 2010

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

To whom it may concern,

During the 2009 legislative session, the Florida Legislature authorized a direct-support organization to provide assistance and promotional support through fundraising for the Florida Historic Capitol. The board of directors for this direct-support organization, the Florida Historic Capitol Foundation, Corporation, approved Articles of Incorporation and a set of By-Laws on April 2, 2010.

This letter serves as the official Florida Non-Profit Filing for the Florida Historic Capitol Foundation, Corporation. Enclosed are the Articles of Incorporation and a copy of the record showing payment by journal transfer for \$87.50 for the filing fee (\$70.00) and two certified copies (\$8.75 each).

Sincerely,

John B. Phelps
Registered Agent of the Florida Historic Capitol Foundation, Corporation
Curator of the Historic Capitol

JBP:mgp
enclosures

COVER LETTER

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

SUBJECT: Florida Historic Capitol Foundation, Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Journal Entry Record

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy + 8.75 ↳ 2nd Certified copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: John Phelps, Curator
Name (Printed or typed)

400 S. Monroe St.
Address

Tallahassee, FL 32399-1100
City, State & Zip

850-487-1902
Daytime Telephone number

purvis.michelle@flhistoricalcapitol.gov
E-mail address: (to be used for future annual report notification)

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

FILED

10 APR 26 PM 2:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
THE FLORIDA HISTORIC CAPITOL FOUNDATION, CORPORATION**

(A Florida not-for-profit corporation established as a direct support organization for the
Florida Historic Capitol)

Contents

ARTICLE I CORPORATE NAME.....	2
ARTICLE II PRINCIPAL OFFICE	2
ARTICLE III CORPORATE PURPOSE	2
ARTICLE IV APPOINTMENT OF DIRECTORS	2
ARTICLE V INITIAL DIRECTORS	3
ARTICLE VI RESTRICTIONS ON CORPORATE ACTIVITIES, DISTRIBUTIONS AND EXENDITURES CONSISTENT WITH SECTION 501(c)(3) CHARITABLE PURPOSES	4
ARTICLE VII DURATION	4
ARTICLE VIII DISSOLUTION	4
ARTICLE IX REGISTERED AGENT	4

**ARTICLES OF INCORPORATION OF
THE FLORIDA HISTORIC CAPITOL FOUNDATION, CORPORATION**

(A Florida not-for-profit corporation established as a direct support organization for the
Florida Historic Capitol)

The undersigned incorporator, desiring to form a corporation, not-for-profit, under Chapter 617, Florida Statutes, the not-for-profit corporation law of the State of Florida, does hereby certify these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation shall be:

The Florida Historic Capitol Foundation, Corporation

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is:

**Historic Capitol
B-06
400 S. Monroe Street
Tallahassee, FL 32399-1100**

ARTICLE III CORPORATE PURPOSE

The Corporation is organized for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to receive financial support, grants, and contributions directly or indirectly from its members, government agencies, other corporations and the public at large, providing direct support, primarily monetarily, but also for advocacy and stewardship roles, in order to support the mission and purposes of the Florida Historic Capitol.

ARTICLE IV APPOINTMENT OF DIRECTORS

Initial appointments to the Board of Directors shall be made by the President of the Florida Senate and the Speaker of the Florida House of Representatives upon the recommendation of The Florida Legislative Research Center & Museum at the Florida Historic Capitol and the Capitol Curator as enumerated in Florida Statutes. Appointments thereafter shall be made from time to time by the Board of Directors in accordance with the Corporation's By-Laws and Florida Statutes.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the members of the Initial Board of Directors are:

Ronald L. Book
Ronald L. Book, P.A.
18851 N.E. 29th Avenue, Ste 1010
Aventura, Florida 33180

Lisa Carlton
9420 Sidell Road
Sidell, Florida 34266

George Firestone
10414 Bermuda Drive
Cooper City, Florida 33026

Toni Jennings
Jack Jennings & Sons
1030 Wilfred Drive
Orlando, Florida 32803

Dave Mica
Florida Petroleum Council
215 South Monroe Street
Tallahassee, Florida 32301

Bruce Smathers
10245 Centurion Parkway
Suite 305
Jacksonville, Florida 32256

Jim Smith
Smith & Ballard
403 East Park Avenue
Tallahassee, Florida 32301

Marjorie Turnbull
3221 East Lakeshore Drive
Tallahassee, Florida 32312

Virginia Wetherell
Post Office Box 37
Lamont, Florida 32336

**ARTICLE VI RESTRICTIONS ON CORPORATE ACTIVITIES, DISTRIBUTIONS AND
EXPENDITURES CONSISTENT WITH SECTION 501(c)(3) CHARITABLE PURPOSES**

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 activities not permitted to be carried on (a) by a Corporation exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, 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 of 1986, as amended, or the corresponding section of any future federal tax code.

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.

ARTICLE VII DURATION

The term of existence of the Corporation is perpetual. Corporate existence will commence upon the filing of these Articles with the Florida Department of State.

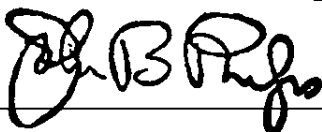
ARTICLE VIII DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed to the State of Florida for the support of the Historic Capitol as provided in section 272.136, Florida Statutes.

ARTICLE IX REGISTERED AGENT

The name and street address of the Corporation's Registered Agent is:

John B. Phelps, Curator
Historic Capitol, B-06
400 South Monroe Street
Tallahassee, FL 32399-1100



Signature/Registered Agent /Incorporator

4/2/2010

Date

FILED
10 APR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA