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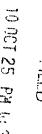
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## **COVER LETTER**

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

SUBJECT: \_FLORIDA HIGHWAYMEN MUSEUM, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : 7\$78.75 \$70.00 \$78.75 **]\$87**.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Donnie Clark Name (Printed or typed) 912 N. 21st Street Address Fort Pierce, FL 34950 City, State & Zip 561-662-7235 Daytime Telephone number

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

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

donnieclark714@aol.com

# ARTICLES OF INCORPORATION 25 PM 4: 37

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I

The name of the corporation shall be:

Florida Highwaymen Museum, Inc.

# PRINCIPAL OFFICE

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

1308 North 17th Street, Fort Pierce, FL 34950

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, social, educational, religious or scientific purposes within the meaning or section 501(x)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected or appointed in the manner specified in the bylaws.

# **INITIAL DIRECTORS AND/OR OFFICER**

List names(s), address(as) and specific titles(s):

1308 North 17th Street, Fort Pierce, FL 34950 Lee A. Drake (Director)

716 South 7th Street, Fort Pierce, FL 34950 Sharon Yvonne Drake (Director)

1201 North 27th Street, #61, Fort Pierce, FL 34950 Sharonda Nicole Blake (Director)

# LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 Section 501©(3) 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 other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code3).

# ARTICLE VII CORPORATE DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(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.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lee A. Drake

1308 North 17<sup>TH</sup> Street, Fort Pierce, FL 34950

# ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Donnie Clark

912 North 21st Street, Fort Pierce, FL 34950

Having been named as registered agent to accept service of process for the above 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

Date

--

Signature/Incorporator

Date