

N110000004024

(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



600202269856

04/20/11--01024--028 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 20 PM 12:59

APPROVED
AND
FILED

4/21
8

COVER LETTER

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

SUBJECT: The Northeast Polk County Historical Society, 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: Sharon C. Gardner
Name (Printed or typed)

112 East Graham Park Drive
Address

Haines City, Florida 33844
City, State & Zip

863-422-4035
Daytime Telephone number

scgardner@verizon.net ✓
E-mail address: (to be used for future annual report notification)

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: **The Northeast Polk County Historical Society, Incorporated**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1001 Ingraham Avenue
Haines City, Florida 33844

Mailing address, if different is:

P.O. Box 4113
Haines City, Florida 33845

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of Internal code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) and more specifically; to discover and memorialize the history and architecture of Northeast Polk County; to discover, purchase, commission otherwise procure, publish and in any other way preserve writings, newspapers, blueprints, maps, journals, and the like which shed light on the history and architecture of Northeast Polk County; to research, discover, procure, purchase, restore, and assure the preservation buildings, land, homes, or other articles which may relate to the history and architecture of Northeast Polk county; to establish and maintain historic homes, buildings, or exhibits and land leased to or owned by the corporation; to hold meetings and other activities for instruction and information of members and the public; and to accept donations or money, real property or other property for the above purposes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The management and control of the Corporation shall be vested in a Board of Directors. Members of which shall be elected in the manner provided in the bylaws. Article Two, Section Two of the bylaws state that the Officers and Directors, shall be elected by the membership at the annual meeting of the organization. The past president is to be included as a Director.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Frances Vandiver, President
Address: P.O. Box 2009
Haines City, Florida 33845

Name and Title: Kurt Vahle
Address: 411 Aqua Vista Drive
Haines City, Florida 33844

Name and Title: James Watts, Vice-President
Address: 110 Woodland Drive
Haines City, Florida 33844

Name and Title: Donna Markuson, Director
Address: 70 Enclave Drive
Winter Haven, Florida 33894

Name and Title: Bob Thomason, Secretary
Address: 709 Duffer Lane
Poinciana, Florida 34759

Name and Title: Bill Gamper, Director
Address: P.O. Box 293
Haines City, Florida 33844

ARTICLE VI REGISTERED AGENT

The name and Florida street address

Name: Sharon C. Gardner
Address: 112 East Graham Park Drive
Haines City, Florida 33844

Name and Title: James Lovette, Director
Address: 315 North 13th Street
Haines City, Florida 33844

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frances Vandiver
Address: P.O. Box 2009
Haines City, Florida 33845

ARTICLE VIII PURPOSED CLAUSE

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 Third hereof. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 20 PM 12:59

APPROVED
FILED

ARTICLE IX 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.

APPROVED
AND
FILED

11 APR 20 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Required Signature of Registered Agent

April 12, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

April 12, 2011
Date