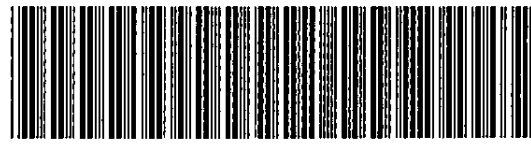


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COVER LETTER

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

SUBJECT: CAPTIVA ISLAND HISTORICAL SOCIETY, INC.
(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: ROBERT C. MONK, ESQ.
Name (Printed or typed)

1633 PERIWINKLE WAY STE A
Address

SANIBEL, FL 33957
City, State & Zip

239-472-1000
Daytime Telephone number

rmonk@murtymonk.com
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATION
2011 JUL 20 PM 12:34

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

EFFECTIVE DATE
07/15/11

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DIVISION OF CORPORATIONS

2011 JUL 20 PM 12:34

ARTICLES OF INCORPORATION OF CAPTIVA ISLAND HISTORICAL SOCIETY, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article 1: Name

The name of the corporation is as follows: CAPTIVA ISLAND HISTORICAL SOCIETY, Inc.

Article 2: Principal Office

The address of the principal office of the corporation is 11550 Chapin Lane, Captiva, Lee County, State of Florida and the mailing address of the corporation is: 11550 Chapin Lane, Captiva, FL 33924.

Article 3: Registered Agent

The street address of the initial registered office of the corporation is: 1633 Periwinkle Way, Suite A, City of Sanibel, Lee County, State of Florida. The name of its initial registered agent at that address is: Robert C. Monk, Esq.

Article 4: No Members

The corporation shall not have members, and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5: Not for Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

Article 6: Duration

The duration (term) of the corporation is perpetual.

Article 7: Purpose

The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to the collection, cataloguing, study, preservation and protection of objects and information relating to the history and heritage of Captiva Island, Florida and its immediate environs for the purpose of instructing the public on subjects related thereto for the benefit and use of both individuals and the community as a whole.

Article 8: Powers

Solely for the above purposes, the corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.

C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9: Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 7 (Purposes) of these Articles.

Article 10: Tax Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted. Notwithstanding any other provision of these Articles of Incorporation, if at any time the Corporation shall be determined to be a private foundation or private operating foundation as defined in Sections 509 or 4942 of the Internal Revenue Code then:

1. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or any corresponding section of any future federal tax code.
2. The corporation shall not engage in any act of self dealing as defined in Section 4942(d) of the Code, or any corresponding section of any future federal tax code.
3. The Corporation shall not purchase nor retain any excess business holdings as defined in Section 4943(c) of the Code, or any corresponding section of any future federal tax code.
4. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding section of any future federal tax code.
5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d), or any corresponding section of any future federal tax code.

Article 11: Dissolution

On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

Article 12: Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are set forth herein and shall serve until the organizational meeting. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The initial directors are as follows:

James Pigott	16530 Captiva Dr., Captiva FL 33924
Mike Boris	2 Sunset Captiva Lane, Captiva, FL 33924
Phil Urion	16500 Captiva Dr., Captiva, FL 33924
David Jensen	15200 Captiva Dr., Captiva, FL 33924

Article 13: Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a

treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

Article 14: Incorporator

The name and street address of the incorporator is as follows: Robert C. Monk, Esq., 1633 Periwinkle Way, Suite A, Sanibel, FL 33957.

Article 15: Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article 16: Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

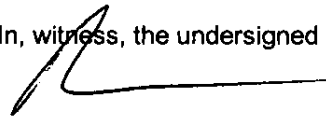
Article 17: Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article 18: Commencement of Corporate Existence

The date when corporate existence shall commence is July 15, 2011.

In, witness, the undersigned incorporator has signed these articles of incorporation on July 11, 2011.



Robert C. Monk, Esq.

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

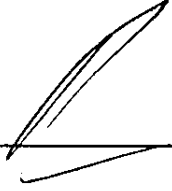
1. Name of the corporation:
CAPTIVA ISLAND HISTORICAL SOCIETY, INC.

2. Name and address of the registered agent and office:

ROBERT C. MONK, ESQ.
1633 PERIWINKLE WAY, STE A
City of Sanibel
County of Lee
State of Florida

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

A handwritten signature, appearing to be "R. C. Monk", is written over a horizontal line.

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