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## COVER LETTER

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

**SUBJECT:** ORIGINAL FLORIDA HALL OF FAME HIGHWAYMEN, 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:** Carnell A Smith, Sr  
Name (Printed or typed)

7605 Pissarro Dr., Bldg 13, Apt 201  
Address

Orlando, FL 32819  
City, State & Zip

215-704-8115  
7605 Pissarro Dr., Bldg 13, Apt 201  
Daytime Telephone number

drcasmithsr@aol.com  
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:

ORIGINAL FLORIDA HALL OF FAME HIGHWAYMEN, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

7605 Pissarro Dr., Bldg. 13, apt. 201  
Orlando, FL 32819

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Solicit financial donations for property and personal services from individuals, public and private organizations to assist with establishing an art or history center to preserve the history of and educate the public about the Florida Highwaymen and their Legacy. Said corporation is organized exclusively for charitable and educational purposes. Upon dissolution of corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the IRS Tax Code.

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

Three year terms; Original Florida Artist Hall of Fame Inductee; Deceased member immediate family verifiable by marriage license or birth certificate; legal representative of deceased Artist Hall of Fame Inductee; nominating committee comprised of 3 to 7 original Florida Highwaymen Inductees.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carnell A Smith, Sr. President  
Address: 7605 Pissarro Dr. Bldg. 13, Apt. 201  
Orlando, FL 32819

Name and Title: Doretha Hair Truesdell, Secretary  
Address: 2804 Dunbar Street  
Fort Pierce, FL 34947

Name and Title: Curtis Arnett, Public Relations Officer  
Address: 2904 Kingsley Dr  
Fort Pierce, FL 34946

Name and Title: MaryAnn Carroll, Vice President  
Address: 3206 Juanita Avenue  
Fort Pierce, FL 34946

Name and Title: Willie C. Reagan, Member  
Address: 5686 41st Street  
Vero Beach, FL 32967

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carnell A Smith, Sr.  
Address: 7605 Pissarro Dr., Bldg. 13, Apt. 201  
Orlando, FL 32819

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Carnell A Smith, Sr.  
Address: 7605 Pissarro Dr., Bldg. 13, Apt 201  
Orlando, FL 32819

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

Carnell A Smith, Sr.  
Required Signature of Registered Agent

7/28/11  
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.

Carnell A Smith, Sr.  
Required Signature of Incorporator

7/28/11  
Date