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J. Shivers SEP 26 2011

### **COVER LETTER**

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

SUBJECT: DUVAL PRESERVATION TRUST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: EDEN LAW GROUP, P.A.

Name (Printed or typed)

151 E. HIGHLAND BLVD.

Address

INVERNESS, FL 34452

City, State & Zip

352-726-1224

Daytime Telephone number

FILED
SEP 23 AM 9: 55

attyeden@mindpsring.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

OF

#### DUVAL PRESERVATION TRUST, INC.

FILED M 9:

The undersigned, for the purpose of forming a corporation under Chapter 617, the Florida Non-Profit Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is **DUVAL PRESERVATION TRUST, INC.**, and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

### ARTICLE TWO (Purpose Clause)

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

### ARTICLE THREE (Power Clause)

No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to its trustee, 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(c)(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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a

corporation, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### ARTICLE FOUR (Dissolution Clause)

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall distributed to fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### ARTICLE FIVE (Principal Place of Business)

The street address of the initial principal place of business of the corporation is 7188 S. Duval Island Dr., Floral City, FL 34436.

### ARTICLE SIX (Registered Agent)

The street address of the initial registered office of the corporation is 151 E. Highland Blvd., Suite 171, Inverness, FL 34452, and the name of its initial registered agent is **JOHN H. EDEN IV, ESQ.,** whose address is 151 E. Highland Blvd., Suite 171, Inverness, FL 34452.

### ARTICLE SEVEN (Board of Directors)

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

NAME

#### **ADDRESS**

H.D. BASSETT

7188 S. Duval Island Dr. Floral City, FL 34436

FRANK PETERS

9041 E. Bella Vista Floral City, FL 34436

DAWN ELLIS

9239 E. Kenosha Ct. Floral City, FL 34436

#### ARTICLE EIGHT

The names and addresses of the incorporator is:

NAME

#### ADDRESS

H.D. BASSETT

7188 S. Duval Island Dr. Floral City, FL 34436

#### ARTICLE NINE

These Articles of Incorporation were executed at Inverness, Florida, on this  $\frac{19^{\#}}{}$  day of September, 2011.

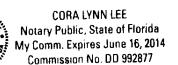
H.D. BASSETT

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, H.D. BASSETT, who is personally known to me / has produced FL DL as identification and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this day of September, 2011.

My Commission expires:



NOTARY PUBLIC

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that **DUVAL PRESERVATION TRUST, INC.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 7188 S. Duval Island Dr., Floral City, FL 34436, has named **JOHN H. EDEN IV, ESQ.**, whose address is 151 E. Highland Blvd., Suite 171, Inverness, FL 34452, as its agent to accept service of process within Florida.

H.D. BASSETT, INCORPORATOR

Dated: 5ept 19, 2011

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOHN H. EDEN IV, ESQ.

Dated: <u>Spt /9/201/</u>