

N11000009260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

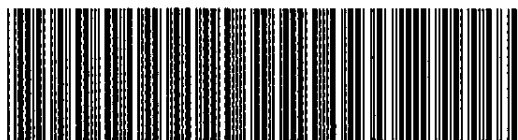
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 29 PM 1:45

APPROVED
AND
FILED

VH

BILL E. PARKER

Attorney at Law

Post Office Box 1131
Crestview, Florida 32536
(850) 682-4820

September 22, 2011

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32301

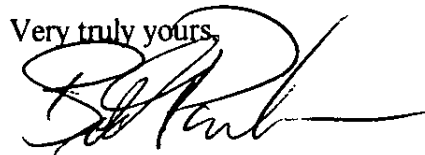
RE: TWO RIVERS HISTORICAL ASSOCIATION, INC.

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Bill E. Parker', with a long horizontal flourish extending to the right.

Bill E. Parker

BEP/db
Enclosures

APPROVED
AND
FILED

11 SEP 29 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TWO RIVERS HISTORICAL ASSOCIATION, INC.
(A non-profit corporation)**

The undersigned subscriber(s) to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a **CORPORATION NOT FOR PROFIT** under the Laws of the State of Florida:

ARTICLE I.

THE NAME of the corporation is:

TWO RIVERS HISTORICAL ASSOCIATION, INC.

ARTICLE II.

THE PURPOSES for which the corporation is formed, and the objects to be carried on and promoted by it are:

- a. To preserve the historical integrity of Crestview and North Okaloosa County, Florida to promote, enhance and support historical restorations and other lawful purposes, including the making of distributions to organizations that qualify as exempt organizations.
- b. To have all the powers granted corporations **NOT FOR PROFIT** under the laws of the State of Florida.

ARTICLE III.

THE QUALIFICATIONS and the manner of admission of the members of this corporation shall be set forth in the by-laws herein authorized by this corporation,

ARTICLE IV.

THE PRINCIPAL place of business of this corporation is 111 Lonnie Jack Drive, , Crestview, Florida 32536.

ARTICLE V.

THE TERM for which this corporation shall exist shall be perpetual unless terminated by lawful dissolution.

ARTICLE VI.

THE OFFICERS of the corporation shall be a President and Secretary. The officers may be but are not required to be members of the Board of Directors.

ARTICLE VII.

THE SUBSCRIBER(S) name and address to these Articles of Incorporation is:

Ann Spann, 111 Lonnie Jack Drive, Crestview, FL 32536

ARTICLE VIII.

THE DIRECTOR(S) and its Board shall consist of not less than four, and no more than seven board members, and each shall be elected as set out in the by-laws. The manner in which the directors will be elected shall be further set out in the by-laws.

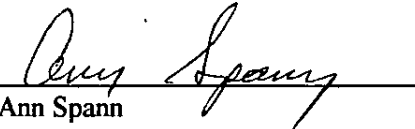
ARTICLE IX.

THE BY-LAWS of this corporation shall be made, altered or amended by the Board of Directors, or by two-thirds vote of the active members.

ARTICLE X.

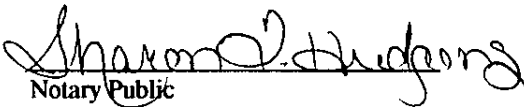
THESE ARTICLES of Incorporation may be amended by the Board of Directors, or by two-thirds vote of the active members of the corporation, or as set out in the by-laws.

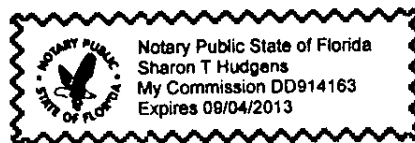
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 26th day of September, 2011.


Ann Spann

State of Florida
County of Okaloosa

The foregoing instrument was acknowledged before me, this 26th Day of September, 2011, by Ann Spann, who is personally known to me or provided _____ As a form of identification.


Notary Public
My Commission Expires: _____



APPROVED
AND
FILED

11 SEP 29 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION OF REGISTERED AGENT

WHEREAS, TWO RIVERS HISTORICAL ASSOCIATION, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation , has named Bill E. Parker, 115 Courthouse Terrace, ~~Post Office Box 1131~~, Crestview, Florida 32536 as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

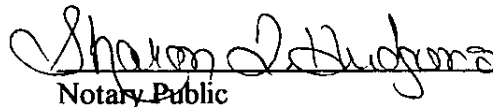
Having been named to accept service of process for the above corporation in the County of Okaloosa, State of Florida. I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.



BILL E. PARKER

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26th Day of September, 2011, by BILL E. PARKER, who has produced _____ As identification or is personally known to me and who did not take an oath.


Notary Public

My Commission Expires: