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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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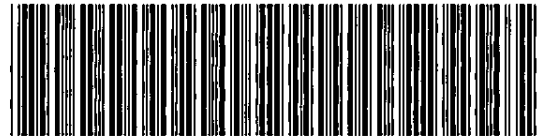
(Business Entity Name)

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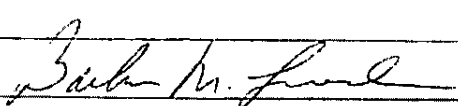
12 MAR 29 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

12 MAR 29 PM 12:59

3/29/12

STATE OF FLORIDA		VOUCHER SCHEDULE		DATE 03/30/2012		S-W/Agency Voucher No D20-0052-9347 003057 @	
OLO 450000		JT-2					
DEPARTMENT DEPARTMENT OF STATE							
SITE DEPARTMENT OF STATE							
CFO ACCOUNT NUMBER	CF	OBJECT CODE	TRANS CODE	25	TRANS CODE	45	
CFO ACCOUNT NAME							
INVOICE							
	INVOICE AMOUNT				INCREASE AMOUNT	INCREASE AMOUNT	
45101000132-4520070000-04000000		4990			87.50		
GENERAL REVENUE FUND							
EXPENSES							
INV: 000000250	87.50						
45101000132-4530010000-00010000						87.50	
GENERAL REVENUE FUND							
FEES							
TRANSACTION TYPE: JOURNAL ADVICE			TOTAL		TOTAL		
			87.50		87.50		
I hereby certify that the above transactions are in accordance with the Florida Statutes and all applicable laws and rules of the State of Florida.				For State Comptroller's Use Only			
APPROVED:  TITLE				Time In			
						Audited By	

COVER LETTER

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

SUBJECT: Friends of Florida History and Archaeology, 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: Angela E. Tomlinson
Name (Printed or typed)

500 South Bronough Street
Address

Tallahassee, FL 32304
City, State & Zip

850-245-6445
Daytime Telephone number

Angela.Tomlinson@DOS.myFlorida.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION
OF
FRIENDS OF FLORIDA HISTORY AND ARCHAEOLOGY, INC.

ARTICLE I
NAME AND PRINCIPAL ADDRESS

The name of this corporation is Friends of Florida History and Archaeology, Inc., and its principal address shall be: R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399.

ARTICLE II
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III
INCORPORATORS

The name and business address of the Incorporator is as follows:

Angela E. Tomlinson
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399

The rights and interests of the Incorporator shall automatically terminate when Articles are filed with the Secretary of State.

ARTICLE IV
PURPOSES

1. This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, this corporation is organized to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the Department of State, Division of Historical Resources (hereafter known as the Division), or individual program units of the Division.

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TALLAHASSEE, FLORIDA

2. The corporation is organized and shall operate exclusively to solicit, receive, hold, invest, and administer funds and property, including those of the Division, subject to the approval of the Department of State, and make expenditures for the assistance, funding, and promotional support for archaeology, museum, folklife, historic properties, and historic preservation programs of the Division in a manner consistent with the policies and goals of the Department of State in accordance with Chapter 267, Florida Statutes.
3. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other, powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code. This corporation shall not carry on any other activities not permitted to be carried out (a) by a corporation exempt under Section 501 (c)(3) of the Internal Revenue Code, or 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 corresponding section of any future federal tax code.
4. No part of the income, net earnings, or principal of this corporation shall inure to the benefit of, or be distributed to any director or officer of the corporation or any other person in such a fashion as to constitute an application of funds not in furtherance of a purpose of exempt organizations described in Section 501 (c)(3) of the Internal Revenue Code.
5. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
6. In the event of the complete or partial liquidation or dissolution of this corporation, whether voluntary or involuntary, no director or officer shall be entitled to any distribution or division of this corporation's property or its proceeds, and the balance of all assets and other property received by the corporation from any source, after the payment of all debts and obligations of this corporation, shall revert to the Department of State, Division of Historical Resources to be distributed exclusively to an organization or organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 107 (c)(2) of the Internal Revenue Code, or to federal state or local government for exclusive public purposes.

ARTICLE V DISSOLUTION

1. Upon the dissolution of the corporation, assets shall revert to the Department of State, Division of Historical Resources, or its successors, to be used exclusively for the purposes hereinabove set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies, or dues received by this corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

2. Notwithstanding anything herein to the contrary, the assets of the corporation are hereby irrevocably dedicated to charitable or educational use; accordingly, in the event the Department of State, Division of Historical Resources, or its successors, fails to qualify to receive or otherwise fails to accept the corporation's assets upon dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and Section 170 (c)(2) of the Internal Revenue Code or corresponding section of any prior or future law, or to a federal, state or local government for exclusive public purposes.

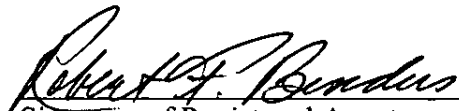
ARTICLE VI
BOARD OF DIRECTORS

Directors shall be appointed by the Florida Secretary of State.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to Section 617.0202 and 617.0501, Florida Statutes, the following is submitted in compliance with the Florida Not For Profit Corporation Act: That the FRIENDS OF FLORIDA HISTORY AND ARCHAEOLOGY, INC., desiring to organize under the laws of the State of Florida, with its principal office at Tallahassee, Florida, has named Robert F. Bendus, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399 as its agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.



Signature of Registered Agent

3/29/12

Date

ARTICLE VIII
ADMINISTRATION

The Division of Historical Resources may support the establishment of this corporation as defined in Section 267.17 of the Florida Statutes. This corporation is organized, and shall be operated, on a non-stock basis.

ARTICLE IX
MEMBERSHIP

1. The qualifications for members and the manner of their admission shall be regulated by the bylaws of the corporation.
2. Membership shall be without the right to vote on the affairs of the corporation.
3. The corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or natural origin.

ARTICLE X
BYLAWS

The Board of Directors, by majority vote, are authorized to establish bylaws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE XI
AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation upon adoption by a majority of the Board of Directors and approval of the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.



Signature of Incorporator

3/29/12
Date
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA