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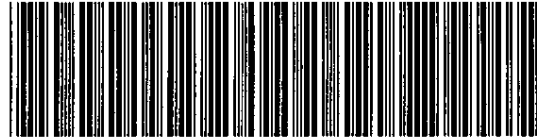
Christine Haggerty GAVE

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SECRETARY OF STATE  
TALLAHASSEE, FL

11/07/12  
3

## COVER LETTER

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

SUBJECT: St. Johns River 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: Christine Hagstrom  
Name (Printed or typed)

P.O. Box 204  
Address

Astor, FL 32102  
City, State & Zip

352/205-2581  
Daytime Telephone number

redxpress2000@yahoo.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  
ST. JOHNS RIVER HISTORICAL SOCIETY INC.,  
(a Corporation not for profit)

FILED  
12 NOV -6 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, not for profit, under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is St. Johns River Historical Society Inc.

ARTICLE II

A. Purposes for which this corporation is formed are: to make research for, secure by donation, purchase or other legitimate means and processes, historical data; facts, articles, pictures, papers, books and objects of any and every kind, nature and description, related to, connected with, pertaining to, or tending in any manner to reflect the history of the Astor area, Florida, including biographical and family histories of the people residing herein, regardless of date, time, place, race, color or condition, and to preserve all such for the benefit of posterity and make the same available to the public under appropriate rules, restrictions, fees and conditions as may be reasonably imposed by the Directors of the Corporation from time to time.

B. To cooperate with, work with, aid and assist any person(s) interested in the history of the Astor area, Florida.

C. To compile, copyright, publish, sell or otherwise distribute historical facts and data relating to said County and its people, either past, present or future.

### ARTICLE III

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and the make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 ( c ) ( 2 ) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE IV

The principal office of the Corporation shall be located at 1863 South Moon Camp Road, Astor, Florida, which may be changed by the By-Laws.

Mailing address, if different is:

P.O. Box 204

Astor, FL 32102

## ARTICLE V

The affairs of the Corporation are to be managed by the Board of Directors, who have the authority to delegate this responsibility to the Executive Committee as provided in the By-Laws. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation for the By-Laws of this Corporation, and the Laws of Florida, shall hold office for the first year, or until their successors have been appointed and are qualified. The number of Directors shall not be more than seven and not less than four.

## ARTICLE VI

If any Board position becomes vacant, the President of the organization shall appoint someone to fill the vacant position for the remaining term.

## ARTICLE VII

Membership in the St. Johns River Historical Society Inc. shall be open to those persons who are interested in helping attain the goals and the purposes for which this corporation is organized. They shall submit a written application to the Board of Directors.

## ARTICLE VIII

The By-Laws may be adopted and amended at any Board of Directors meeting by two-thirds (2/3) of those present and voting at any regular or special meeting legally called.

## ARTICLE IX

Amendments to the Articles of Incorporation will be proposed to the Board of Directors and may be adopted by two-thirds (2/3) of those present and voting at any regular or special meeting duly and legally called. All amendments will be registered with the Secretary of the State of Florida, and a certified copy placed in the Corporate Record Book.

ARTICLE X

The term of office for all officers shall be one year.

ARTICLE XI

The names and addresses of those originally subscribing to these Articles of Incorporation and Certificate of Incorporation are on file at the Society office.

Christine Hagstrom President  
Lavonda Morris Vice-President

Mark A Peck Treasurer  
Lynn Schuyler Secretary

Name and Title: Christine Hagstrom, President

Address: P.O. Box 204  
1863 South Moon Camp Road  
Astor, FL 32102

Name and Title: Lavonda Morris, Vice President

Address: 38144 Inwoods Trail  
Eustis, FL 32736

Name and Title: Linda Schuyler, Secretary

Address: 21915 Newburn Lane  
Astor, FL 32102

Name and Title: Mark Peck, Treasurer

Address: 38144 Inwoods Trail  
Eustis, FL 32736

**ARTICLE XII REGISTERED AGENT**

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

Name: Christine Hagstrom  
Address: 1863 South Moon Camp Road  
Astor, FL 32102

**ARTICLE XIII INCORPORATOR**

The name and address of the Incorporator is:

Name: Christine Hagstrom  
Address: 1863 South Moon Camp Road  
Astor, FL 32102

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

Christine Hagstrom  
Required Signature of Registered Agent

11-03-2012  
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.

Christine T. Hagstrom  
Required Signature of Incorporator

11-03-2012  
Date