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(Requestor's Name)

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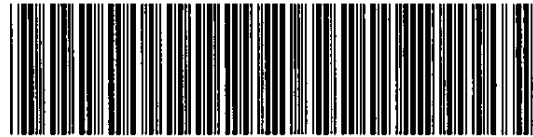
(Business Entity Name)

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13 JAN 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 28 2013

COVER LETTER

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

SUBJECT: **LYNN HAVEN HERITAGE 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: **H JOE WATSON**
Name (Printed or typed)

P. O. BOX 955
Address

LYNN HAVEN, FL 32444
City, State & Zip

850-832-1610
Daytime Telephone number

HJOEWATSON@GMAIL.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: LYNN HAVEN HERITAGE SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

505 VIRGINIA AVE

LYNN HAVEN, FL 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, 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 THE CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

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

AS PROVIDED FOR IN THE BYLAWS OF THE ORGANIZATION.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LIBBY TUNNELL, P

Name and Title: _____

Address 505 VIRGINIA AVE

Address: _____

LYNN HAVEN, FL 32444

Name and Title: FRANCES WITTKOPF, VP

Name and Title: _____

Address 1515 MISSOURI AVE

Address: _____

LYNN HAVEN, FL 32444

Name and Title: JANET WALKER, S/T

Name and Title: _____

Address 1106 MICHIGAN AVE

Address: _____

LYNN HAVEN, FL 32444

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: H. JOE WATSON

Address: 2637 FEROL LANE

LYNN HAVEN, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: H. JOE WATSON

Address: P.O. BOX 955

LYNN HAVEN, FL 32444

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

H. Joe Watson
Required Signature of Registered Agent

JAN 21, 2013
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.

H. Joe Watson
Required Signature of Incorporator

JAN 21, 2013
Date

ARTICLE VIII LIMITATIONS NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THREE HEREOF. 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 THE CORRESPONDING SECTION OF ANY FUTURE TAX CODE, OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

ARTICLE IX DISSOLUTION UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE 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 SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION 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 X INDEMNIFICATION THE CORPORATION SHALL INDEMNIFY THE DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS OF THE CORPORATION WHO ARE INVOLVED IN ANY SUIT, ACTION, OR PROCEEDING BY REASON OF SUCH PERSON OR PERSONS BEING, OR HAVING SERVED AT THE REQUEST OF THE CORPORATION AS, A DIRECTOR, OFFICER, EMPLOYEE, OR AGENT OF THE CORPORATION, IN THE MANNER PROVIDED, AND TO THE MAXIMUM EXTENT PERMITTED BY LAW.

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