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TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

MARJORY STONEMAN DOUGLAS BUILDING
3900 COMMONWEALTH BOULEVARD
TALLAHASSEE, FLORIDA 32399-3000

RICK SCOTT
GOVERNOR

HERSCHEL T. VINYARD JR.
SECRETARY

June 19, 2013

Ms. Diane Cushing
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Cushing:

This letter is to certify that Bulow Historic Alliance, Inc. has been designated as and is authorized to serve as the citizen support organization to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. They are requesting to incorporate as a Not For Profit Corporation.

Enclosed are the cover letter and Articles of Incorporation. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

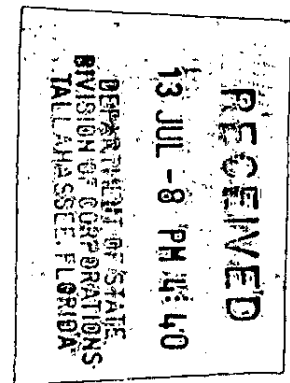
Please call Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director, Florida Park Service
Department of Environmental Protection

DVF/cs

Enclosure



COVER LETTER

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

SUBJECT: Bulow Parks Historic Alliance, 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: Hewitt J. Dupont

Name (Printed or typed)

1515 Herbert Street Suite 213

Address

Port Orange, FL. 32129

City, State & Zip

386-295-9402

Daytime Telephone number

hjdupont@cfl.rr.com ✓

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION OF BULOW PARKS HISTORIC ALLIANCE, INC.

(A Corporation not for profit)

We, the undersigned with other persons being desirous of forming a corporation for charitable and educational purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I Corporate Name

The name of the Corporation is: Bulow Parks Historic Alliance, Inc.

ARTICLE II Principal Place of Business and Mailing Address

The principal place of business of the Corporation shall be the Bulow Plantation Ruins Historic State Park, located at 3165 Old Kings Road, Flagler Beach, Florida. The mailing address for the Corporation will be: Bulow Parks Historic Alliance, Inc. c/o Tomoka State Park, 2099 North Beach Street, Ormond Beach, Florida 32174.

Article III Purposes

This Corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(C)(3) of the Internal Revenue Code. Specifically, this not for profit corporation is organized to function as a citizen support organization for the certain Florida State Parks known as Bulow Plantation Ruins Historic and Bulow Creek State Parks and any and all entities, properties and areas which now or in the future are managed by or in conjunction with Bulow Plantation Ruins Historic and Bulow Creek State Parks in order to generate and create additional resources and support for, and in the best interest of, the Parks through events and activities, including but not necessarily limited to the following: to assist the park in both fundraising and staffing through sponsorship of park events, volunteer recruitment and organization, and participating in community events. The CSO will focus on funding and enhancing educational outreach opportunities as well as scientific research and management opportunities. The CSO will seek grants, accept gifts and bequests of money, as well as tangible property and real estate. The CSO will generate and create additional resources and will acquire, receive, hold, invest and administer in its own name securities, funds, objects of value or other property, real or personal. The CSO will make expenditures and distributions to or for the benefit of the parks they represent. The CSO shall operate as a not for profit organization whose best interest lie in the preservation, protection, interpretation and enhancement of Bulow Plantation Ruins Historic and Bulow Creek State Parks.

ARTICLE IV

Duration

This Corporation shall exist perpetually from and after the date on which these Articles are filed with the Florida Department of State, unless sooner dissolved voluntarily or by law.

ARTICLE V

Management of Corporate Affairs

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be elected as set forth in the By-Laws of the Corporation. The maximum number of directors of this Corporation shall be five (5), provided however, that such a number may be changed by a majority vote of the Board of Directors present and entitled to vote at a meeting, and further provided that there shall be no less than three (3) directors. The directors shall hold office until the first annual meeting at which time new directors will be elected.

ARTICLE VI

Registered Agent and Office

The street address of the initial registered office is Bulow Parks Historic Alliance, Inc. c/o Hewitt J. Dupont, at 1515 Herbert Street, Suite 213, Port Orange, FL 32129 and the initial registered agent at such address is Hewitt J. Dupont.

ARTICLE VII

Membership

The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such a manner, subject to such qualifications, and upon such terms and conditions as may be provided from time to time in the By-Laws of the Corporation.

ARTICLE VIII

Amendment of the By-Laws

By-Laws of the Corporation may be made, altered, rescinded, or added to by a majority vote of the membership present and entitled to vote thereon at any duly called general membership meeting of the Corporation upon twenty-one (21) days notice of the proposed amendments.

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PORT ORANGE, FLORIDA

ARTICLE IX
Amendment of the Articles of Incorporation

Amendments to these Articles of Incorporation may be made by a majority vote of the membership present and entitled to vote at any duly called general membership meeting of the Corporation upon twenty-one (21) days notice of the proposed amendments.

ARTICLE X
Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes as set forth above, and no part of this net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI
Earnings and Activities of the Corporation

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article II hereof.

(b) 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 any candidate for public office.

(c) Notwithstanding any other provision of these Articles, Bulow Parks Historic Alliance, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by any organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any provision of any future United States Internal Revenue Law).

ARTICLE XII
Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment for all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purpose of the Corporation in such manner, or to such organizations operated exclusively for charitable purposes, as shall

at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code, as amended (or the corresponding revision of any future United States Internal Revenue Law), or to federal, state, or local governments for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII

Name and Address of Undersigned Incorporator

Hewitt J. Dupont
Registered Agent
Bulow Parks Historic Alliance, Inc.
1515 Herbert Street Suite 213
Port Orange, FL, 32129

The undersigned incorporator has executed these Articles of Incorporation this 21th day of May, 2013.


Hewitt J. Dupont

And Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of

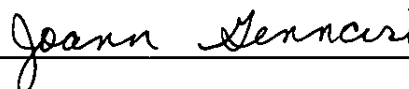
May, 2013, by Hewitt J. Dupont, who is

Personally known to me or has produced _____ as

Identification.

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TALLAHASSEE, FLORIDA

NOTARY PUBLIC

Sign: 

Print:



State of Florida at Large
(Seal)

My Commission Expires: