

**Electronic Articles of Incorporation
For**

N13000008652
FILED
September 25, 2013
Sec. Of State
mdickey

WELLINGTON HISTORICAL SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WELLINGTON HISTORICAL SOCIETY, INC.

Article II

The principal place of business address:

505 S. FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

505 S. FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, TESTING,
LITERARY, AND EDUCATIONAL PURPOSES PURSUANT TO SECTION
501(C)(3) OF THE IRS CODE OF 1986 AND NOT FOR PROFIT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HOWARD K COATES JR.
505 S. FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HOWARD K. COATES, JR.

Article VI

The name and address of the incorporator is:

HOWARD K. COATES, JR.
505 S. FLAGLER DRIVE
STE. 300
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: HOWARD K. COATES, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
HOWARD K COATES JR.
505 S. FLAGLER DRIVE, STE. 300
WEST PALM BEACH, FL. 33401

Title: S,D
LAURIE COHEN
12300 W. FOREST HILL BOULEVARD
WELLINGTON, FL. 33414

Title: D
CHERI R COATES
13075 ALBRIGHT CT. #31
WELLINGTON, FL. 33414