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COVER LETTER

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

Chappie James Museum of Pensacola, 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

1422 N. 6th Avenue

Pensacola, FL 32503 City, State & Zip

850/549 - 3582 Daytime Telephone number

ejones 3858 @ gmail. com E-mail address: (to be used for future annual report notification)

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

13 DE 27 AM 10: 49

ARTICLES OF INCORPORATION OF CHAPPIE JAMES MUSEUM OF PENSACOLA, INC. A NONPROFIT FLORIDA CORPORATION

Pursuant to the provisions of the Not for Profit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is CHAPPIE JAMES MUSEUM OF PENSACOLA, INC., a Nonprofit Florida Corporation, hereinafter referred to as The Chappie James Museum.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business for the transaction of business for the Chappie James Museum will be in Escambia County, Florida at the location of 1606 N. Martin Luther King Blvd., Pensacola, Florida 32503.

ARTICLE III

PURPOSE

This corporation is organized exclusively for eductional purposes within the meaning of Section 501(c) (3) of the Internal Revenue code of 1986, 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.

The specific purposes of for which the corporation is organized are: to establish a museum, open to the general public, and to foster an appreciation of General Daniel "Chappie" James through various memorabilia, lectures, classes, exhibits, and any and all other appropriate means.

This corporation is organized and operated exclusively for educational purposes within the meaning of 501(c) (3) of the Internal Revenue Code.

ARTICLE IV

ELECTION OF DIRECTORS

The affairs of the Corporation shall be conducted and administered by its elected Officers and Board of Directors.

ARTICLE V

BOARD OF DIRECTORS

The elected Officers of the Corporation shall be a President, Vice- President, Secretary, Treasurer and other such elected officers as may be provided from time to time in the Bylaws.

ARTICLE VI

DURATION OF CORPORATION

The period of duration of this corporation is perpetual

ARTICLE VII

MEMBERSHIP PROVISIONS

The membership provisions shall be as stated in the Bylaws.

ARTICLE VIII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IX

LIMITATIONS ON POLITICAL ACTIVITES

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 by Section 501(h) of the of the Internal Revenue Code), and this 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.

ARTICLE X

LIMITATIONS ON PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

ARTICLE XI

LIMITATIONS ON NONPROFIT ACTIVITIES

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE XII

INCORPORATORS

The names and residences of the Incorporator is as follows:

Ellis Jones---1422 N. 6th Avenue, Pensacola, FL 32503 Carlton Charles----1403 E. Hatton, Pensacola, FL 32503 Dianne Robinson—418 N. "D" St., Pensacola, FL 32504 Joe Davis—731 Gentian Drive, Pensacola, FL 32503

INITIAL PRINCIPAL OFFICE MAILING ADDRESS AND REGISTERED AGENT

The street and mailing address of the initial registered office is 1422 N. 6th Avenue, Pensacola, Fl 32503 and the initial registered agent at that address is Ellis Jones

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ellis Jones	12/22/2013
Required Signature of Registered Agent	'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.

Required Signature of Ingorporator

12/22/2013 Date