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## COVER LETTER

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

SUBJECT: CELTIC NORSE 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: JACK E BOOTON  
Name (Printed or typed)

460 PALM TERRACE  
Address

DELAND, FL 32724  
City, State & Zip

386-527-8348  
Daytime Telephone number

KILT LIFE @ AOL.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  
**CELTIC NORSE HERITAGE SOCIETY INC.**

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**ARTICLE I : NAME**

The name of the corporation shall be Celtic Norse Heritage Society Inc. It shall be a nonprofit organization incorporated and operated under the laws of the State of Florida.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 460 Palm Terrace, Deland, FL. 32724

**ARTICLE III: PURPOSE**

The corporation is organized exclusively for charitable, educational, scientific and literary 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.

The corporation is created pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes and dedicated specifically to advancing the knowledge, scientific research and educational opportunities for people of Celtic and Norse influence.

Furthermore the purpose of the corporation is to promote and coordinate activities and events between all Celtic and Norse Heritage Groups, Clans and Families.

**ARTICLE IV: INITIAL DIRECTORS**

The Names and addresses of the initial Directors are as follows:

1. Patricia Carlen, Director, 345 Knoll St, Deland, FL 32720

2. Jack E Booton – Director, 460 Palm Terrace, Deland, FL. 32724
3. Sarah J Fisher, Director, 5452 Ward Lake Dr, Port Orange, FL. 32128
4. Chris Horvath, Director, 2569 Gramercy Dr, Deltona, FL. 32738
5. Marion Lange, Director, 2547 Glen Dr, New Smyrna Beach, Fl. 32168
6. Julia M Belz, Director, 1750 12<sup>th</sup> St, orange City, FL. 32763
7. Frank Stosberg, Director, 2569 Sweet Springs St, Deltona, Fl. 32738
8. Patricia A. Booton, Director, 460 Palm Terrace, Deland, FL. 32724
9. James Carlen, Director, 345 Knoll St, Deland, FL. 32720
10. Cassandra R March, Director, 523 Dorset Circle, S. Daytona, FL. 32119

## **ARTICLE V : EARNINGS AND LIMITATIONS OF ACTIVITIES**

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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## **ARTICLE VI : DISTRIBUTION OF ASSETS**

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 VII : MANNER OF ELECTION**

The manner by which Directors are elected will be stated in the bylaws.

## **ARTICLE VIII : REGISTERED AGENT**

The name and address of the registered agent is :

Jack E Booton, 460 Palm Terrace, Deland, FL. 32724

## **ARTICLE IX : INCORPORATOR**

The name and address of the incorporator of these articles of incorporation is

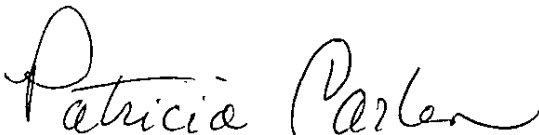
Patricia P Carlen, 345 Knoll St., Deland, FL. 32720

Having been named as registered agent to accept 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.

  
Registered Agent

2/10/14  
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.

  
Incorporator

2-10-14  
Date

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