

**Electronic Articles of Incorporation  
For**

N14000002863  
FILED  
March 24, 2014  
Sec. Of State  
mdickey

FRIENDS OF HOWEY MANSION, 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:

FRIENDS OF HOWEY MANSION, INC

**Article II**

The principal place of business address:

20260 COUNTY ROAD 455  
CLERMONT, FL. US 34715

The mailing address of the corporation is:

PO BOX 42  
FERNDAL, FL. US 34729

**Article III**

The specific purpose for which this corporation is organized is:

A GROUP OF INDIVIDUALS WHO WANT TO HELP TO PROTECT AND PRESERVE HOWEY MANSION FOR FUTURE GENERATIONS AND REALIZE MARVEL ZONA'S VISION.

**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:

KIMBERLY D SHER  
20260 COUNTY ROAD 455  
CLERMONT, FL. 34715

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

Registered Agent Signature: KIMBERLY D. SHER

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## Article VI

The name and address of the incorporator is:

KIMBERLY D. SHER  
20260 COUNTY ROAD 455

CLERMONT, FL 34715

Electronic Signature of Incorporator: KIMBERLY D. SHER

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: PRES  
KIMBERLY D SHER  
20260 COUNTY ROAD 455  
CLERMONT, FL. 34715 US

Title: VP  
MARLENE SHOALTS  
23614 W ST. RT 579  
CURTICE, OH. 43412 US

Title: SEC  
ELAINE E FAIL  
213 FELTON AVENUE  
SHARON HILL, PA. 19079 US

Title: TREA  
ROGER N SHER  
20260 COUNTY ROAD 455  
CLERMONT, FL. 34715 US

## Article VIII

The effective date for this corporation shall be:

03/17/2014