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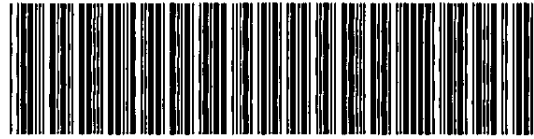
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W4-21032

COVER LETTER
For Articles of Incorporation

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

Subject: Indiantown Historical Society, Inc.

Please find enclosed an original and two copies of the Articles of Incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate

From: Sandy Newville, Treasurer

2871 S.W. Toronado Trail

Stuart, FL 34997

772-323-4781

saneville@gmail.com

COVER LETTER
For Articles of Incorporation

RESUBMITTED
Document # W14000021032

April 8, 2014

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

Subject: Indiantown Historical Society, Inc.

The attached document is being resubmitted to clarify the "Manner of Election" of the "Initial Directors/Officers" as requested.

Please call me if any further corrections are needed.

Thank you so much,

From: Sandy Newville, Treasurer

2871 S.W. Toronado Trail

Stuart, FL 34997

772-323-4781

snewville@gmail.com

NOT FOR PROFIT
Articles of Incorporation
Pursuant to Chapter 617, Florida Statutes (F.S.)

The undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: Name

"Indiantown Historical Society, Inc."

Article II: Principal Office

Principal place of business:

Seminole Inn
15885 S.W. Warfield Blvd
Indiantown, FL 34956

Mailing address of the corporation:

Jonnie Wall Flewelling, President
P.O. Box 1818
Indiantown, FL 34956

Article III: Purpose

The specific purpose for which the corporation is organized is the preservation and interpretation through exhibits, publications and events of Indiantown history as part of Florida history [and the unique cultural diversity it enjoys today]. It will include a strong educational component for children and adults with experiential and interactive features.

This corporation is organized exclusively for charitable, religious, educational, and scientific 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 federal tax code.

Article IV: Manner of Election

The Directors/Officers listed below were nominated and voted into office by the founding members.

Article V: Initial Directors/Officers

The names, addresses and titles of the persons who are the initial trustees of the corporation are as follows:

Name, Title Iris Pollack Wall, President Emeritus
Address P.O. Box 1
Indiantown, FL 34956

Name, Title Myrtle S. Green, Secretary
Address 16208 S.W. Indianwood Circle
Indiantown, FL 34956

Name, Title Jonnie Wall Flewelling, President
Address P.O. Box 678
Indiantown, FL 34956

Name, Title Sandy Newville, Treasurer
Address 2871 S.W. Toronado Trail
Stuart, FL 34997

Name, Title E. Thelma Waters, Vice President
Address 17192 S.W. Magnolia Street
Indiantown, FL 34956

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Article VI: Earnings

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 Third 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Dissolution

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 federal 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.

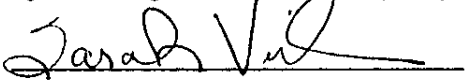
Article VIII: Registered Agent

Name, Title	Sarah Vickers, Attorney
Address	4969 S.E. Dixie Hwy Stuart, FL 34997

Article IX: Incorporator


Name, Title	Sandy Newville, Treasurer
Address	2871 S.W. Toronado Trail Stuart, FL 34997

Having been named as registered agent to accept service of 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.


Required Signature of Registered Agent

4/9/14
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.


Required Signature of Incorporator

4/9/14
Date

FILED
14 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA