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14 JUL 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS 8/4/14

COVER LETTER

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

SUBJECT: Howey Museum and Educational Center, 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: William Olsen
Name (Printed or typed)

1003 Orange Avenue
Address

Tavares, FL 32778
City, State & Zip

352-602-6723
Daytime Telephone number

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

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

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14 JUL 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

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14 JUL 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is original and copy for Articles of Incorporation for Howey Museum and Educational Center, Inc.

Corrections have been included for Article I – now included is “Inc.” as instructed. Please also note correction to Article IV with inclusion of how “Director” is appointed as instructed and manner of elections.

Thank you for your notations concerning the proper formation of our proposed non-profit, the Howey Museum and Educational Center, Inc. and we await your acceptance.

Thank You.

14 JUL 31 11:11
SEC
TALLAHASSEE
FROM
DD



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

WILLIAM OSLEN
1003 ORANGE AVENUE
TAVARES, FL 32778

SUBJECT: HOWEY MUSEUM AND EDUCATIONAL CENTER
Ref. Number: W14000043777

We have received your document for HOWEY MUSEUM AND EDUCATIONAL CENTER and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00015319

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14 JUL 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Howey Museum and Educational Center, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1003 Orange Ave.

Tavares, FL 32778

Mailing address, if different is:

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14 JUL 31 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase, restore, and revitalize the
property known as the Howey Mansion located in Howey In the Hills,
Florida. This corporation will oversee the proper restoration of the
structure named and provide the community both locally and abroad with
a property acknowledging the past while remaining vital to the future.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Officers are appointed
by majority vote of existing board members. The Director is appointed by majority vote of existing board members.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>William Olsen, Director</u>	Name and Title:	<u>Autumn Jacunski, Director</u>
Address	<u>1003 Orange Ave.</u>	Address:	<u>407 Palm Way</u>
	<u>Tavares, FL 32778</u>		<u>Tavares, FL 32778</u>

Name and Title:	<u>Anthony R. Taylor</u>	Name and Title:	
Address	<u>4005 Moorings Lane</u>	Address:	
	<u>Orlando, FL 32810</u>		

Name and Title:		Name and Title:	
Address		Address:	

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William Olsen

Address: 1003 Orange Avenue
Tavares, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William Olsen


Address: 1003 Orange Avenue
Tavares, FL 32778

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

7/11/14
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

7/11/14
Date

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TALLAHASSEE, FLORIDA