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(Requestor's Name)

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(City/State/Zip/Phone #)

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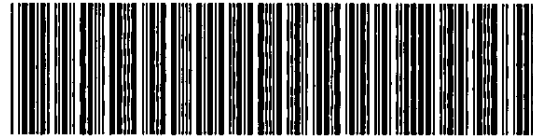
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 09/24/14

COVER LETTER

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

SUBJECT: Englewood Area Historical Museum, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☐ \$78.75 ☒ \$87.50

Filing Fee Filing Fee & Filing Fee Filing Fee,
Certificate of & Certified Copy Certified Copy
Status & Certificate

FROM:

Mary Gregory
1393 Old Englewood Road
Englewood, Florida 34223
865-256-1712 cell phone
E-mail address: mary.gregory70@gmail.com

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)
Englewood Area Historical Museum, Inc.

ARTICLE I NAME

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

First: The name of the corporation shall be:
Englewood Area Historical Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

Second: The place in this state where the principal office of the Corporation is to be located is the **City of Englewood, Sarasota County.**

Principal street address:
**1398 Old Englewood Road
Englewood, Florida 34223**

Mailing address:
**P/ O/ Box 234
Englewood, Florida 34223**

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ARTICLE III PURPOSE

Third: Said 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.

The purpose for which the corporation is organized is:
The mission of the Englewood Area Historical Museum, Inc. is to strength the appreciation of the Englewood area's past by educating the public through preservation and presentation of art, documents, artifacts, customs, and military oral histories/artifacts.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors/officers are elected and appointed:
Board members were accepted by volunteering at first few meetings. Officers were elected for a term of one year by present board members by following Roberts Rules of Order.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Fifth: 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
Englewood Area Historical Museum, Inc.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)
Englewood Area Historical Museum, Inc.

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.

Name and Title:

Mary Gregory - President
1398 Old Englewood Road, Englewood, Florida 34223

Name and Title:

Tammy Birdsong - Vice-president
1398 Old Englewood Road, Englewood, Florida 34223

Name and Title:

Betty Nugent - Secretary
1398 Old Englewood Road, Englewood, Florida 34223

Name and Title:

Barbara Sharpe - Treasurer
1398 Old Englewood Road, Englewood, Florida 34223

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ARTICLE VI REGISTERED AGENT

Sixth: 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.

The name and Florida street address of the registered agent is:

Name: Mary Gregory
Address: 1398 Old Englewood Road, Englewood, Florida 34223

ARTICLE VII INCORPORATOR

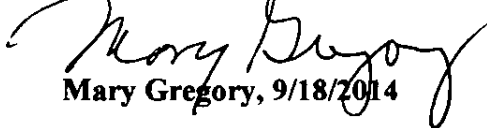
The name and address of the Incorporator is:

Name: Mary Gregory
Address: 1398 Old Englewood Road, Englewood, Florida 34223

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)
Englewood Area Historical Museum, Inc.

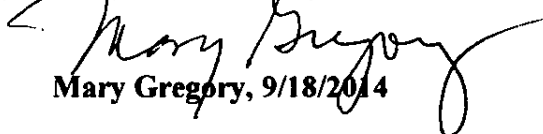
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent Date


Mary Gregory, 9/18/2014

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/Date


Mary Gregory, 9/18/2014

In witness whereof, I have hereunto subscribed my name this **18th** day of **September, 2014**.

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TALLAHASSEE, FL 32304