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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Stubbs-Munnings Historical Foundation, 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: Elizabeth S. Munnings
Name (Printed or typed)

1358 Sixth Street
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-2548
Daytime Telephone number

Betty1358SMHF@hotmail.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Stubbs-Munnings Historical Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1358 Sixth Street

West Palm Beach, FL 33401

USA

Mailing address, if different is:
(Same as Principal)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to preserve our historic Stubbs House located at 914 Ninth Street, West Palm Beach, Florida 33401 USA for historical, educational and outreach activities.

Funding for the activities of the foundation shall be inclusive of (but not limited to) donations, grants, scholarships, loans and tuitions. Fund raisers and giving campaigns shall be budgeted to sustain the foundation's community support.
All staff shall be paid out of the annual budget.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Future Directors of the corporation shall be elected by a majority vote current Board of Directors at its annual meeting..

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elizabeth S. Munnings, President

Address: 1358 Sixth Street
West Palm Beach, FL 33401
USA

Name and Title: Carrill S. Munnings, Secr./Treas.

Address: 880 Fieldstone Way
West Palm Beach, FL 33413
USA

Name and Title: Wilton S. Munnings

Address: 585 Homewood Drive
Coppell, TX 75019
USA

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Annjeanette H. Munnings

880 Fieldstone Way
West Palm Beach, FL 33413
USA

Monica S. Munnings

585 Homewood Drive
Coppell, TX 75019
USA

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CLERK OF DISTRICT COURT
WEST PALM BEACH, FL 33401

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: Carrill S. Munnings

Address: 880 Fieldstone Way

West Palm Beach, FL 33413 USA

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth S. Munnings

Address: 1358 Sixth Street

West Palm Beach, 33401 USA

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

Carrill S. Munnings, Jr.

Required Signature of Registered Agent

Oct. 22, 2014

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.

Elizabeth S. Munnings

Required Signature of Incorporator

Oct. 22, 2014

Date

Articles of Incorporation

This document is in Compliance with Chapter 617, F.S.,
(Not for Profit Corporation)

Article I Name

The name of the corporation shall be: **Stubbs-Munnings
Historical Foundation, Inc.**

Article II Principal Office

The principal street address is 1358 Sixth Street, West
Palm Beach, Florida 33401 USA. The principal mailing
address is the same 1358 Sixth Street, West Palm Beach,
Florida 33401 USA.

Article III Purpose

The corporation is organized exclusively for charitable,
educational, and religious 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 specific purpose of this organization is to preserve
our historic Stubbs House located at 914 Tenth Street,
West Palm Beach, Florida 33401 USA for historical,
educational and outreach activities.

Funding for the activities of the foundation shall be inclusive of (but not limited to) donations, grants, scholarships, loans and tuitions. Fundraisers and giving campaigns shall be budgeted to sustain the foundation's community support base. All staff shall be paid out of the annual budget.

Article IV Manner of Election

Future Directors of the corporation shall be elected by a majority vote of the current Board of Directors at its annual meeting.

Article V Initial Directors and/or Officers

The list of initial directors and officers of this corporation are

1. *Elizabeth S. Munnings* President

 1358 Sixth Street
 West Palm Beach, FL
 33401 USA

2. *Carrill S. Munnings* Secretary/
 Treasurer

 880 Fieldstone Way
 West Palm Beach, FL
 33401 USA

3. *Annjeanette H. Munnings* Director

*880 Fieldstone Way
West Palm Beach, FL
33401 USA*

4. *Wilton S. Munnings* Director

*585 Homewood Drive
Coppell, TX 75019 USA*

5. *Monica S. Munnings* Director

*585 Homewood Drive
Coppell, TX 75019 USA*

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FALLAPAS, TX 75019
10/27/14

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and be 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 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 Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed to Zeta Dove Education Foundation, Inc. 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 Amendments

This corporation (represented and constituted by its Board of Directors) reserves the right to amend or repeal any provisions contained in these articles of Incorporation or any amendment hereto.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 22nd Day of October 2014.



Incorporator

FILED
14 OCT 27 PM 5:03
STATE
TALLAHASSEE FLORIDA

**Certificate Designating (or Changing) Place of Business or
Domicile for the Service of Process within the State,
Naming Agent upon whom Process may be Served.**

In pursuance of Chapter 617.0501 Florida Statutes, the
following is submitted, in compliance with said Act:

First that **Stubbs-Munnings Historical
Foundation, Inc.** desiring to organize under the laws of
the State of Florida with its principal office, as indicated
in the articles of incorporation at City of West Palm
Beach, County of Palm Beach, State of Florida, has
named **Carrill S. Munnings**, located at 880 Fieldstone
Way, City of West Palm Beach, County of Palm Beach,
State of Florida, as its agent to accept service of process
within the state.

Acknowledgment: (Must be signed by Designated Agent)

Having been named as registered agent and to
accept service of process for the above stated corporation
at the place designated in the certificate, I hereby accept
the appointment as registered agent to act in this
capacity. I further agree to comply with the provision of
all statutes relative to the proper and complete
performance of my duties, and I am familiar with and
accept the obligation of my position as registered agent.

Carrill S. Munnings, Inc.

Registered Agent

Oct. 22, 2014

Date

State of Florida

County of Palm Beach

Before Me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elizabeth Munnings, known to be and known by me to be the person or has produced Drivers Licenses as identification, and who executed those Articles of Incorporation and that she did not take an oath.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ____ day of October 2014.

Moses B. Stubbs, Jr.

Moses B. Stubbs Jr.

Notary Public

State of Florida at Large



My Commission Expires: