

Electronic Articles of Incorporation For

N15000000057
FILED
January 02, 2015
Sec. Of State
gmcleod

THE HISTORY INSTITUTE, INCORPORATED

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:

THE HISTORY INSTITUTE, INCORPORATED

Article II

The principal place of business address:

2627 MALL DRIVE
#105
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2627 MALL DRIVE
#105
SARASOTA, FL. US 34231

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY
FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE.

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:

THE LAW OFFICE OF JAMIE N. PITTS, ESQ., PA
2627 MALL DRIVE
#105
SARASOTA, FL. 34231

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

Registered Agent Signature: JAMIE N. PITTS

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Article VI

The name and address of the incorporator is:

JAMIE N. PITTS
2627 MALL DRIVE
#105
SARASOTA, FL 34231

Electronic Signature of Incorporator: JAMIE N. PITTS

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: P
JAMES J LARKIN
2627 MALL DRIVE, #105
SARASOTA, FL. 34231 US

Title: D
JOSEPH MCKENNA
11122 PINE LILLY PLACE
BRADENTON, FL. 34204 US

Title: D
JAMIE N PITTS
2627 MALL DRIVE, #105
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

01/01/2015

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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 herein. 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.

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.

Tracking 000000057