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## **COVER LETTER**

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

Preservation & Conservation Society, 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** 

\$78.75 Filing Fee Filing Fee &

Certificate of Status

**□**\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lee Harris

Name (Printed or typed)

128 Key Heights Drive

Address

Tavernier, FL 33070

City, State & Zip

216-640-7707

Daytime Telephone number

scoutingon@yahoo.com

E-mail address: (to be used for future annual report notification)

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

Preservation & Conservation Society, Inc.

<u>SECTION</u> I: ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Florida Not-For-Profit Corporation under Florida Statute Ch. 617, et seq., do hereby certify:

FIRST: The name of the corporation shall be: Preservation & Conservation Society, Inc.

SECOND: The place in the State of Florida where the principal office of the corporation is to be located is 128 Key Heights Drive, Tavernier, FL 33070, the City of Islamorada, Monroe County.

THIRD: The mission of this non-profit organization is: To undertake research, inspire learning, advance knowledge and ultimately conserve, preserve and restore our history.

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

1. NAME: Lee Harris

ADDRESS: 128 Key Heights Dr, Tavernier, FL 33070

2. NAME: Anne Harris

ADDRESS: 128 Key Heights Dr, Tavernier, FL 33070

3. NAME: Bill Richards

ADDRESS: P.O. Box 459, Aurora, OH 44202

The name and address of the person who is the initial Registered Agent is as follows:

Registered Agent: Lee Harris

ADDRESS: 128 Key Heights Dr, Tavernier, FL 33070

The name and address of the person who is the initial incorporator is as follows:

Initial Incorporator Name: Lee Harris

ADDRESS: 128 Key Heights Dr, Tavernier, FL 33070

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay 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 on, 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.

SIXTH: Upon the dissolution of the corporation, Anita Blenke & Donna Harris (or their succeeding beneficiaries) shall distribute the assets in accordance with Section I, Third paragraph mission statement of the corporation 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

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purposes or to such organization(s), as said court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6 day of Tebrusy 2015.

Lee Harris

Anne Harris

Bill Richards

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

Preservation & Conservation Society, Inc.

2. The name and address of the registered agent and office is:

Lee Harris 128 Key Heights Drive Tavernier, FL 33070



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lee Harris

Date