

**Electronic Articles of Incorporation
For**

N15000002865
FILED
March 19, 2015
Sec. Of State
tchang

OLD FLORIDA PRESERVATION SOCIETY INC

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:

OLD FLORIDA PRESERVATION SOCIETY INC

Article II

The principal place of business address:

810 SATURN STREET
SUITE 16
JUPITER, FL. 33477

The mailing address of the corporation is:

810 SATURN STREET
SUITE 16
JUPITER, FL. 33477

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVLEY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES,
INLCUDING, FOR SUCH PURPOSES, THE DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3)

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:

TRACEY HAWSE
810 SATURN ST
SUITE 16
JUPITER, FL. 33477

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

Registered Agent Signature: TRACEY HAWSE

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Article VI

The name and address of the incorporator is:

DENINE M WARD ACCOUNTING LLC
609 N HEPBURN AVENUE
SUITE 101
JUPITER, FL 33458

Electronic Signature of Incorporator: DENINE WARD

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
TRACY HAWSE
810 SATURN ST
JUPITER, FL. 33477

Title: VP
WILLAM KIMBALL
810 SATURN ST
JUPITER, FL. 33477

Title: S
CAT SLATINSKY
810 SATURN ST
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

03/14/2015