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#### **COVER LETTER**

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

SUBJECT: The Noble Society of Cells Ave.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Ar	ticles 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 CO	PY REQUIRED

FROM: GREG K. MYERS Myers Business Services, Fix,

Name (Printed or typed)

P.O. Bex 10/89

Address

Brooksville FL 34663-0/89

City, State & Zip

Daytime Telephone number

MBS FNC 1979 C 90/. Com

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

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

# The Noble Society of Celts, Inc. Articles of Incorporation

#### Article I: Name

The Name of the Corporation shall be **The Noble Society of Celts, Inc.** 

## Article II: Principal Address

The principal address of the Corporation shall be: 3400 Station Boulevard, Brooksville, FL, 34604-7556

# Article III: Purpose

The Purpose of the Corporation shall be to preserve, honor and promote the cultural heritage of the Celtic people 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: Appointment of Officers:

The Officers' of the Corporation shall be elected by a majority of the current directors

### Article V: Founding Officers and Directors:

The names, titles and addresses of the founding Directors ae:

Roger Carlton Sherman, Chancellor, President 3400 Station Boulevard Brooksville, FL 34604-7556

Ross McCune, Chairman 3920 E. Coronado Street Anaheim, CA 92807-1647

J.J. Mickelson, Deputy Chancellor, Vice-President 3025 Saint Amanda Drive Mansfield, TX 76063-7522

Douglas S. Files, M.D., Secretary 1624 Reese Drive Apt. 4 Fairborn, OH 45324-9016 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Thomas P. Westgaard, Treasurer 8559 S. 35th Street Franklin, WI 53132-9329

Lawrence E Slight, Jr, Deputy Treasurer 906 E. Red House Branch Rd St Augustine, FL 32084-6505

#### Article VI: Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of the organization 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 VII: Registered Agent

The initial Registered Agent of the Corporation shall be:

Roger Carlton Sherman Apsley Manor 3400 Station Boulevard Brooksville, FL 34604-7556

#### Article VIII: Incorporator

The Incorporator of The Noble Society of Celts, Inc. is:
Roger Carlton Sherman
3400 Station Blvd
Brooksville, FL 34604-7556

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.

Signature of Registered Agent: 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.

Signature of Incorporator:

Date