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COVER LETTER

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

SUBJECT: The Menorcan Cultural 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
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: Rusty Hall

Name (Printed or typed)

P.O. Box 5024

Address

St. Augustine, Florida 32085

City, State & Zip

904-540-3067

Daytime Telephone number

russelldhall@gmail.com

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

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

15 SEP 1989 PM 10:17

ARTICLES OF INCORPORATION

ARTICLE I: The name of the corporation shall be **MENORCAN CULTURAL SOCIETY, INC.**, The address of the principal office is 101 Sunset Circle South St. Augustine, FL 32080. and the mailing address is P.O. Box 5024, St. Augustine, FL 32085.

ARTICLE II: The general purpose of the business to be transacted by this corporation, together with and in addition to authority and powers conferred by the laws of the State of Florida, is to broaden and promulgate knowledge of Menorcan heritage and support of such purposes, to make and receive contributions as and for organizations that qualify as exempt under section 501 (c) (3) of the Internal Revenue Code and any corresponding law of the State of Florida.

ARTICLE III, The membership of this corporation shall constitute all persons hereinafter named as officers and directors and other persons may become regular members upon election by either the members or the board of directors.

ARTICLE IV: The names and addresses of the officers and board members are:

CAROL BRADSHAW, President	13 Saragossa St. Saint Augustine, FL 32084
GLEND A FRAWLEY, Vice President	286 Monterey Ave Saint Augustine, FL 32084
MARY T. USINA, Treasurer	1515 Edgewood Place Saint Augustine, FL 32084
RUSTY HALL, Board Member	P.O. Box 5024 Saint Augustine, FL 32085

ARTICLE V: the corporations is to exist perpetually

ARTICLE VI: The business of the corporation shall be managed by the Board of Directors. This corporation shall have three officers and three directors, the number may increase or decrease from time to time, however there shall never be less than three. The Board of Directors shall be appointed and hold office in accordance with the By-Laws.

The names and addresses of the officers that are appointed shall serve until such a time a replacement is sought

CAROL BRADSHAW, President . 13 Saragossa St.
Saint Augustine, FL 32084

GLENDA FRAWLEY, Vice President 286 Monterey Ave
Saint Augustine, FL 32084

MARY T. USINA, Treasurer 1515 Edgewood Place
Saint Augustine, FL 32084

The street address of the initial registered office of this corporation shall be 101 Sunset Circle South, St. Augustine, FL 32080, the name of the registered agent of the corporation at this address is RUSTY HALL.

ARTICLE VII: In accordance with Section 501(c) (3) of the Federal Internal Revenue Code, the corporation shall operate exclusively as a non-profit organization for the purposes set forth in article II above. No part of the earnings of the corporation shall inure to benefit or any private shareholder or individual and no substantial part of the activities of the corporations shall be for carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

No part of the earnings or assets of the corporation shall inure to benefit of its members, directors or officers or other private persons except that of reasonable compensation or services and to make payment in furtherance of the purposes set forth in the Certificate of Incorporation.

Further, upon dissolution of Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organizations organized to operate for charitable, educational and such other pursuits similar to the Corporation as shall at the time qualify as an exempt organization under section 501(c) (3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed shall be disposed.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals this 14th Day of July 2015

Carol Bradshaw
CAROL BRADSHAW, President

Glenda Frawley
GLENDA FRAWLEY, V. President

Mary T. Usina
MARY T. USINA, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rusty Hall
Address: 101 Sunset Circle South
St. Augustine, FL 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rusty Hall
Address: P.O. Box 5024
St. Augustine, FL 32085

158-11101817

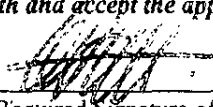
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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




Required Signature of Registered Agent

7/14/2015

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.



Required Signature of Incorporator

7/14/2015

Date