

Electronic Articles of Incorporation For

N16000001005
FILED
January 29, 2016
Sec. Of State
tscott

THE HISTORIC SOCIETY OF GIFFORD, FLORIDA 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:

THE HISTORIC SOCIETY OF GIFFORD, FLORIDA INC

Article II

The principal place of business address:

4306 26 AVENUE
SUITE D
VERO BEACH, FL. 32967

The mailing address of the corporation is:

4306 26 AVENUE
SUITE D
VERO BEACH, FL. 32967

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE THE HISTORIC FOUNDING OF GIFFORD, FLORIDA AND
TEACH DEVELOPMENT THROUGH EDUCATION.

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:

JOHN H BREWER
112 WEST 23RD STREET
NEW YORK, NY, FL. 10011

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

Registered Agent Signature: JOHN H. BREWER

Article VI

The name and address of the incorporator is:

JOHN H. BREWER
112 WEST 23RD AVENUE

NEW YORK, NY 10011

Electronic Signature of Incorporator: JOHN H. BREWER

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
ANNA P JOHNSON
4306 26 AVENUE SUITE D
VERO BEACH, FL. 32967

Title: VP
JOYCE M PRIDE
4306 26 AVENUE SUITE D
VERO BEACH, FL. 32967

Title: TR
JOHN H BREWER
112 WEST 23RD STREET
VERO BEACH, FL. 32967 US

Title: SEC
VIOLET COLLEY
4306 26 AVENUE SUITE D
VERO BEACH, FL. 32967 US

Title: DIR
CLIFFORD V FERGUSON SR.
4306 26 AVENUE SUITE D
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

01/24/2016