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APR 22 2016

T. SCOTT



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 APR 20 PM 2:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2016

MIKE RUSSO  
420 N. ADAMS STREET #101  
TALLAHASSEE, FL 32301

SUBJECT: SOUTHEAST ARCHAEOLOGY FOUNDATION, INC.  
Ref. Number: W16000026419

We have received your document for SOUTHEAST ARCHAEOLOGY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Place complete name in article 1,,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 916A00007306

## COVER LETTER

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

**SUBJECT:** Southeast Archaeology Foundation, 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:** Mike Russo  
\_\_\_\_\_  
Name (Printed or typed)

420 N. ADAMS STREET #101  
\_\_\_\_\_  
Address

Tallahassee, FL 32303  
\_\_\_\_\_  
City, State & Zip

850-580-8464  
\_\_\_\_\_  
Daytime Telephone number

mikerusso9@gmail.com

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

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Southeast Archaeology Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
1548 Heechee Nene

Tallahassee, FL 32301

Mailing address, if different is:

PO Box 6702

Tallahassee, FL 32301-6702

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See Attachment A

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Election

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Rebecca Saunders, President

Name and Title: Ricah Marquez **T**

Address: Department of Geography and Anthropology  
119 Foster Hall, Louisiana State University  
Baton Rouge, LA 70803

Address: 1548 Heechee Nene  
Tallahassee, FL 32301

Name and Title: Carla Hadden, Secretary

Name and Title: \_\_\_\_\_

Address: Center for Applied Isotope Studies  
120 Riverbed Road  
Athens, GA 30602

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
16 APR 20 PM 2:40

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Ricah Marquez  
Address: 1548 Heechee Nene  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Mike Russo  
Address: 420 N. Adams St. #101  
Tallahassee, FL 32301


**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

3/22/2016  
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

3-23-16  
Date

## Attachment A

### ARTICLE III

#### PURPOSE

##### 3.01 Purpose

The **Southeast Archaeology Foundation (SEAF)** is a non-profit corporation and shall operate exclusively for scientific and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The **Southeast Archaeology Foundation (SEAF)** is dedicated to supporting research, interpretation, and preservation of archaeological resources related to projects of the Southeast Archeological Center (SEAC) of the National Park Service through volunteer services, grants, publications, gifts and donations.

##### 3.02 Public Benefit

The **Southeast Archaeology Foundation** is designated as a public benefit corporation. The activities of the **Southeast Archaeology Foundation** are primarily intended to support the scientific research of the Southeast Archeological Center (SEAC) of the National Park Service and to make available the results of that research to the general public through publications and public outreach.

##### 3.03 Non-profit Nature

The **Southeast Archaeology Foundation** is organized exclusively for scientific and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the **Southeast Archaeology Foundation** shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. These activities not permitted include participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distributing of statements endorsing or opposing any political campaign or candidate for public office.

The **Southeast Archaeology Foundation** is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **3.04 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of the **Southeast Archaeology Foundation** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **3.05 Dissolution**

Upon termination or dissolution of the **Southeast Archaeology Foundation**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable, scientific, or educational purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Southeast Archaeology Foundation** hereunder shall be selected by the discretion of a majority of the Board of Directors of the **Southeast Archaeology Foundation**.