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MAY 23 2016

COVER LETTER

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

SUBJECT: Tallahassee Historical 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: David Lang, Jr

Name (Printed or typed)

6025 Roberts Rd

Address

Tallahassee, FL 32309

City, State & Zip

850/893-7644

Daytime Telephone number

Tallahassee.Historic.Society@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: Tallahassee Historical Society, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
David Lang, Jr

6025 Roberts Rd

Tallahassee, FL 32309

Mailing address, if different is:
Tallahassee Historical Society, Inc

P.O. Box 3713

Tallahassee, FL 32315-3713

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FL 32309
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (See attached page)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: (See attached page)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Lang, Jr -- President

Address: 6025 Roberts Rd
Tallahassee, FL 32309

Name and Title: Will Guzman -- Vice-President

Address: 720 N Woodward Av
Tallahassee, FL 32304

Name and Title: Alva Stone -- Treasurer

Address: 5478 Pedrick Crossing Dr
Tallahassee, FL 32317

Name and Title: Bill Gladwin -- Secretary

Address: 607 E College Av
Tallahassee, FL 32301

Name and Title: Claude Kenneson -- Immediate Past-Presic

Address: 1323 N M L King Jr Blvd
Tallahassee, FL 32303

Name and Title: Diane Whitney -- Member-at-Large

Address: P.O. Box 1151
Tallahassee, FL 32302

Two pages of Attachments for Articles of Incorporation: Tallahassee Historical Society, Inc

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

- 1) To foster deeper understanding of and appreciation for the history of Tallahassee, Leon County and surrounding areas.
- 2) Stimulate and encourage the collection, preservation and interpretation of local history.
- 3) Assist and further the programs of other local or state historical societies, museums or libraries, by functioning as a service organization and communication network.
- 4) Cooperate with appropriate individuals, organizations and institutions to promote and sustain a general interest in history.

No director, officer, employee, or agent of the corporation shall be held personally liable in tort or named as a party defendant in any action for any injury or damage suffered as a result of any act, event, or omission of action in the scope of her or his employment or function, but instead the corporation shall indemnify its directors, officers, employees, and agents, unless any such director, officer, employee, or agent acted in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

This corporation may be dissolved upon filing the Florida Nonprofit Dissolution document(s) with the Florida Department of State, Division of Corporations. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 IV **MANNER OF ELECTION** The manner in which the directors are elected and appointed:

1) The Board of Directors of the Society, hereinafter called "The Board", will consist of the following officers:

- President
- Vice-President
- Secretary
- Treasurer
- Two (2) Members-at-Large
- Immediate Past-President

2) These ~~officers~~ *Board Members* are to be elected at the annual business meeting of the Society. All candidates for office must be members in good standing (i.e., dues have been paid.)

3) Terms of office will be for one year. In the event of a vacancy during the year, the Board may appoint another member to fill that office for the remainder of that term.

Name and Title: ~~Doug Smith - Member-at-Large~~

Address: ~~3042 Hawks Glen
Tallahassee, FL 32312~~

Name and Title: J. Doug Smith - Member-at-Large

Address: 1729 N Meridian Rd Apt C
Tallahassee, FL 32303

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: David Lang, Jr

Address: 6025 Roberts Rd
Tallahassee, FL 32309

ARTICLE VII INCORPORATOR

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

Name: Romas Sparkis

Address: 2745 Corrie Adrian Ln
Tallahassee, FL 32303

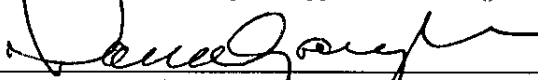
ARTICLE VIII EFFECTIVE DATE:

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

21 May 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

21 May, 2016
Date