

**Electronic Articles of Incorporation
For**

N16000006787
FILED
July 06, 2016
Sec. Of State
jafason

HISTORICAL SOCIETY OF LAKE WORTH 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:

HISTORICAL SOCIETY OF LAKE WORTH INC

Article II

The principal place of business address:

15 N. M STREET
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

15 N. M STREET
LAKE WORTH, FL. 33460

Article III

The specific purpose for which this corporation is organized is:

THE MISSION SHALL BE TO COLLECT, RESEARCH, PRESERVE, AND
INTERPRET THE HISTORY OF LAKE WORTH, FLORIDA, AND THEREBY
TO FOSTER A DEEPER UNDERSTANDING AND APPRECIATION OF OUR
CITY'S HISTORY, CULTURAL AND NATURAL ENVIRONMENT.

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:

JUDY REED
15 N. M STREET
LAKE WORTH, FL. 33460

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

Registered Agent Signature: JUDY D. REED

Article VI

The name and address of the incorporator is:

JUDY D. REED
15 N. M ST

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: JUDY D. REED

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
STEVEN LOCKWOOD
110 YACHT CLUB WAY
LAKE WORTH, FL. 33462 UN

Title: VP
MARION CONE
1502 CREST DRIVE
LAKE WORTH, FL. 33461 UN

Title: SEC
MADELEINE BURNSIDE PH.D.
518 S. L STREET
LAKE WORTH, FL. 33460 UN

Title: TR
JUDY REED
406 MONTEREY SPRINGS
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

07/06/2016