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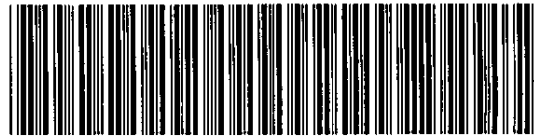
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DEC 15 2016

COVER LETTER

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

SUBJECT: City of Palm Coast Historical Society and Museum, 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: Carol K. Lemieux

Name (Printed or typed)

70 Rivers Edge Lane

Address

Palm Coast, FL 32137

City, State & Zip

Cell 571 235 3205 Home 386 597 7797

Daytime Telephone number

palmcoasthistorical@gmail.com

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

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

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TALLAHASSEE, FL 32304
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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: City of Palm Coast Historical Society and Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
18 Florida Park Drive

Palm Coast, FL 32137

Mailing address, if different is:
P.O. Box 352613

Palm Coast, FL 32135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized exclusively for the purpose of educating the public about the history and culture of the City of Palm Coast pursuant to Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal code.

DISSOLUTION CLAUSE: Upon the dissolution of this organization, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or 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.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in the bylaw

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Venne, William, Director & President</u>	Name and Title:	<u>Eldridge, Patricia, Director</u>
Address	<u>27 Becker Lane</u>	Address:	<u>86 Lake Forest Pl.</u>
	<u>Palm Coast, FL 32137</u>		<u>Palm Coast, FL 32137</u>
	<u>USA</u>		<u>USA</u>
Name and Title:	<u>Jones, Steven E, Director</u>	Name and Title:	<u>Kroeger, Peter G, Director & Vice Pres.</u>
Address	<u>11 Frontier Dr.</u>	Address:	<u>29 Largo Vista Pl.</u>
	<u>Palm Coast, FL 32137</u>		<u>Palm Coast, FL 32164</u>
	<u>USA</u>		<u>USA</u>
Name and Title:	<u>Pitman, Jack R., Director</u>	Name and Title:	<u>Sedlak, Jean T, Director</u>
Address	<u>13 Wendy Ln.</u>	Address:	<u>14 Colony Ct.</u>
	<u>Palm Coast, FL 32164</u>		<u>Palm Coast, FL 32137</u>
	<u>USA</u>		<u>USA</u>

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TALLAHASSEE, FLORIDA

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: McKay, Margaret
Address: 18 Florida Park Drive
Palm Coast, FL 32137

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lemieux, Carol K.
Address: 70 Rivers Edge Lane
Palm Coast, FL 32137

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 9, 2017. (OPTIONAL)

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

Margaret McKay
Required Signature of Registered Agent

12/12/16
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.

Carol K. Lemieux
Required Signature of Incorporator

10 Dec 2016
Date