

Electronic Articles of Incorporation For

N17000001386
FILED
February 07, 2017
Sec. Of State
tscott

HAVANA HISTORY & HERITAGE SOCIETY, 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:

HAVANA HISTORY & HERITAGE SOCIETY, INC.

Article II

The principal place of business address:

93 SANDY CREEK ROAD
HAVANA, FL. US 32333

The mailing address of the corporation is:

93 SANDY CREEK ROAD
HAVANA, FL. US 32333

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE & HIGHLIGHT THE HISTORICAL ASSETS & EVENTS THAT
HAVE MADE HAVANA AN EXCEPTIONAL COMMUNITY IN WHICH TO LIVE,
HAVE A BUSINESS, & VISIT-BY COLLECTING & DISPLAYING ITEMS;
& BY OFFERING EDUCATIONAL EVENTS AND PRESENTATIONS.

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:

WILLIAM D PIOTROWSKI
93 SANDY CREEK ROAD
HAVANA, FL. 32333

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

Registered Agent Signature: WILLIAM D PIOTROWSKI

Article VI

The name and address of the incorporator is:

ROBERT V BRUGGNER
220 LIVE OAK LANE

HAVANA, FL 32333

Electronic Signature of Incorporator: ROBERT V BRUGGNER

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: COC
WILLIAM PIOTROWSKI
93 SANDY CREEK ROAD
HAVANA, FL. 32333 US

Title: COC
ROOSEVELT ROGERS
197 CARVER AVENUE
HAVANA, FL. 32333 US

Title: DIR
ROBERT BRUGGNER
220 LIVE OAK LANE
HAVANA, FL. 32333 US

Title: DIR
NELL GRAY CUNNINGHAM
310 BOSTWICK ROAD
HAVANA, FL. 32333 US

Title: DIR
NICK BERT
103 7TH AVENUE W
HAVANA, FL. 32333 US

Title: DIR
DONNA WARLICK
252 BOB MILLER ROAD
CRAWFORDVILLE, FL. 32327 US

Article VIII

The effective date for this corporation shall be:

02/08/2017