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SECRETARY OF STATE
SECRETARY OF STATE

W17-019311

03/27/17



March 8, 2017

EUGENE EMORY 5422 FIRST COAST HWY. AMELIA ISLAND, FL 32034

SUBJECT: FRANKLIN TOWN HISTORICAL ASSOCIATION, INC.

Ref. Number: W17000019311

We have received your document for FRANKLIN TOWN HISTORICAL ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

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

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 417A00004403

## **COVER LETTER**

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

SUBJECT: Franklin Town Historical Association, Inc.							
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )						
Enclosed is an original a	and one (1) copy of the Artic	eles 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:	Dr. Eugene Emory						
	Name	Name (Printed or typed)					
	5422 First Coast Highway						
		Address	_				

Amelia Island, Florida 32034

(404) 388-9968

EEmory@emory.edu

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

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

City, State & Zip

Daytime Telephone number

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

	e corporation shall be: Franklin Town H		<u> </u>	17
ARTICLE II	PRINCIPAL OFFICE			MAR
	Principal street address:		Mailing address, if differentis	F II R 21
5422	First Coast Highway		SER	یا ک
Ameli	a Island, Florida 32034		ر . به الله الله الله الله الله الله الله الل	
<del></del>			RESERVED	<u>/</u> 9 2 0
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ARTICLE III	<i>PURPOSE</i>			
The purpose for	which the corporation is organized is: to ex	stablish a " Frien	ds" of Franklin town consortium amo	ng the National P
Service, Ameri	can Beach Community, Edward Waters Colle	ege, University o	f North Florida, Florida A & M Unive	ersity and the
University of F	lorida. The consortium will provide a focal p	oint for developi	ng new initiatives, educational progra	ams and internshi
and developme	nt of Amelia Island. Being incorporated for t	he sole purpose o	of recognizing, identifying and	
<u> </u>	tainable income sources that preserves and er			ructure
	Bea	<del>ch </del>		
dedicated to F	ranklin Town and the larger American Black	Community. De	velop Community Services and tour	ist venues that
	'			
expose the rich	culture of the area with a special emphasis o	n the two historic	c cemeteries.	
expose the rich	culture of the area with a special emphasis o	on the two historic	c cemeteries.	
expose the rich	culture of the area with a special emphasis of the MANNER OF ELECTION The manner			The Founder and
ARTICLE IV				The Founder and
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ARTICLE IV	MANNER OF ELECTION The manner	in which the dire		The Founder and
ARTICLE IV  President will	MANNER OF ELECTION The manner select and appoint the diectors	in which the dire	ectors are elected and appointed:	The Founder and
ARTICLE IV  President will  ARTICLE V	MANNER OF ELECTION The manner select and appoint the diectors	in which the dire	ectors are elected and appointed:	The Founder and
ARTICLE IV  President will  ARTICLE V	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO	in which the dire	ectors are elected and appointed:	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President	in which the dire	ectors are elected and appointed:	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street	in which the dire	Ruth Water, Trustee  5531 Gregg Street	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034	in which the directory  ORS  Name and Title:  Address:	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034  Carmen Emory Secretary	in which the directory  ORS  Name and Title:  Address:	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034  Phillips Scanian Trustee	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034	in which the directory  ORS  Name and Title:  Address:	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034	The Founder and
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ARTICLE IV  President will  ARTICLE V  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034  Carmen Emory Secretary  344 Drexal Avenue	in which the directory  ORS  Name and Title:  Address:	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034  Phillips Scanian Trustee  1832 Village Court	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034  Carmen Emory Secretary  344 Drexal Avenue  Decatur, Ga 30030	in which the directory of the directory	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034  Phillips Scanian Trustee  1832 Village Court  Amelia Island, Florida 32034	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034  Carmen Emory Secretary  344 Drexal Avenue  Decatur, Ga 30030  Dr. Jayne Stinson, Treasurer	in which the directors.  Name and Title: Address:  Address:	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034  Phillips Scanian Trustee  1832 Village Court	The Founder and
ARTICLE IV  President will  ARTICLE V  Name and Title  Address  Name and Title  Address	MANNER OF ELECTION The manner select and appoint the diectors  INITIAL OFFICERS AND/OR DIRECTO  Dr. Eugene Emory, President  5576 Gregg Street  Amelia Island, Florida 32034  Carmen Emory Secretary  344 Drexal Avenue  Decatur, Ga 30030	in which the directory of the directory	Ruth Water, Trustee  5531 Gregg Street  Amelia Island, Florida 32034  Phillips Scanian Trustee  1832 Village Court  Amelia Island, Florida 32034  George Green, Trustee	The Founder and

Nåme and Title	Mary Long, Trustee	Name and Title:		
Address	120 Sweet Hollow way	•		
	Maryville, Tennessee 37803			
	::			
Address		Address:		
		· · · · · · · · · · · · · · · · · · ·		
	REGISTERED AGENT			
	Florida street address (P.O. Box NOT according to Pr. Eugene Emory	eptable) of the registered agent is:		
Name:				
Address:	5422 First Coast High	<del></del>		
	Amelia Island, Florida 3	32034	IAL IAL	17
	INCORPORATOR address of the Incorporator is:		.AHASSE	17 MAR 24 AM 9: 02
Name:	Dr. Eugene Emory			
Address:	5422 First Coast High	way	SIA LOR	<u>ب</u>
	Amelia Island, Florida 32	2034	DE S	<u> </u>
ARTICLE VII Effective date, (If an effective	I EFFECTIVE DATE: if other than the date of filing: Janua e date is listed, the date must be specific an	ary 4, 2017 . (OPTIONAL) d cannot be more than five days pri	ior or 90 days after t	he filing.)
	ate inserted in this block does not meet the ap ective date on the Department of State's reco		, this date will not be	listed as the
	named as registered agent to accept service of m familiar with and accept the appointment	as registered agent and agree to act i	in this capacity	
	Required Signature of Registere		3/21/20 Date	017
	/ Required Signature of Registere	ed Agent	/ Date	
	ocument and affirm that the facts stated her eent of State constitutes a third degree felon		•	
			$\frac{3/21/3}{\text{Date}}$	C 1 7
	Required Signature of incor	porator	Date	