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COVER LETTER

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

SUBJECT: Waldo Area Historical Society, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for :

☐ \$70.00 Filing Fee

□ \$78.75

Filing Fee &

Certificate of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jeannette Peters

5424 NW 46th Terrace Gainesville, FL 32653

Davtime phone: 352-371-7412

Email address for annual report notification: john@locklearconsulting.com

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

ARTICLES OF INCORPORATION OF

WALDO AREA HISTORICAL SOCIETY, INC. In Compliance with Chapter 617, Florida Statutes (Not for Profit)

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ARTICLE 1: Name

The name of this Corporation shall be WALDO AREA HISTORICAL SOCIETY, INC., a Florida Not for Profit Corporation.

ARTICLE II: Principal Office

The principal place of business address of this Corporation shall be 14483 N.E. 140th Avenue. Waldo, FL 32694.

The mailing address of the corporation is P.O. Box 459, Waldo, FL 32694.

ARTICLE III: Purpose

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.
- d) In accordance with the above requirements, the specific purpose for which this Corporation is organized is to promote and support the preservation of the culture, architecture, traditions, and history of the City of Waldo, Florida and the surrounding region, and to educate the public about this history.

ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be membership vote, as stated in the Bylaws of the Corporation.

ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

Vera Mauldin

Director, President

13738 NE 140th St. Waldo, FL 32694

Mildred Kiernan

Director, Vice President

13924 NE County Rd. 1471

Waldo, FL 32694

Linda Vlacos

Director, Secretary

920 NE 19th Place Gainesville, FL 32609

Penny Dodd

14483 NE 140th Ave. Waldo, FL 32694 Director, Treasurer

ARTICLE VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Penny Dodd, 14483 NE 140th Ave., Waldo, FL 32694 Email address: historicwaldo@windstream.net

ARTICLE VII: Incorporator

The name and address of the Incorporator is:

Jeannette Peters, 5424 NW 46th Terrace, Gainesville, FL 32653.

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.

Penny Dodd, Registered Agent

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:

Penny Dodd, Incorporator

Date