Electronic Articles of Incorporation For

N18000001934 FILED February 20, 2018 Sec. Of State cmwood

BURKE HISTORICAL FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURKE HISTORICAL FOUNDATION INC

Article II

The principal place of business address:

3738 MORRIS BRIDGE RD WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

3738 MORRIS BRIDGE RD WESLEY CHAPEL, FL. US 33543

Article III

The specific purpose for which this corporation is organized is:

THE MISSION SHALL BE TO COLLECT, RESEARCH, PRESERVE AND INTERPRET HISTORICAL ITEMS AND THEREBY TO FOSTER A DEEPER UNDERSTAINDING AND APPRECIATION OF OUR 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:

ANDREW BURKE 3738 MORRIS BRDIGE RD WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: ANDREW BURKE

Article VI

The name and address of the incorporator is:

DARLENE BURKE 1005 W COLLEGE BLVD STE A

NICEVILLE FL 32578

Electronic Signature of Incorporator: DARLENE BURKE

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: DIR ANDREW BURKE 3738 MORRIS BRDIGE RD WESLEY CHAPEL, FL. 33543 US

Title: DIR BRITTANY BURKE 3738 MORRIS BRDIGE RD WESLEY CHAPEL, FL. 33543

Title: DIR TIMOTHY BURKE 239 WAVA AVE NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

02/20/2018

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