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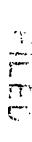
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T. SCOTT



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COVER LETTER

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

SUBJECT:	FRIENDS OF THE PINELLAS PARK HISTORICAL MUSEUM, INC.			
		RATE NAME – <u>MUST IN</u>		
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:	PAMELLA S ROBERTS	(Printed or typod)		
	Name (Printed or typed)			
	4820 48TH AVENUE N.			
		Address	-	
	ST. PETERSBURG, FL 33714			

(863) 430-6408

PAMMYJUGGS@YAHOO.COM

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

For

Friends of the Pinellas Park Historical Museum, 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:

FRIENDS OF THE PINELLAS PARK HISTORICAL MUSEUM, INC.

Article II

The principal place of business address:

7195 AUGUSTA BOULEVARD, SEMINOLE, FL 33777

The mailing address of the corporation is:

P.O. BOX 2793, PINELLAS PARK, FL 33780

Article III

The specific purpose for which this corporation is organized is:

1. This corporation is organized exclusively for charitable, scientific, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code, specifically:

Preservation, support and advancement of the City of Pinellas Park's historic and cultural heritage through preservation, collection and display of historic records and artifacts; support for the creation and operation of a permanent Pinellas Park museum; and advancement of public education, awareness, and celebration of the city's heritage.

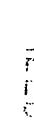
2. No one will be unlawfully denied services or facilities of the Corporation on the basis of age, sex, race, color, religion, national origin, marital status, sexual orientation, or any other basis prohibited by federal, state or local law.

Article IV

The manner in which directors are elected or appointed is:

Method of appointment of directors is as stated in the bylaws.





Article V

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 1 hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII

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

PAMELLA S ROBERTS 4820 48TH AVENUE NORTH ST. PETERSBURG, FL 33714

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

Registered Agent Signature: Pamella & Roberts

Article VIII

The name and address of the incorporator is:

PAMELLA S ROBERTS 4820 48TH AVENUE NORTH ST. PETERSBURG, FL 33714

Incorporator Signature: Parnello S. Roberts

Article IX

The initial officers and/or directors of the corporation are:

Title: President LANA BECK 7195 AUGUSTA BOULEVARD SEMINOLE, FL 33777

Title: Vice President BART DIEBOLD 5830 102ND AVENUE PINELLAS PARK, FL 33782 Title: Treasurer PAMELLA S ROBERTS 4820 48TH AVENUE NORTH ST. PETERSBURG, FL 33714

Title: Secretary ANGELA PIETRAS 7001 7TH AVENUE NORTH ST. PETERSBURG, FL 33710