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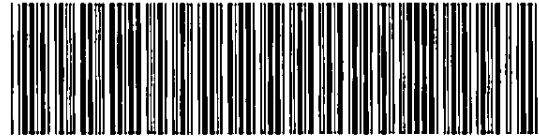
(Business Entity Name)

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FILED  
2018 AUG 31 AM 10:27  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

SEP 05 2018

K. Brumley

## COVER LETTER

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

**SUBJECT:** FORT FULTON HISTORIC TRUST INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:** HEWITT J DUPONT CPA  
Name (Printed or typed)

1515 HERBERT ST STE 213  
Address

PORT ORANGE FL 32129-6105  
City, State & Zip

(386) 322-2425  
Daytime Telephone number

hjdupont@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

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

# **ARTICLES OF INCORPORATION OF FORT FULTON HISTORIC TRUST, INC.**

**(A Florida Not For Profit Corporation)**

I, the undersigned with other persons, all of whom are citizens of the United States of America, being desirous of forming a not for profit corporation for charitable and educational purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

## **ARTICLE I Corporate Name**

The name of the Corporation is: Fort Fulton Historic Trust, Inc.

## **ARTICLE II Principal Place of Business and Mailing Address**

The principal place of business of the Corporation shall be located at 7900 Old Kings Road North, Palm Coast, Florida 32137. The mailing address for the Corporation shall be: Fort Fulton Historic Trust, Inc., 7900 Old Kings Road North, Palm Coast, Florida 32137. Such addresses maybe changed without amending these articles.

## **Article III Purposes**

This Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code 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 revision of any future United States Internal Revenue Law), and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

The Corporation shall operate as a not for profit organization whose best interest and purpose lie in the preservation, protection, interpretation and enhancement of the Fort Fulton historic site which is located in north east Flagler County near Pellicer Creek and Old Kings Road North, Palm Coast, Florida.

Without limiting the forgoing, the Corporation is organized to oversee the development, fundraising, construction and operation of a replica historical fort and a museum to provide learning opportunities and educational programs that promote understanding of the historic significance of this time period and region.

## **ARTICLE IV Duration**

This Corporation shall exist perpetually from and after the date on which these Articles are filed with the Florida Department of State, unless sooner dissolved voluntarily or by law.

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2016 AUG 31 AM 10:27  
SECTION 617  
TALLAHASSEE FLORIDA

**ARTICLE V**  
**Management of Corporate Affairs**

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be elected as set forth in the By-Laws of the Corporation. The maximum number of directors of this Corporation shall be five (5), provided however, that such a number may be changed by a majority vote of the Board of Directors present and entitled to vote at a meeting, and further provided that there shall be no less than three (3) directors. The directors shall hold office until the first annual meeting at which time new directors will be elected.

**ARTICLE VI**  
**Initial Officers and Directors**

The initial officers and directors of the Fort Fulton Historic Trust, Inc. are:

Mike Evans, President & Director, 401 Connecticut Ave, Flagler Beach, FL 32136

James Fiske, Vice-President & Director, 11 Renworth Place, Palm Coast, FL 32164

Nancy Duke, Vice-President & Director, 92 Parkview Drive, Palm Coast, FL 32164

Ann Evans, Secretary & Director, 401 Connecticut Ave, Flagler Beach, FL 32136

Hewitt Dupont, Treasurer & Director, 823 Valencia Road, South Daytona, FL 32119

**ARTICLE VII**  
**Registered Agent and Office**

The street address of the initial registered office is Fort Fulton Historic Trust, Inc. c/o Hewitt J. Dupont, at 1515 Herbert Street, Suite 213, Port Orange, FL 32129 and the initial registered agent at such address is Hewitt J. Dupont.

**ARTICLE VIII**  
**Membership**

The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such a manner, subject to such qualifications, and upon such terms and conditions as may be provided from time to time in the By-Laws of the Corporation.

**ARTICLE IX**  
**Amendment of the By-Laws**

By-Laws of the Corporation may be made, altered, rescinded, or added to by a majority vote of the membership present and entitled to vote thereon at any duly called general membership meeting of the Corporation upon twenty-one (21) days notice of the proposed amendments.

**ARTICLE X**  
**Amendment of the Articles of Incorporation**

Amendments to these Articles of Incorporation may be made by a majority vote of the membership present and entitled to vote at any duly called general membership meeting of the Corporation upon twenty-one (21) days notice of the proposed amendments.

**ARTICLE XI**  
**Dedication of Assets**

The property and assets of this corporation are irrevocably dedicated to the charitable and educational purposes as set forth in Article III hereof.

**ARTICLE XII**  
**Earnings and Activities of the Corporation**

(a) 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 III hereof.

(b) 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 any candidate for public office.

(c) Notwithstanding any other provision of these Articles, Fort Fulton Historic Trust, Inc. shall not carry on any other 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) or (b) by any organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any provision of any future United States Internal Revenue Law).

**ARTICLE XIII**  
**Dissolution**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment for all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purpose of the Corporation in such manner, or to such organizations operated exclusively for charitable purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended (or the corresponding revision of any future United States Internal Revenue Law), or to federal, state, or local governments for a public purpose, 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 such Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XIV**

**Name and Address of Undersigned Incorporator**

Hewitt J. Dupont  
Registered Agent & Incorporator  
Fort Fulton Historic Trust, Inc.  
1515 Herbert Street Suite 213  
Port Orange, FL 32129

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.

Hewitt J. Dupont  
Hewitt J. Dupont Registered Agent

8-29-2018  
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. The undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2018.

Hewitt J. Dupont  
Hewitt J. Dupont Incorporator

8-29-2018  
Date

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th day of

August, 2018, by Hewitt J Dupont, who is,

personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign: Joann Gennari  
Joann Gennari

Print: \_\_\_\_\_

State of Florida at Large  
(Seal)

My Commission Expires:

