

**Electronic Articles of Incorporation  
For**

N19000005221  
FILED  
May 10, 2019  
Sec. Of State  
cmwood

CHARLOTTE COUNTY FLORIDA HISTORICAL SOCIETY 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:

CHARLOTTE COUNTY FLORIDA HISTORICAL SOCIETY INC

**Article II**

The principal place of business address:

749 MERRICK LANE NW  
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

749 MERRICK LANE NW  
PORT CHARLOTTE, FL. US 33948

**Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES  
AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON  
DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR  
MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT  
501(C)(3)

**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:

WILLIAM F STRAUS  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: WILLIAM F STRAUS

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
1000 N WEST ST  
SUITE 1200  
WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

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: P  
LINDA ELLIGOTT  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US

Title: TRE  
VINCENT T EHMANN JR  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US

Title: SEC  
SHERI LENORA  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US

Title: DIR  
MICHELLE O'CONNOR  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US

Title: DIR  
TED EHMANN  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US

Title: DIR  
JOAN SANLWIN  
749 MERRICK LANE NW  
PORT CHARLOTTE, FL. 33948 US