Electronic Articles of Incorporation For

N19000007320 FILED July 08, 2019 Sec. Of State

PORT ORANGE RAILWAY SOCIETY, 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:

PORT ORANGE RAILWAY SOCIETY, INC.

Article II

The principal place of business address:

415C HERBERT STREET PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

P.O. BOX 290481 PORT ORANGE, FL. US 32129

Article III

The specific purpose for which this corporation is organized is:

TO RESTORE AND PRESERVE THE PORT ORANGE FEC RAILWAY FREIGHT DEPOT. TO CREATE A MUSEUM IN THE DEPOT.

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:

LARRY D POWERS 759 KENOWOOD DRIVE PORT ORANGE, FL. 32129

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

Registered Agent Signature: LARRY D. POWERS

Article VI

The name and address of the incorporator is:

LARRY POWERS 759 KENOWOOD DRIVE

PORT ORANGE, FLORIDA 32129

Electronic Signature of Incorporator: LARRY D. POWERS

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 LARRY D POWERS 759 KENOWOOD DRIVE PORT ORANGE, FL. 32129 US

Title: T ROMEO HERNANDEZ 18 LAUREL OAKS CIRCLE ORMOND BEACH, FL. 32174

Title: S JIM WOODWARD 349 TROPICAL DRIVE ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

07/06/2019

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