

W19000008887

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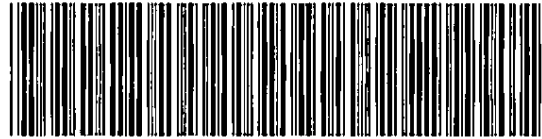
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AUG 27 2019



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 26 PM 4:12
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

WILLIAM D MCEACHERN, ESQ
8668 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: NINETEENTH CENTURY AMERICAN HISTORY ROUND TABLE,
INC.

Ref. Number: W19000069988

We have received your document for NINETEENTH CENTURY AMERICAN HISTORY ROUND TABLE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST A COMPLETE ADDRESS FOR THE SECRETARY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 319A00016819



2019 AUG 14 PM 12:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2019

WILLIAM D MCEACHERN, ESQ
8668 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: NINETEENTH CENTURY AMERICAN HISTORY ROUND TABLE,
INC.

Ref. Number: W19000069988

We have received your document for NINETEENTH CENTURY AMERICAN HISTORY ROUND TABLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 819A00015851

William D. McEachern, Esq.
8668 Kelso Drive
Palm Beach Gardens, Florida 33418
wmceachern3@gmail.com
561-626-7211

August 23, 2019

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

Re: Reference Number: W19000069988
Nineteenth Century American History Round Table, Inc.

RECEIVED
DIVISION OF CORPORATIONS
19 AUG 26 PM 4:12
TALLAHASSEE, FLORIDA

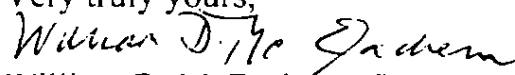
Dear Division of Corporations:

In accordance with your letter of August 15, 2019, which is enclosed, I also enclose my original document, the Articles of Incorporation Of the Nineteenth Century American History Round Table, Inc., In compliance with Chapter 617 F. S., (Not for Profit).

I have revised the document in accordance with your instructions, such that the full address of the Secretary is set forth in the Articles document. To be clear, the Secretary is residing in Palm Beach, Florida.

If everything now is in order, please accept the revised Articles for filing.

I thank you for your consideration in this matter.

Very truly yours,

William D. McEachern, Esq.

ARTICLES OF INCORPORATION
Of the Nineteenth Century American History Round Table, Inc.
In compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
DIVISION OF CORPORATION
19 AUG 26 PM 4:12
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be: Nineteenth Century American History Round Table, Inc.

ARTICLE II PRINCIPAL OFFICE:

The street address of the Principal Office is 7509 Nemec Drive North, West Palm Beach, FL33406.

ARTICLE III PURPOSE:

The purpose for which this not-for-profit corporation is organized is primarily for education relating to American history for the period from 1820 to 1880; and such other charitable, religious, educational, and scientific 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.

ARTICLE IV MANNER OF ELECTION OF OFFICERS AND DIRECTORS:

The manner in which the directors are elected is by a majority vote of all members of the Nineteenth Century American History Round Table, Inc. at a duly noticed annual meeting to be held each September. For this purpose, members are any and all persons who have paid in full the annual dues of the Nineteenth Century American History Round Table, Inc. for the calendar year in which such annual meeting falls.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

President. Gerridine S. LaRovere, 7509 Nemec Drive North, West Palm Beach, FL 33406

Secretary Robert L. Schuldenfrei, 3450 South Ocean Blvd #616, Palm Beach, FL 33480

Treasurer Robert L. Krasner, 2450 Lantana Road #2407, Lantana, FL 33462

Director George A. Nimburg, 8434 Zanzibar Lane, Wellington, FL 33414

Director Cynthia L. Morrison, 1600 Mercer Avenue # 1, West Palm Beach, FL 33401

Director Diane M. Mayer, 10060 SW Cicero Lane, Port St, Lucie, FL 34986

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is: William D. McEachern, Esq., 8668 Kelso Drive, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is: William D. McEachern, Esq., 8668 Kelso Drive, Palm Beach Gardens, FL 33418

ARTICLE VIII NOT-FOR PROFIT CORPORATION IS FOR PUBLIC BENEFIT:

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 Third 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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 VIII EFFECTIVE DATE:

The Effective Date is the 22nd day of July, 2019.

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.

William D. McEachern

William D. McEachern, Required Signature of _____
Registered Agent

July 16, 2019

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.

William D. McEachern

Required Signature of Incorporator

William D. McEachern

July 16, 2019

Date

SECRETARY OF STATE
DIVISION OF CORPORATION
19 AUG 26 PM 4:12
TALLAHASSEE, FLORIDA