

# **Electronic Articles of Incorporation For**

N20000001323  
FILED  
February 10, 2020  
Sec. Of State  
tburch

BARNETT MUSEUM AND PRESERVATION 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:

BARNETT MUSEUM AND PRESERVATION SOCIETY, INC.

## **Article II**

The principal place of business address:

25 E. 1ST. ST.  
JACKSONVILLE, FL. 32206

The mailing address of the corporation is:

12544 HERBLORE DR.  
JACKSONVILLE, FL. 32225

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED TO RECEIVE AND ADMINISTER FUNDS FOR THE PRESERVATION, MAINTENANCE, OPERATION, ADVANCEMENT AND DEVELOPMENT OF THE BARNETT MUSEUM AND TO ASSIST IN THE PRESERVATION OF THE WILLIAM B. BARNETT MANSION IN JAX, FL.

## **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:

ALBERT C VANDIVER JR.  
3361 SARA DR.  
JACKSONVILLE, FL. 32277

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

Registered Agent Signature: ALBERT CLAYTON VANDIVER, JR.

## Article VI

The name and address of the incorporator is:

ALBERT CLAYTON VANDIVER, JR.  
3361 SARA DR.

JACKSONVILLE, FL 32277

Electronic Signature of Incorporator: ALBERT CLAYTON VANDIVER, JR.

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: PRES  
JOHN R STOKES  
12544 HERBLORE DR.  
JACKSONVILLE, FL. 32225

Title: SEC  
ALBERT C VANDIVER JR.  
3361 SARA DR.  
JACKSONVILLE, FL. 32277

Title: TREA  
DONALD MILLS JR.  
1268 FISH HAWK LN.  
JACKSONVILLE, FL. 32225