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D. O'KEEFE JUN - 7 2022

COVER LETTER

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

ritage & Cultural Museum, in (PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
nd one (1) copy of the Ar	ticles of Incorporation and	a check for:
■ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
	ADDITIONAL CO	PY REQUIRED
Joyan Lynn	me (Printed or turned)	_
11631 Fort King rd		_
	Address	
	nd one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status Joyan Lynn	Filing Fee & Certificate of Status ADDITIONAL CO Joyan Lynn Name (Printed or typed)

dadecity@dadecityheritagemuseum.org
E-mail address: (to be used for future annual report notification)

352 424 5778

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I The name of the	N.4ME he corporation shall be: Dade City Herit	tage & Cultural Mus	eum, inc.				
<u>ARTICLE II</u>							
	Principal street address:		Mailing address, if differ	ent is:			
1420	06 US Hwy 98 bypass	Sa	Same as principal				
Dad	e City , Florida 33525						
ARTICLE III The purpose f	I PURPOSE For which the corporation is organized is	s:					
	etwork of persons organized exclusively				ındand	displa	
and display o	f historical items that originated in the	city of Dade City, Fl	orida, and preserve and serve as a	repository	- 1111.21		
for the history	y of Dade City Florida.						
				Aldrew Laboratoria			
					<u> </u>		
ARTICLE IV	MANNER OF ELECTION The r	manner in which the o	directors are elected and appointed:	board of dire	ctors		
ARTICLE V	<u>INITIAL OFFICERS AND/OR DIR</u>	RECTORS		SECRE	2022 HAY		
<u>-</u>		<u></u>		줐굸	IAY -		
Name and Tit	le: Charlotte Lewis - President	Name and T	itle: Joyan Lynn- Director	RY (9	[
Address	1449 7th st.	Address:	11631 Fort King rd	.F. S1	PX L		
	Dade City FL. 33523		Dade City Fl. 33525	STATE	[h:h]		
		<u> </u>					
Name and Tit	le: Ted Johnson-Board member	Name and Ti	tle: Julia Hale- Board member				
Address	38924 Clinton Ave.	Address:	37812 Southview				
	Dade City FL. 33525		Dade City FL. 33525				
							
Name and Tit	le: Richard Riley- Board member	Name and Ti	tle: Angie Guy- City Iiason				
Address	20235 Old Trilby rd.	Address:	11800 Orange CT.				
	Dade City FL.33523		Dade City FL 33525				
			· · · · · · · · · · · · · · · · · · ·				

Name and Ti	tle: Jeanie Lewis-Secretary	Name and Title:	
Address	603 N. 20th St.	Address:	
	Dade City FL 33523		
Name and Ti	tle:	Name and Title:	
Address		Address:	
ARTICLE V	I REGISTERED AGENT		
		NOT acceptable) of the registered agent is:	
Name:	Joyan Lynn		
Address:	11631 Fort King Rd		
	Dade City Florida 33525		2022 HAY SECRETALLAHA
			a a a a b a a a a a a a a a a a a a
	II INCORPORATOR		-9 -8
inc <u>name an</u>	<u>d address</u> of the Incorporator is:		m g Pin
Name:	Joyan Lynn		FEST C
Address:	11631 Fort King Rd.		FILED NEZ HAY -9 PH 4: 47 SEUNE TARRY OF STATE ALLAHASSEE, FLORID,
	Dade City Florida 33525		ž
ARTICLE V	III EFFECTIVE DATE:		
	e, if other than the date of filing:ve date is listed, the date must be s	pecific and cannot be more than five days	
	date inserted in this block does not it feetive date on the Department of S	nect the applicable statutory filing requirementate's records.	ents, this date will not be listed as the
certificate, I o	ım familiar with and accept the appo	nt service of process for the above stated co intment as registered agent and agree to act	orporation at the place designated in this in this
Sal	Required Signature of R		4/1/2022
11	Required Signature of R	legistered Agent	Date
I submit this	document and affirm that the facts st	ated herein are true. I am aware that any fal. felony as provided for in s.817.155, F.S.	se information submitted in a document to
/	2		4/1/2022
- Jorget	Required Signature	e of Incorporator	Date
" (·	

ARTICLES OF INCORPORATION

OF

DADE CITY HERITAGE & CULTURAL MUSEUM, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 the State of Florida Business Corporation Act, adopts the following articles of incorporation:

- 1. The undersigned hereby forms a non-profit corporation known by the name of "Dade City Heritage & Cultural Museum, Inc."
- II. The address of the corporation shall be 14206 Hwy. 98 Bypass, Dade City, Florida, 33525, and the principal office and place of business of said corporation will be located at the Historic 1912 Train Depot, 14206 Hwy. 98 Bypass, Dade City, FL 33525.
- III. The purposes for which this corporation is formed are as follows:
 - A. To create a network of persons organized exclusively for charitable and educational purposes devoted to the collection and display of historical items that originated in the city of Dade City. Florida, and preserve and serve as a repository for the history of Dade City.
 - B. To engage in and transact any and all other lawful business activities for which corporations may be incorporated pursuant to the laws of the state of Florida.
- IV. The provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation.
- V. This corporation is organized as a non-profit corporation, and the corporation will not have or issue shares of stock or make distributions.
- VI. The corporation shall operate under the management of the board of directors and shall have no members.
- VII. The name and address of the incorporator is as follows:

Joyan Lynn 11631 Fort King Rd. Dade City FL 33525

- VIII. The existence of this corporation shall be perpetual unless dissolved by the Board of Directors in accordance with Florida law.
- lX. The name and address of the appointed person to whom notice or service of process may be sent is:

Joyan Lynn Historic Train Depot 14206 Hwy 98 Bypass Dade City, Florida 33525

- X. The number of directors constituting the initial Board of Directors is three (3); however. the number of directors may be increased as set out in the bylaws to be adopted by the corporation as provided by Florida Business Corporation Act, and the initial Board of Directors shall be elected at the organizational meeting of the corporation.
 - I. the undersigned incorporator, for the purpose of forming a non-profit corporation under the laws of the state of Florida, do make and file these Articles of Incorporation, and I hereunto set my signature this 4 day of May

Incorporator

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 4 day of Hour 2022, by Joyan Lynn and that she is () personally known to me; or () produced a valid driver's license as identification.

INGRID ROSARIO MY COMMISSION # GG 987406 **EXPIRES: May 12, 2024** Bonded Thru Notary Public Underwriters