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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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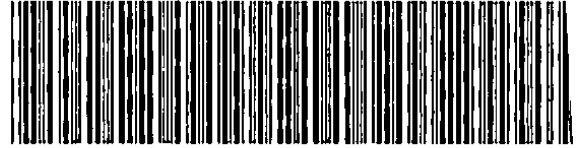
(Business Entity Name)

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STATE
OFFICE

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COVER LETTER

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

SUBJECT: MUSEUMS OF BREVARD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dean SchAAF
Name (Printed or typed)

400 South Sykes Creek Pkwy
Address

Merritt Island, FL 32952
City, State & Zip

321-794-4371
Daytime Telephone number

dschaaf@brevard.net
E-mail address: (to be used for future annual report notification)

2023 JUN 9 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
MUSEUMS OF BREVARD, Inc.**

The undersigned incorporators, who are individuals 18 years of age or older, who are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is Museums of Brevard, Inc.

ARTICLE II. PRINCIPAL OFFICE

The physical address of the office for this corporation is at 400 South Sykes Creek Parkway, Merritt Island, Florida 32952.

ARTICLE III. PURPOSE

The purpose of the Museums of Brevard, Inc. is to function as a charitable organization of museums, historic sites, and historical societies serving Brevard County, Florida, to elevate the visibility and ability of all members to enrich the lives of residents and visitors of Brevard County with our unique heritage.

This corporation is organized exclusively for charitable 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

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The manner of appointment of additional directors will be stated in the Bylaws. The management of the affairs of the corporation shall be vested in the board of directors, as defined by the corporation's Bylaws. No director shall have any right, title or interest in or to any property of the corporation.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial board of directors will consist of representatives of member organizations, listed below.

- Marquette, Mark, President, 5253 Bridge St., Cocoa, Florida 32927
- Braden, Korinn, Vice President, 1731 Guava Ave. Melbourne, Florida 32935
- Pessaro, Martha, Secretary, 1280 Marshall Court, Merritt Island, FL 32953

2009 Jan 9 PM 1:45
CORPORATION

- Freeland, Jay, Treasurer, 5195 Calmes Way, Merritt Island, FL 32952
- Boswell, Robert, Director, 529 Southern Hills Ct., Melbourne, FL 32940
- Schaaf, Dean, Director, 1310 Shady Lane, Merritt Island, FL 32952
- Zingarelli, Rebecca, Director, 1929 Tullagee Ave., Melbourne, FL 32940

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent is Dean Schaaf, 1310 Shady Lane, Merritt Island, FL 32952.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is Mark Marquette, 5253 Bridge St., Cocoa, Florida 32927.

ARTICLE VIII. EFFECTIVE DATE

The date of filing is the Effective Date of this corporation. The duration is Perpetual until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved, followed by a vote of the membership.

ARTICLE IX. ADDITIONAL PROVISIONS

1. No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, directors, 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.
2. 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.
3. 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.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the

members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X. DISSOLUTION

In the event of the dissolution of the organization, the residual assets of the Museums of Brevard, Inc. will be turned over by the Board of Directors to the remaining Organizational Members in good standing. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Brevard County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

(signature) Dean Schaaf (Date) 1-3-23
Dean Schaaf

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.

(signature) Mark Marquette (Date) 1-3-23
Mark Marquette

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STATE
FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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