

# **Electronic Articles of Incorporation For**

**N23000013429  
FILED  
November 07, 2023  
Sec. Of State  
mkanderson**

URANTIA HISTORICAL 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:

URANTIA HISTORICAL SOCIETY INC.

## **Article II**

The principal place of business address:

750 MANOR RIDGE RD  
SANTA PAULA, CA. UN 93060

The mailing address of the corporation is:

750 MANOR RIDGE RD  
SANTA PAULA, CA. UN 93060

## **Article III**

The specific purpose for which this corporation is organized is:

FOSTER AWARENESS OF THE URANTIA BOOK THROUGH ITS RELIGIOUS  
HERITAGE, ORIGINS, BACKGROUND, DEVELOPMENT, AND GENERAL  
HISTORY BY GATHERING AND MAINTAINING ARCHIVES AND SERVING  
AS THE COLLECTIVE MEMORY OF THE URANTIA BOOK MOVEMENT.

## **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:

DAN AMYX  
705 S. 8TH ST.  
FORT PIERCE, FL. 34950

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

Registered Agent Signature: DAN AMYX

## Article VI

The name and address of the incorporator is:

JOHN E. CALLAHAN  
750 MANOR RIDGE RD

SANTA PAULA, CA 93060

Electronic Signature of Incorporator: JOHN E. CALLAHAN

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  
ELISABETH CALLAHAN  
MORGONVAGEN 147  
14632 TULLINGE, STOCKHOLM, ST. 14646 SE

Title: D  
BARBARA NEWSOM  
515 N. MAIN ST #5D  
GLEN ELLYN, IL. 60317 UN

Title: SECY  
MAUREEN AMATO MAYES  
223 E. VICTORIA  
SANTA BARBARA, CA. 93101 UN

Title: TREA  
JOHN E CALLAHAN  
750 MANOR RIDGE RD  
SANTA PAULA, CA. 93060 UN

Title: D  
MICHAEL BAIN  
10163 - 64TH STREET NORTH  
PINELLAS PARK, FL. 33782 UN

Title: D  
SCOTT FORSYTH  
1014 MARENGO AVE  
FOREST PARK,, IL. 60130 UN

## Article VIII

The effective date for this corporation shall be:

11/06/2023