

N95000001506

TRANSMITTAL LETTER

Department of State
Division of Corporations-Box 6327
Tallahassee, FL 32314

300000 1448250
-03/20/15--01100--002
****131.25 ****131.25

SUBJECT: THE CLIO FOUNDATION, INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified copy	Filing Fee, Certified copy & Certificate

FROM: ANN DAVIS AND RALLA KLEPAK
Name (Printed or typed)

6061 SECOND STREET, E. NUMBER 42
Address

ST. PETERSBURG BEACH, FLORIDA 33706
City, State & Zip

(813) 367-5760
Daytime Telephone number

55 MAR 29 PM 3:41

FILED
MAR 29 2015
TALLAHASSEE, FL

SPK

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

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

THE CLIO FOUNDATION, INC.

FILED
CLERK OF STATE
JAN 29 1978
TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

C/O Dr. Ann Davis
6061 SECOND STREET, E. NUMBER 42
ST. PETERSBURG BEACH, FLORIDA 33706

ARTICLE III

Purpose(s)

The specific purposes for which the corporation is organized are:

Specifically:

An educational foundation committed to acquiring, preserving, documenting and maintaining an archival collection of memorabilia and documentation, in all forms, visual, written, photographic, audio, et al, of biographical information, pertaining to women/womyn now residing in the State of Florida who have been inducted into said archival collection by affirmation of THE CLIO FOUNDATION;

Further:

To purchase, take, receive, lease as lessee, take by gift, devise, or bequest, or otherwise acquire, and to own, hold, hold as trustee, use, and otherwise deal in and with any real or personal property, or any interest therein, situated in or out of this

State;

To sell and convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, loan, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals;

To incur liabilities, to borrow money for its corporate purposes at such rates of interest as the corporation may determine without regard to the restrictions of any usury law of this State, to issue its notes, bonds and other obligations; to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, franchises, and income; and to make contracts, including contracts of guaranty and suretyship;

To invest its funds from time to time and to lend money for its corporate purposes, and to take and hold real and personal property as security for the payment of funds so invested or loaned;

To conduct its affairs, carry on its operations, and have offices within and without this State and to exercise in any other state, territory, district, or possession of the United States, or in any foreign country, the powers granted by this Act;

To elect or appoint officers and agents of the corporation, and define their duties and fix their compensations;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation;

To make donations in furtherance of any of its purposes; to lend money to the State or Federal government; and to conduct any lawful affairs in aid of the United States;

To indemnify its directors, officers, employees or agents in accordance with and to the extent permitted by applicable Florida statute and other applicable provisions of law;

To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is formed.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The incorporators shall appoint three initial directors whose term shall expire at the next annual organizational meeting next following the issuance of Certificate of Incorporation; thereafter, pursuant to by-laws, which shall include provision for the election of no less than three (3) directors and no more than seven (7) directors.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Without limitation

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

The principal place of business and the mailing address of this corporation shall be:

C/O Dr. Ann Davis
6061 SECOND STREET, E. NUMBER 42
ST. PETERSBURG BEACH, FLORIDA 33706

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation IS(ARE):

DR. ANN DAVIS
6061 SECOND STREET, E. NUMBER 42
ST. PETERSBURG BEACH, FLORIDA 33706

PATRICIA FINEGAN
6061 SECOND STREET, E. NUMBER 32
ST. PETERSBURG BEACH, FLORIDA 33706

Joan B. Schell
P. O. Box 7472
St. Petersburg, Florida 33734

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 25th day of March, 1995.

Signature(s) of Incorporator(s):

Ann Davis

Patricia Finegan

Joan B. Schell

ANN DAVIS

Typed name of incorporator signing

PATRICIA FINEGAN

Typed name of incorporator signing

JOAN SCHELL

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE CLIO FOUNDATION, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

C/ Dr. Ann Davis
(Name)

6061 SECOND STREET, E. NUMBER 42
(Street address - P. O. Box not acceptable)

ST. PETERSBURG BEACH, FLORIDA 33706
(City/State/Zip)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
MAY 29 PM 3:41

*Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.*

Ann Davis (Signature)

March 25, 1995 (Date)

Registered Agent filing fee \$35.00

N95000001506

TRANSMITTAL LETTER

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

SUBJECT: THE CLIO FOUNDATION, INC., document number N95000001506
Amendment to Articles of Incorporation

Enclosed is an Amendment to the original copy of the articles of incorporation and a check in the amount of \$1.50 as and for filing a certified copy fees. Please return two certified copies to the undersigned.

FROM: Ann C. Davis
Ann C. Davis
6061 Second St. East-Apt. 42
St. Petersburg Beach, Fl. 33706-3708
Daytime Telephone number: (813) 367-5760

900001639709
-11/16/95--01119--009
*****87.50 *****87.50

FILED
1995 NOV 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFT 12-4-95

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Amendment to Existing Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: THE CLIO FOUNDATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
THE CLIO FOUNDATION, INC.
c/o ANN C. DAVIS
6061 SECOND ST. E. APT. 42
ST. PETERSBURG BEACH, FL. 33706

ARTICLE III

Amendment to Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

A. The specific purpose(s) for which the corporation is organized are exclusively religious, charitable, scientific, literary, educational within the meaning of section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such asset not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

FILED
1985 NOV 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



These proposed amendments were approved by the Board of Directors and the general membership of the CLIO Foundation, Inc., on November 11, 1995.

Ann C. Davis, president