

LAW OFFICES  
of

KARLEEN A. GRANT

N95000003327

EFFECTIVE DATE

JUL 10 1995

June 21, 1995

000001523380  
-06/26/95--01077--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Documents Examiner  
New Filings Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC.

Dear Sir or Madam:

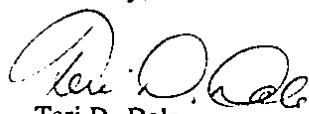
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company. Please file the original, time-stamp the copy, and return the time-stamped copy to the undersigned.

I am also enclosing a check in the amount of \$70.00 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00

Thank you for your cooperation in this matter.

Sincerely,

  
Teri D. Dale  
Legal Assistant

JUN 27 1995 BSB

06295  
W95-13066

:td  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1995

KARLEEN A. GRANT LAW OFFICES  
P. O. BOX 990  
KEY WEST, FL 33041-0990

SUBJECT: FRIENDS OF HARRY S TRUMAN LITTLE WHITE HOUSE  
MUSEUM, INC.  
Ref. Number: W95000013066

We have received your document for FRIENDS OF HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00031424

ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE HARRY S TRUMAN  
LITTLE WHITE HOUSE MUSEUM, INC.

FILED  
95 JUL 13 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida,  
hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE  
JUL 10 1995

ARTICLE I. NAME

The name of the corporation is: Friends of the Harry S Truman Little White House Museum, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of establishing and maintaining archival and research material concerning the Truman years and the Little White House, adding or loaning furniture and accessories to the museum collection and making extraordinary capital improvements to the museum facilities. The Corporation shall be authorized to operate in any other manner permitted by law.

ARTICLE IV. DIRECTORS.

a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than <sup>three.</sup>~~two~~.

b) **Initial Directors.** The names and street addresses of the members of the first board of directors of the corporation are:

Name	Address
Harold J. Walsh	5 Hutchinson Lane Key West, FL 33040
Karleen A. Grant, Esq.	330 Whitehead Street, Suite 200 Key West, FL 33040
Teri D. Dale	813 Eaton Street (R) Key West, FL 33040

c) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE V. BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 330 Whitehead Street, Suite 200, Key West, Florida. The name of the initial registered agent of this corporation at that address is Karleen A. Grant, Esq.

#### ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be 330 Whitehead Street, Suite 220, Key West, Florida.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

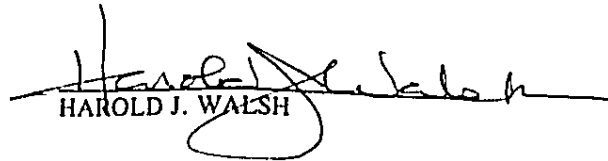
Name

Address

Harold J. Walsh

5 Hutchinson Lane  
Key West, FL 33040

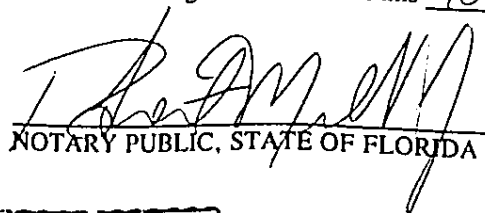
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 10 day of July, 1995.

  
HAROLD J. WALSH

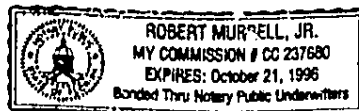
STATE OF FLORIDA :

COUNTY OF MONROE :

The foregoing Articles of Incorporation were acknowledged before me on this 10<sup>th</sup> day of  
July, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to section 607.0501 et seq., Florida Statutes, the following is submitted, in compliance with said Act:

That **FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Key West, County of Monroe, State of Florida, has named **KARLEEN A. GRANT**, whose address is 330 Whitehead Street, Suite 200, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

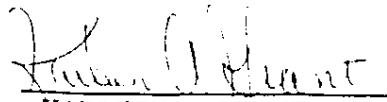
DATED: July 10, 1995.

  
**HAROLD J. WALSH**

FILED  
95 JUL 13 PM 2:10

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**KARLEEN A. GRANT**  
Registered Agent

N 95000005327  
of  
KARLEEN A. GRANT

October 29, 1996

Documents Examiner  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600001994386--3  
-11/01/96--01094--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Restated and Amended Articles of Incorporation for the above-referenced company. Please file the original, time-stamp the copy, and return the time-stamped copy to the undersigned.

I am also enclosing a check in the amount of \$35.00 to cover the filing fees.

Thank you for your cooperation in this matter.

Sincerely,

  
Teri D. Dale  
Legal Assistant

Enclosures

FILED  
96 DEC -9 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM + Post  
RDB  
12/10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1996

TERI D. DALE, LEGAL ASST.  
KARLEEN A. GRANT  
~~PO BOX 990~~ 330 Whitehead St., #200  
KEY WEST, FL 33041-0990

SUBJECT: FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE  
MUSEUM, INC.  
Ref. Number: N95000003327

We have received your document for FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 796A00050948



LAW OFFICES  
of  
KARLEEN A. GRANT

December 5, 1996

Ms. Karen Gibson  
Corporate Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC.

Dear Ms. Gibson:

Enclosed please find a Certificate as requested in your letter of November 6, 1996, together with the original and one copy of the Restated and Amended Articles of Incorporation for the above-referenced company. Please file the original, time-stamp the copy, and return the time-stamped copy to the undersigned.

As reflected in your letter, you already have our check in the amount of \$35.00 to cover the filing fees.

Thank you for your cooperation in this matter.

Sincerely,



Teri D. Dale  
Legal Assistant


Enclosures

**CERTIFICATE OF FRIENDS OF THE HARRY S TRUMAN  
LITTLE WHITE HOUSE MUSEUM, INC.**

I, HAROLD J. WALSH, as Chairman of the Board of Directors of FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC., a not-for-profit corporation organized under the laws of the State of Florida, do hereby certify that the Restated Articles of Incorporation for FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC., dated October 4, 1996, was approved by all members of the corporation on October 4, 1996, which was sufficient for approval.

I FURTHER CERTIFY that the above statements are true and correct, remain in full force and effect, have not been rescinded or modified, and conform with the Charter and By-Laws of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Chairman of the Board of Directors, by order of the Board of Directors, this 4th day of December, 1996.

  
HAROLD J. WALSH  
Chairman of the Board of Directors

**RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE HARRY S TRUMAN  
LITTLE WHITE HOUSE MUSEUM, INC.**

FILED  
96 DEC - 9 RH 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopts the following Restated and Amended Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: Friends of the Harry S Truman Little White House Museum, Inc.

**ARTICLE II. DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III. PURPOSES, POWERS AND LIMITATIONS**

A. **Purposes.** The object, general purpose and nature of the corporation shall be to foster by education an appreciation of:

1. The Office of the President of the United States,
  2. The individuals who have served as President of the United States, especially Harry S Truman, Dwight D. Eisenhower and John F. Kennedy,
  3. The individuals who have served as First Ladies of the United States, especially Bess Wallace Truman and Mamie Doud Eisenhower,
- by establishing and maintaining archival and research material concerning the history of and history made at that certain property donated to the State of Florida and known as the Little White House in Key West, Florida, which now houses the Harry S Truman Little White House Museum. This goal shall also be

accomplished by acquiring furniture and accessories to be added to or loaned to the existing Museum's collection along with making extraordinary capital improvements to the facilities by direct contribution or as a conduit for grant monies.

B. **Powers.** Except as limited by the corporation's Articles of Incorporation, the corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations under the laws of the State of Florida.

C. **Limitations.** Notwithstanding any other provisions of these Articles of Incorporation, the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the United States Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

Notwithstanding any other provision of these Articles of Incorporation, The corporation will not carry on any activities not permitted to be carried out by an corporation 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such other organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV. DIRECTORS.

A. **Number.** This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Name	Address
Harold J. Walsh	513 Olivia Street Key West, FL 33040
Karleen A. Grant, Esq.	330 Whitehead Street, Suite 200 Key West, FL 33040
Teri D. Dale	821 Windsor Lane Key West, FL 33040
Scott Saunders	1412 Duncan Street Key West, FL 33040

C. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE V. BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 330 Whitehead Street, Suite 200, Key West, Florida. The name of the initial registered agent of this corporation at that address is Karleen A. Grant, Esq.

#### ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be 330 Whitehead Street, Suite 220, Key West, Florida.

### ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Name

Address

Harold J. Walsh

513 Olivia Street  
Key West, FL 33040

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 4<sup>th</sup> day of October, 1996.

  
HAROLD J. WALSH

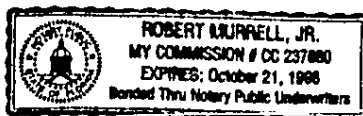
STATE OF FLORIDA :

COUNTY OF MONROE :

The foregoing Articles of Incorporation were acknowledged before me on this 4<sup>th</sup> day of  
October, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

---

Pursuant to section 607.0501 et seq., Florida Statutes, the following is submitted, in compliance with said Act:

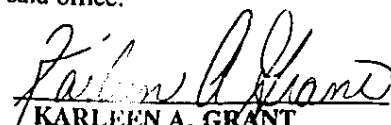
That **FRIENDS OF THE HARRY S TRUMAN LITTLE WHITE HOUSE MUSEUM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Key West, County of Monroe, State of Florida, has named **KARLEEN A. GRANT**, whose address is 330 Whitehead Street, Suite 200, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: October 4, 1996.

  
**HAROLD J. WALSH**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**KARLEEN A. GRANT**  
Registered Agent