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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHISENAND & TURNER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 800
501 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

TEL (305) 375-8484
FAX (305) 374-8910
INT'L TELEX 441207

100001671081
-12/26/95--01077--015
*****35.00 *****35.00

December 22, 1995

100001671081
-12/26/95--01077--015
*****35.00 *****35.00

The Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33314

300001671083
-12/26/95--01077--017
*****52.50 *****52.50

Attn.: Filing Section

Re: Articles of Incorporation of The Bridge for Historic Preservation, Inc.


Dear Sir/Madam:

Attached please find the original signed Articles of Incorporation of The Bridge for Historic Preservation, Inc. and a copy thereof for filing with the Secretary of State's Division of Corporations. Also attached are the following checks:

1. One check for \$35.00 for the filing fee;
2. One check for \$35.00 for the Registered Agent's designation fee; and
3. One check for \$52.50 for a certified copy of the Articles of Incorporation.

Kindly, return the certified copy to the above noted address, which is also the address of the Registered Agent. Thank you for your assistance in this matter.

Sincerely yours,


Nelly J. Chebli

W96-174
626
544

Enclosures

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1-19-96
th



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1996

NELLY J. CHEBLI
WHISENAND & TURNER
501 BRICKELL KEY DRIVE, SUITE 200
MIAMI, FL 33131

SUBJECT: THE BRIDGE FOR HISTORIC PRESERVATION, INC.
Ref. Number: W96000000174

We have received your document for THE BRIDGE FOR HISTORIC PRESERVATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00000305

WHISENAND & TURNER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 800
501 NICKELL KEY DRIVE
MIAMI, FLORIDA 33131

TEL (305) 376-8484
FAX (305) 374-2010
INT'L TELEX 441207

January 10, 1996

The Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 33314

Attn: Kathy Hyman
Document Specialist

RE: The Bridge for Historic Preservation, Inc., Reference No. W96000000174


Dear Ms. Hyman:

Pursuant to your letter dated January 3, and my conversation with you on January 9, attached please find the corrected Articles of Incorporation for The Bridge for Historic Preservation, Inc.

The corporation shall commence on the date that the Articles were originally received, in December 1995. Therefore, we will be filing the annual report this year. Please ensure that the date which the documents were originally received in December is reflected as the date of incorporation, as we discussed by telephone.

Thank you for your assistance in this matter, Ms. Hyman, and please do not hesitate to contact me if you have any questions.

Yours very truly,


Nelly J. Chebli

Attachments
I:\NCI\Romagosa\rom6001.lt

**ARTICLES OF INCORPORATION
OF
THE BRIDGE FOR HISTORIC PRESERVATION, INC.
(a Florida not for profit corporation)**

APPROVED
AND
FILED
95 DEC 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is The Bridge For Historic Preservation, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized and shall operate exclusively for historical, cultural, scientific, civic, social, charitable and educational purposes, but limited to exempt purposes described in Section 501(c) of the Internal Revenue Code of 1995, as amended; and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes.

**ARTICLE III - Initial Registered
Office and Agent**

The Corporation's principal and mailing address in the State of Florida, County of Osceola, is 1625 Colony Avenue, Kissimmee, Florida 33474, County of Osceola. The Corporation's Registered Agent is National Registered Agents, Inc. and its address is 501 Brickell Key Drive, Suite 200, Miami, FL 33131.

ARTICLE IV - Board of Directors

The Board of Directors of the Corporation shall consist of at least three directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The names and addresses of the directors constituting the initial Board of Directors will be duly determined, upon election and qualification. The manner of electing or appointing directors shall be stated in the Corporation's Bylaws.

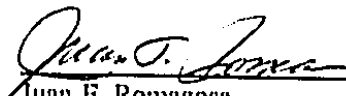
ARTICLE V - Incorporators

The name of the incorporator is Juan F. Romagosa and the address of the incorporator is 1625 Colony Avenue, Kissimmee, Florida 33474.

ARTICLE VI - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 22 day of DECEMBER, 1995.


Juan F. Romagosa
Incorporator

95 DEC 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of The Bridge For Historic Preservation, Inc., hereby accepts such designation as it is familiar with and accepts the obligations and accepts the obligation as provided in the Florida General Corporation Act.

Dated this 22 day of December, 1995.

By: 

Authorized Representative, James D. Whisenand
National Registered Agents, Inc.

MEMORANDUM

N 96000000332

TO: The Florida Secretary of State; Filing Section

FROM: Juan F. Romagosa, The Bridge For Historic Preservation, Inc.

SUBJECT: Articles of Amendment to the Articles of Incorporation

DATE: 08/12/96

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-08/23/96--01016--005
*****35.00 *****35.00

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-08/23/96--01016--005
*****52.50 *****52.50

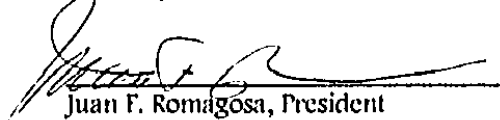
The purpose of this memorandum is to file newly adopted Amendments to the Articles of Incorporation for The Bridge for Historic Preservation.

Enclosed please find two checks: 1) \$35.00 for the filing fee
2) \$52.50 for a certified copy of the Amended Articles of Incorporation

Please return the certified copy to me at 1625 Colony Avenue, Kissimmee, FL 334

FILED
96 AUG 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Juan F. Romagosa, President
The Bridge for Historic Preservation, Inc.

Phone # (407) 847 7812

1625 Colony Ave

Kissimmee FL

33474

Amendment
8-28-96
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

RECEIVED
TALLAHASSEE, FLORIDA
AUG 22 AM 8:03
1996

The Bridge For Historic Preservation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

Article II - Purpose
(Please see page 2 of 2 Attached)

SECOND: The date of adoption of the amendment(s) was: AUG. 9/96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Bridge For Historic Preservation, Inc.
Corporation Name

Juan F. Romagosa As President
Signature of Chairman, Vice Chairman, President or other officer

JUAN F. ROMAGOSA
Typed or printed name

President AUG 9/96
Title Date

The Bridge for Historic Preservation
Articles of Amendment to Articles of Incorporation

Adopted Amendment - ARTICLE II - Purpose

Said organization is organized exclusively for charitable, religious, educational, historical, cultural, social, and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 federal 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

