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

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-03/01/96--01010--013
*****70.75 *****70.75

SUBJECT: The Cormac McCarthy Society, Inc.

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
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: Richard S. Wallach

Name (Printed or typed)

11401 S.W. 87 Avenue

Address

Miami, FL 33176

City, State & Zip

305-378-1207

Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR -1 AM 11:40

63 3/5/96

ARTICLES OF INCORPORATION

OF

THE CORMAC MCCARTHY SOCIETY, INC.

Under the Florida Not For Profit Corporation Act

RECORDED
95 MAR -1 AM 11:40
STATE
TALLAH-EE FLORIDA

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation shall be: THE CORMAC MCCARTHY SOCIETY, INC.

SECOND: Principal place of business and the mailing address of the Corporation shall be: 11401 S.W. 87 Avenue, Miami, Florida 33176.

THIRD: The Corporation is organized for the following purposes: study and discussion of the writings of Cormac McCarthy.

FOURTH: The manner in which directors are elected or appointed is stated in the bylaws.

FIFTH: The street address of the initial registered office of the Corporation is 11401 S.W. 87 Avenue, Miami, Florida 33176 and the name of its initial registered agent at such address is Richard S. Wallach.

SIXTH: The name and address of the sole incorporator is: Richard S. Wallach, 11401 S.W. 87 Avenue, Miami, Florida 33176.

SEVENTH: The names of the persons who are to be the initial members of the Corporation are as follows: Edwin T. Arnold, Dianne C. Luce, and Richard S. Wallach.

EIGHTH: This Corporation shall be organized on a non-stock basis.

NINTH: Membership in the Corporation shall not be transferable and shall terminate upon non-payment of annual dues.

TENTH: Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable and educational purposes, and intends at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended (the "Code") and, in connection therewith:

(a) the Corporation is not formed for and shall not be conducted nor operated for pecuniary profit or financial gain, and

no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual or individuals, provided that nothing herein shall prevent the Corporation from paying reasonable compensation to any person for services rendered to or for the Corporation in furtherance of one or more of its purposes;

(b) no substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda or otherwise attempting to influence legislation, and no part of the activities of the Corporation shall be devoted to participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and

(c) the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code, as it may be amended.

ELEVENTH: In the event of dissolution, the residual assets of the organization will be distributed in accordance with Section 617.1406 of the Florida Not for Profit Corporation Act, as it may be amended, to one or more charitable or educational organizations which are exempt as organizations described in Sections 501(c)(3) of the Code or corresponding sections of any prior or future law, of the federal, state or local government, for exclusive public purpose.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 1996.

By: Richard S. Wallach
Richard S. Wallach
Incorporator

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these provisions, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2-11-96

By: Richard S. Wallach
R. Wallach