

N960000001998

TRANSMITTAL LETTER

96 APR 15 10 10
DIVISION OF CORPORATIONS

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

SUBJECT: CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC 800001780569
(Proposed corporate name - must include suffix) ~~04715/96-01839-018~~
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: J. Kendrick Tucker

Name (Printed or typed)

106 East College Avenue
Highpoint Center - Suite 900

Address

Tallahassee, Florida 32301

City, State & Zip

904-224-7091

Daytime Telephone number

FILED

96 APR 15 AM 9 25

FILED

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

4/15/96

ARTICLES OF INCORPORATION
OF
CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.

A Florida Corporation Not for Profit

FILED
96 APR 15 PM 10:25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation shall be Cape St. George Lighthouse Society, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 265 North Water Street, Apalachicola, Florida 32320.

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

PURPOSES

This Corporation is organized for the purpose of engaging in any lawful purposes or purposes not for pecuniary profit permitted to a corporation organized under the Florida Not For Profit Corporation Act, as in effect from time to time; and specifically to obtain, retain, maintain, restore, manage, or improve lighthouse property or other property of historical significance located in Franklin County, Florida, including raising of funds and other contributions for such purposes.

ARTICLE V

POWERS

The Corporation shall have all the powers set forth in the Florida Not For Profit Corporation Act, as in effect from time to time, and including but not limited to the following powers, all of which shall be exercised exclusively in connection with the promoting or carrying out of the purposes of the Corporation: to undertake, either alone or in conjunction or cooperation with others, any lawful acts and things and engage in any and all lawful

activities which may be necessary, useful, suitable or desirable for the furtherance of any or all of the purposes for which the Corporation is organized and to aid or assist other organizations, the activities of which are such as to further any of such purposes.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is 106 East College Avenue, Suite 900, Highpoint Center, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at that address is J. Kendrick Tucker.

ARTICLE VII

MANNER OF ELECTION OF DIRECTORS

This corporation shall have seven (7) Directors initially, who will serve until replaced, or as otherwise provided by the By-Laws as may be adopted by the Directors. The Directors shall manage the operations of the Corporation. The names and addresses of the initial Directors of this Corporation are:

John F. Lee	P.O. Box 820 Apalachicola, Florida 32329
Patricia Vest	1499 Gulf Beach Drive St. George Island, Florida 32328
Brian E. Nash	430 Brownsville Road Apalachicola, Florida 32320

Edith Edwards

2 Twelfth Street
Apalachicola, Florida 32320

Jean Mazet

38 Briar Circle
Green Brook, New Jersey 08812

Woodward W. Miloy

261 Seventh Street
Apalachicola, Florida 32320

J. Kendrick Tucker

106 East College Avenue
Suite 900, Highpoint Center
Tallahassee, Florida 32301

The number of directors may either be increased or decreased from time to time by action by the Board of Directors or as may be provided in the By-Laws, but in no event shall the number of Directors at any time be less than required under the Florida Not For Profit Corporation Act in effect from time-to-time.

ARTICLE VIII

INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation and the initial officers of the Corporation are as follows:

John F. Lee, President

265 North Water Street
Apalachicola, Florida 32320

Patricia Vest, Secretary

1499 Gulf Beach Drive
St. George Island, Florida 32328

Brian E. Nash, Treasurer

430 Brownsville Road
Apalachicola, Florida 32320

ARTICLE IX

PROSCRIBED ACTIVITIES

Section 1. The Corporation is nonprofit and in no event shall any part of its net earnings inure to the benefit of, or be distributable to any of its members, Directors or officers, or to other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes for which the Corporation is organized.

Section 2. The Corporation shall not have or issue shares of stock or pay dividends.

ARTICLE X

DISSOLUTION OF THE CORPORATION

In the event of dissolution of the Corporation, a plan of distribution of the assets shall be adopted in accordance with the laws of the State of Florida, and shall provide for the distribution of the Corporation's assets remaining, after the payment of all its debts and obligations, in accordance with the provisions of the Florida Not For Profit Corporation Act and as may be provided in the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this the 12 day of April, 1996.

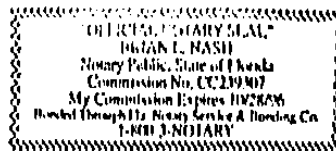


John F. Lee, Incorporator

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 12 day of April
1996, by JOHN F. LEE. He is personally known to me or has produced
as identification.

Brian E. Nash
Print Name: Brian E. Nash
NOTARY PUBLIC
Commission Number:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.

2. The name and address of the registered agent and office is: J. Kendrick Tucker, Esq., 106 East Colloge Avenue, Highpoint Center - Suite 900, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above stated Corporation at the placed 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.

J. Kendrick Tucker
J. Kendrick Tucker

April 15, 1996
Date

ki\cape\articles

FILED
96 APR 15 PM 10 26
TALLAHASSEE, FLORIDA

N96000001998

Requestor's Name

Address

City/State/Zip

Phone #

90000199979
-09/05/96--01079--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cape Cod George Fighthorne Limited (Corporation Name) 1998 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 AUG 22 AM 11:28
DIVISION OF CORPORATION

Handwritten notes and signatures in the bottom right area.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 22, 1996

Huoy, Guldway & Tucker, P.A.
306 E. College Ave.
Tallahassee, FL

SUBJECT: CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.
Ref. Number: N96000001998

We have received your document for CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 996A00039901

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF

CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.

A Florida Corporation Not for Profit

96
FILED
AUG 22 1996

1. The name of the corporation is Cape St. George Lighthouse Society, Inc.

2. A majority of the Board of Directors of the Cape St. George Lighthouse Society, Inc. on the 30 day of August, 1996, voted to amend the Articles of Incorporation of the corporation as set forth in paragraph 3, below. No members were entitled to vote on this Amendment.

3. Article IX of the Articles is amended as follows:

(A) Section 1 of Article IX is deleted.

(B) The following is substituted as Section 1 of Article

IX:

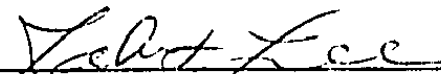
Section 1. The corporation is nonprofit and said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal 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 purposes 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 Circuit Court 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.

3. Done and executed this the 20 day of August, 1996.


John F. Lee, President

k\capo\articles.amd