

N96000004318

THE VILLAGE OF MANY TRIBES

• I • N • C • O • R • P • O • R • A • T • E • D •

199 London Drive • Kissimmee, FL 34746 • 407/390-1517

August 13, 1996

Department of State
Division of Corporations
Courier Filing Service
409 E. Gaines Street
Tallahassee, FL 32399

100001924721
-08/16/96--01089--006.25
***131.25 ***131.25

Subject: **THE VILLAGE OF MANY TRIBES, INC.**
A Florida non-profit corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order in the amount of \$131.25, to cover the Filing Fee, Certified Copy and Certificate.

We have also enclosed the Notary form and the Designation of the Registered Agent.

Please return the executed documents via the enclosed overnight delivery service airbill.

Thank you for your assistance.

Sincerely,



David C. Krivan

David C. Krivan
199 London Drive
Kissimmee, FL 34746
407/390-1517

5-19-96
JB

**ARTICLES OF INCORPORATION OF
THE VILLAGE OF MANY TRIBES, INC.**

We, the undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation

**Article I
Name**

The name of the corporation shall be THE VILLAGE OF MANY TRIBES, INC.

**Article II
Principal Place of Business**

The principal place of business and mailing address of this corporation shall be 199 London Drive, Kissimmee, FL 34746

**Article III
Purposes**

The corporation is organized to design, construct and operate a Native American heritage and culture museum, visitors center and entertainment venue, which will provide for involvement by all North American nations, tribes and villages recognized by the United States government, which will also incorporate an indigenous and exotic wildlife rehabilitation and refuge facility, all of which will support continuing programs which will include, but not be limited to, Native American history and traditions, educational, research, animal welfare and entertainment program for its members, benefactors, guests, outreach program beneficiaries and others who will variously participate in and/or contribute to the corporation

In the conduct of the museum, visitors center, wildlife rehabilitation and refuge facilities and entertainment venue for its members and others, the corporation shall collect, preserve, arrange, record and display historical items, printed material and other information relative to Native American heritage and culture, as well as representative bird and animal populations.

In carrying out its purposes and objectives, the corporation may acquire and own real property by purchase and/or gift, and construct and maintain a headquarters for the proper

conduct of its affairs and programs as well as other buildings which shall include, but not be limited to its museum, library, research facility, wildlife refuge, entertainment venue, shops, stores, and offices, and related amenities and infrastructure

The corporation is authorized to accept contributions of monies, securities, land or other things of value to be held in trust, used for specific purposes or used as operating funds, as may be directed by the donors of such assets at the time of the donation, and is further authorized to utilize a bank with trust powers and/or financial planners to invest and reinvest its funds

Article IV Organization

This corporation is organized exclusively for charitable, religious, educational or 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 the corresponding section of any future federal tax code.

Article V Restriction on Expenditures

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or 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 set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

Article VI Manner of Election of Directors

The business, property and affairs of this corporation shall be managed by a Board of Directors of not less than five (5) members. Directors shall be members of the corporation and shall be elected by the general membership to rotating terms at the annual meeting of the

corporation. Directors shall not be precluded from serving successive terms

**Article VII
Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes

**Article VIII
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is David C. Krivan, 199 London Drive, Kissimmee, FL 34746

**Article IX
Incorporators**

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

Edna M. Britten, 199 London Drive, Kissimmee, FL 34746

Teresa Crosby, 199 London Drive, Kissimmee, FL 34746

David C. Krivan, 199 London Drive, Kissimmee, FL 34746

Tippaya S. Reas, 199 London Drive, Kissimmee, FL 34746

Thomas Twigg, 199 London Drive, Kissimmee, FL 34746

**Article X
Dissolution**

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 the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of April, 1996

Signatures of Incorporators

Incorporators

Edna Britten

Edna M. Britten
Typed name of incorporator signing

Teresa C. Crosby

Teresa Crosby
Typed name of incorporator signing

David C. Krivan

David C. Krivan
Typed name of incorporator signing

D. Reas

Tippaya S. Reas
Typed name of incorporator signing

Thomas Twigg

Thomas Twigg
Typed name of incorporator signing

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Edna M. Britten, Teresa Crosby, David C. Krivan and Thomas Twigg, known to me and known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation

In witness thereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8TH day of AUGUST 1996

Tippaya S. Reas
Notary Public
State of Florida

My commission expires



Tippaya S. Reas
MY COMMISSION # CC533429 EXPIRES
May 7, 2000
BONDED TRULY TRUST FARM INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Tippaya S. Reas, known to me and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation

In witness thereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8TH day of August 1996

Harvey E. Smith
Notary Public
State of Florida

My commission expires



OFFICIAL SEAL
HARVEY E. SMITH
My Commission Expires
Dec. 17, 1996
Comm. No. CC 246948

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 Agent / Registered Office in the State of Florida

- 1 The name of the corporation is

THE VILLAGE OF MANY TRIBES, INC
- 2 The name and address of the registered agent is

David C. Krivan
199 London Drive
Kissimmee, FL 34746

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 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.

Signature


Registered Agent

Date

August 2, 1996

N96000004318

December 6, 1996

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

Re: The Village of Many Tribes, Inc.
N96000004318

Division of Corporations:

Enclosed please find articles of amendment to the articles of incorporation of the above-stated corporation, resignation of the previous Registered Agent of the corporation and designation of a new Registered Agent for the corporation.

* Please make these documents a part of the filing record for the corporation.

Respectfully submitted,

Donald J. Vandeventer
Donald J. Vandeventer
Chairman and president

Enc.

SH 12/26

FILED
96 DEC 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* ENCLOSED IS OUR MONEY ORDER IN THE AMOUNT OF \$ 25.00 FOR THE FILING FEE FOR THE ARTICLES OF AMENDMENT.

** PLEASE NOTE THAT THE NEW ADDRESS OF THE CORPORATION IS AS FOLLOWS:

THE VILLAGE OF MANY TRIBES, INC.,
1541 SCOTT'S ROAD
KISSIMMEE, FL 34744
407/935-1799



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

Donald J. Vandeventer
1541 Scotty's Rd.
Kissimmee, FL 34744

SUBJECT: THE VILLAGE OF MANY TRIBES, INC.
Ref. Number: N96000004318

We have received your document for THE VILLAGE OF MANY TRIBES, 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):

Please include a statement in the amendment that you are changing the registered agent. If this statement is not included, you will have to complete the enclosed Change of Registered Agent form and submit an additional \$35.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00056185

The Village of Many Tribes, Inc.
1541 Scotty's Rd.
Kissimmee, FL 34744
(407) 935-1799

Mr. Steven Harris
Corporate Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

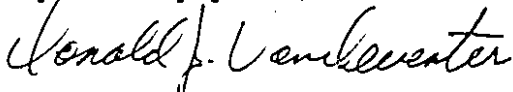
Re: Your letter dated December 17, 1996, The Village of Many
Tribes, Inc.
Ref. Number: N96000004318

Dear Sir,

Enclosed please find the Articles of Amendment with the
designation of the Registered Agent included as per your
request.

Thank you .

Respectfully yours,



Donald J. Vandeventer
Chairman and President

Encl.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF THE VILLAGE OF MANNY TRIBES, 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 adopted:

RESOLVED, that Donald J. Vandeventer, has been designated Registered Agent of the corporation. And that Donald J. Vandeventer, William L. Nemes and Tammy R. Knuth are hereby elected as Directors of the corporation to serve until the first annual meeting of the members of the corporation and until the successors are elected and qualified or until their resignation or removal or their office is declared vacant as provided in the Bylaws of the corporation.

SECOND: The date of adoption of the amendment was: December 5, 1996

THIRD: Adoption of Amendment:

X The amendment was 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 was adopted by the board of directors.

THE VILLAGE OF MANY TRIBES, INC.

Donald J. Vandeventer
Signature of Chairman, Vice-Chairman, President

Donald J. Vandeventer
Typed or printed
CHAIRMAN & PRESIDENT December 6, 1996
TITLE DATE

FILED
96 DEC 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

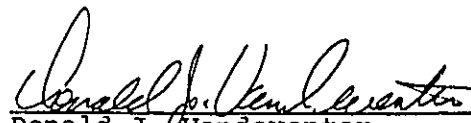
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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 Agent / Registered Office in the State of Florida.

- 1 The name of the corporation is:
THE VILLAGE OF MANY TRIBES, INC.
- 2 The name and address of the Registered Agent is:
Donald J. Vandeventer
1541 Scotty's Road
Kissimmee, FL 34744

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 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.

Signature


Donald J. Vandeventer

Date

12/6/96