

196000006251

SWAINE, HARRIS, SHEEHAN & MCCLURE, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
JOHN K. MCCLURE
WILLIAM J. NIELANDER

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870
(941) 885-1549
FAX: (941) 471-0008

212 INTERLAKE BOULEVARD
LAKE PLACID, FL 33852
(941) 465-2611
FAX: (941) 465-6999

204 CENTRAL AVENUE
LAKE PLACID, FL 33852
(941) 465-1551
FAX: (941) 465-2054

PLEASE REPLY TO
LAKE PLACID INTERLAKE ☒
LAKE PLACID CENTRAL ☒
SEBRING OFFICE ☐

December 6, 1996

VIA: FEDERAL EXPRESS - 2174667375

ATTORNEYS' TITLE INSURANCE FUND, INC.

Leon Branch
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

Return to
712 ASRP

100002023531--2
-12/09/96--01028--011
****122.50 ****122.50

RE: FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced business, together with my office account check made payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Incorporation and secure a certificate under seal for us. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter. If you need any further information, please advise.

Very truly yours,

J. Timothy Sheehan
J. Timothy Sheehan

Done for Mr. Kar
12/11/96
JTS/gl
Enclosures
xc: Ms. Teresa Stein

RECEIVED
95 DEC -9 PM 1:03
1011

D. BROWN, DEC - 9 1996

**ARTICLES OF INCORPORATION
OF**

FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

A Florida Corporation, not for profit

SECRET
DIVISION OF INTELLIGENCE
96 DEC -2 PM 3:03

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is FLORIDA HEARTLAND HERITAGE FOUNDATION, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit and more specifically for literary and educational purposes provided that there shall be no power to engage in any activity which would disqualify the corporation as an exempt organization under Section 501 of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE FOUR

DIRECTORS

The Board of Directors shall consist of not less than three persons. The members of the initial Board of Directors of the Corporation who shall hold office until the first meeting of members at which time an election of Directors shall be held, and their addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TERESA STEIN	3149 Placid View Drive Lake Placid, Florida 33852
TRACY ELLIS	3149 Placid View Drive Lake Placid, Florida 33852
KATRINA GONZALEZ	1555 Mulberry Avenue Lake Placid, Florida 33852

ARTICLE FIVE

OFFICERS

The affairs of the Corporation are to be managed by a President, a Vice President, a Secretary and a Treasurer. Such officers will be elected annually at the regular December business meeting by the Board of Directors. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	TERESA STEIN	3149 Placid View Drive Lake Placid, Florida 33852
Vice President	TRACY ELLIS	3149 Placid View Drive Lake Placid, Florida 33852
Secretary	KATRINA GONZALEZ	1555 Mulberry Avenue Lake Placid, Florida 33852
Treasurer	TERESA STEIN	3149 Placid View Drive Lake Placid, Florida 33852

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3149 Placid View Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is TERESA STEIN. The mailing address for the corporation is 3149 Placid View Drive, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 3149 Placid View Drive, Lake Placid, Florida 33852.

ARTICLE SEVEN

MEMBERS

Membership shall be limited to those who meet the

qualifications for membership as set forth in the By-Laws.

ARTICLE EIGHT

BYLAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors and Members of the Corporation in the manner provided in the By-Laws of the Corporation.

ARTICLE NINE

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors and Members of the Corporation in the manner provided in the By-Laws of the Corporation.

ARTICLE TEN

INCORPORATORS

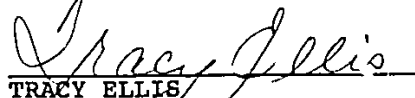
The names and addresses of the subscribers to these Articles of Incorporation are:

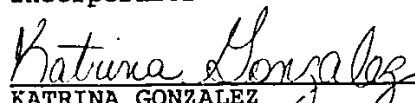
<u>NAME</u>	<u>ADDRESS</u>
TERESA STEIN	3149 Placid View Drive Lake Placid, Florida 33852
TRACY ELLIS	3149 Placid View Drive Lake Placid, Florida 33852
KATRINA GONZALEZ	1555 Mulberry Avenue Lake Placid, Florida 33852

IN WITNESS WHEREOF, we have subscribed our names this

5th day of December, 1996.


TERESA STEIN
Incorporator

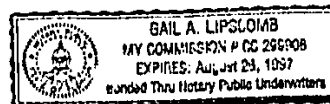

TRACY ELLIS
Incorporator


KATRINA GONZALEZ
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
2-24 day of March, 1996, by TERESA STEIN, TRACY ELLIS and
KATRINA GONZALEZ, who are [☒] personally known me or who have
[☐] produced their _____ as identification and
who (☐) did, (☒) did not take an oath.

Gail A. Lipscomb
Printed Name: _____
Notary Public
State of Florida at Large
My Commission Expires: _____



ACCEPTANCE

I agree as registered agent to accept service of process,
to keep the registered office open during prescribed hours, and to
post my name in some conspicuous place in the office as required by
law.

Teresa Stein
TERESA STEIN
Registered Agent

FILED
SECRETARY OF STATE
DIVISION
96 DEC -9 PM 3:03