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SAMUEL BUTTS 405 WILSON AVE. DAYTONA BEACH, FL 32114

City/State/Zip

CR2E031(1/95)

Phone #

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMB *

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ARTICLES OF INCORPORATION OF A FLORIDA NONPROFIT CORPORATION

- Article 1. Name. The name of the Corporation is: The Davtona Beach Archaeological, Anthropological, and Historical Society, Inc.
- Article 2. <u>Duration</u>: The duration of the Corporation is perpetual.
- Article 3. Purpose: The purpose of the corporation is as follows:
 - A. To establish a amateur Archaeological, anthropological, and historical society.
 - B. To introduce the science and study at the grass root level to the community.
- C. To engage in the displaying of archaeological, anthropological, and historical artifacts of the Daytona Beach Area, at Junior High Schools, Senior High Schools, and colleges of Daytona Beach, and central Florida.
- D. We will file all newly discovered archaeological sites that we discover, with the state of Florida, and to give a required (USGS) map or photocopy with the site marked.
- E. The Corporation will be active in the act of protecting the endangered wet lands, and archaeological sites of Daytona Beach from construction and development by means of cooperative procedures, or non violent protest.
- F. The Corporation will strive to enhance the awareness of archaeology among our youth at the grass root level in the community in order to increase the rate of archeological discoveries.
- G. The Corporation will associate a professional archaeologist for site evaluations, and to teach amateur archaeology classes.
- H. The Corporation has dedicated its self to the preservation of and the recording of archaeological sites and its artifacts in an effort to preserve and learn about Florida's heritage.
 - I. This Corporation will also offer science classes in the following subjects:
 - (1) Basic mathematics
 - (2) Pre-Algebra
 - (3) Basic Trigonometry
 - (4) Basic Electronics
 - (5) Basic Computer
 - J. This Corporation is a not for profit Corporation, organized under Chapter 617, Florida Statutes.

This Corporation will not engage in any action which is not permitted to be carried on by nonprofit Corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall insure to the the benefit of, or be distributable to its members, directors, or officers.

L. The Corporation will exercise all rights, and powers conferred by the laws of the State of Florida

upon non-profit corporations.

Article 4. Members The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name

Address

Samuel Butts, Sr.

405 Wilson Avenue, Daytona Beach, FL 32114

Deborah Butts Dorcas L. Morris 1053 Peter Road, Daytona Beach, FL 32114 631 North Street, Daytona Beach, FL 32114

Article 5. Members. Initial Registered Agent and Office. The initial registered agent is Caroline DeLannoy, and the initial registered office Arlequinn Antiques 122 S. Beach Street, Daytona Beach, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and address are.

Name

Address

Samuel Butts, Sr.

405 Wilson Avenue, Daytona Beach, FL 32114

Deborah Butts Dorcar Morris

1053 Peter Road, Daytona Beach, FL 32114 631 North Street, Daytona Beach, FL 32114

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Samuel Butts, Sr.	405 Wilson Avenue, Daytona Beach, FL 32114
Secretary	Deborah Butts	1053 Peter Road, Daytona Beach, FL 32114
Treasurer	Dorcas Morris	631 North Street, Daytona Beach, FL 32114

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	- Address
Samuel Butts, Sr.	405 Wilson Avenue, Daytona Beach, Fl 32114
Deborah Butts	1053 Peter Road, Daytona Beach, FL 32114
Dorcas Morris	631 North Street, Daytona Beach, FL 32114

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated on a Nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 405 Wilson Avenue, Daytona Beach, FL 32114 (Temporary Location). And the Corporation's mailing address is P.O. Box 10651, Daytona Beach, FL 32120.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of 1997.

Acknowledged before me on 10-23-97 by OWW as identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed for the purposes therein expressed.

NOTARY PUBLIC-STRIE OF FLORIDA

Commission No. CC 65/80/2 My Commission Expires: 6-22-200/

Laccept designation as registered agent:

MARJORIF A. JOHNSON
PR 959012
John Sommer of Chota, Fubra Underwriters

MARJORIE A. JOHNSON
MY COMMISSION # CC 658012
EXPIRES: June 22, 2001
Bonded Thru Notary Public Underwriters

DIVISION OF CORPORATIONS

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