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Eyes That Shine

N 98 0000000751

Reply To:
Post Office Box 10209
Pensacola, FL 32524

February 6, 1998

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

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-02/09/98--01030--013
*****70.00 *****70.00

RE: Articles of Incorporation for
AMERICAN INDIAN CULTURAL & HISTORICAL SOCIETY, INC.

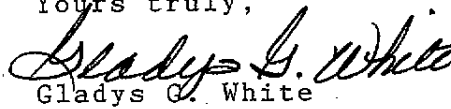
Dear Secretary of State:

Enclosed are the original and one copy of Articles of Incorporation for the AMERICAN INDIAN CULTURAL & HISTORICAL SOCIETY, INC. and my check in the sum of \$70.00.

If in order, please record the original Articles and return the copy with your stamp to 6130 Keating Road, Pensacola, FL 32504-7464.

Should there be additional costs, please let me know.

Yours truly,


Gladys G. White

Encls.

FILED
98 FEB -9 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

24-98



Gladys White, 6130 Keating Road, Pensacola, FL 32504-7464
Telephone: (850) 477-1369

FILED
98 FEB -9 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN INDIAN CULTURAL & HISTORICAL SOCIETY, INC.

ARTICLE I

The name of the corporation is AMERICAN INDIAN CULTURAL & HISTORICAL SOCIETY, INC., a not-for-profit corporation.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the following purposes:

1. To deal in all matters which are not for profit and which fully qualify for tax purposes for a non-profit corporation as specified in both federal and state laws.
2. To promote the common causes and cultures of the American Indian.
3. To educate and lend assistance to the American Indians through literature, seminars, and by any other means.
4. To acquire and administer funds and property which, after the payment of expenses, shall be devoted exclusively to historical, educational, literary, scientific, artistic, and cultural purposes.
5. To erect, operate, and maintain museums for American Indian art and other cultural matters. To erect, operate, and maintain schools and learning centers for teaching and dissemination of the American Indian history and culture and any and all things incidental thereto.
6. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
7. Notwithstanding any other provisions of these articles, this organization shall not carry on

any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

8. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.
9. Perform all other acts authorized by state and federal laws.

ARTICLE IV

The street address and principal office address of this corporation is 6130 Keating Road, Pensacola, FL 32504-7464.

ARTICLE V

The initial registered agent of this corporation is Gladys White, whose address is 6130 Keating Road, Pensacola, Florida 32504-7464.

ARTICLE VI

The affairs of the corporation shall be managed by a Board of Directors consisting of not more than five (5) members. The method of election of directors shall be as determined by the by-laws of the corporation.

ARTICLE VII

The Board of Directors shall have the power to admit members to the corporation in such manner, subject to such qualifications, and upon such terms and conditions as the Board of Directors shall deem proper.

ARTICLE VIII

The corporate Board of Directors shall have the power to enact by-laws which may be altered, amended, or repealed, and new by-laws adopted only by the affirmative vote of a majority of the Board members.

ARTICLE IX

Amendments to the Articles of Incorporation shall only be approved by a majority of the members of the Board of Directors.

ARTICLE X

The initial Board of Directors and corporate officers, shall consist of the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mildred Stevens	40 E. 10-Mile Road Pensacola, FL 32534	President
Gladys G. White	6130 Keating Road Pensacola, FL 32504-7464	Chief Executive Officer
Jacqueline Davis	7358 Peterson Point Road Milton, FL 32583	Vice President
Carolyn Peterson	1001 Breezy Acres Road Pensacola, FL 32534	Secretary/Treasurer

ARTICLE XI

The name and address of the incorporator is Gladys G. White, 6130 Keating Road, Pensacola, Florida 32504-7464.



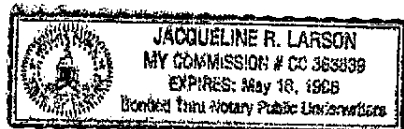
Gladys G. White (Signs and also
accepts as Resident Agent)

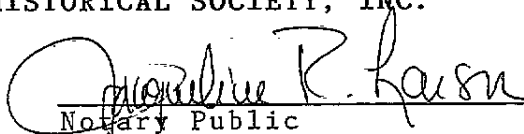
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned notary public, personally appeared GLADYS G. WHITE, who is personally known to me, and who acknowledged under oath on this 6th day of February, 1998 that

she executed the foregoing Articles of Incorporation for the
AMERICAN INDIAN CULTURAL & HISTORICAL SOCIETY, INC.





Notary Public