

N98000000804

TRANSMITTAL LETTER

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

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-02/11/98--01022--012
*****78.75 *****78.75

SUBJECT: HISTORIC CLAY COUNTY COALITION, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Martha Harris
Name (Printed or typed)
1442 Mahama Bluff
Address
Green Cove Springs, FL 32043
City, State & Zip
(904) 284-9514
Daytime Telephone number

FILED
98 FEB 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 11 1998

ARTICLES OF INCORPORATION

We, the undersigned, with other persons being desirous of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is HISTORIC CLAY COUNTY COALITION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1442 Mahama Bluff, Green Cove Springs, FL 32043

ARTICLE III - PURPOSE(S)

The specific purposes for which the corporation is organized is to identify, promote, preserve and coordinate the historic heritage of Clay County, Florida, through an alliance of individuals and other historic preservation or genealogical organizations.

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons or representatives of other preservation and genealogical organizations as, from time to time, may become members, in the manner provided in the bylaws.

The amount of yearly dues payable my members shall be such amount as may be determined from time to time by the Board of Directors.

This corporation shall exist perpetually. It's nonprofit status is established by the fact that no part of the net earnings of the corporation shall inure to the benefit of any individual or member and that it shall not carry on propaganda.

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ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 4 directors initially. The number of directors may be increased from time to time, by the bylaws, but shall never be less than three.

Members of the Board of Directors shall be members of the corporation and shall be elected and hold office in accordance with the bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Margaret Gerhardt	201 Ferris Street Green Cove Springs, FL
Arthur Hall	504 Hurley Street Orange Park, FL
Kensel C. Harris	1442 Mahama Bluff Green Cove Springs, FL
Charles Taylor	2863 Blanding Blvd. Middleburg, FL

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Martha Harris, 1442 Mahama Bluff, Green Cove Springs, FL 32043

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators, otherwise known as subscribers, for these article of incorporation are:

Marge Fachko, 8658 Blackhaw Court, Jacksonville, FL 32244

George Bardin, 4531 Edison Avenue, Jacksonville, FL 32254

Martha Harris, 1442 Mahama Bluff, Green Cove Springs, FL 32043

Hazel Ryan, 262 Lake Asbury Drive, Green Cove Springs, FL 32043

Hazel W. Ryan
Signature/Incorporator

2/5/98
Date


ARTICLE VII - BYLAWS

The bylaws of this corporation may be repealed, rescinded, altered or amended, either in whole or in part, by a two-thirds (2/3) vote of those members voting at any two consecutive meetings of the corporation; except that at the annual meeting no previous reading is required, provided notice has been given of intention to submit such action.

ARTICLE VIII - DISTRIBUTION OF ASSETS

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

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 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.


Signature/Registered Agent

2/5/98
Date

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