

N98000001841

TRANSMITTAL LETTER

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

SUBJECT: DISCOVER HISTORIC HAVANA, INC.
(Proposed corporate name - must include suffix)

000002470590--7
-03/27/98--01057--003
*****78.75 *****78.75

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: Nesta Cumbie, Chairman

Name (Printed or typed)

404 Live Oak Lane

Address

Havana, FL 32333

City, State & Zip

850-875-1000

Daytime Telephone number

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

FILED
MAR 27 AM 6:56
TALLAHASSEE, FLORIDA

Handwritten signature and date:
3/31/98

ARTICLES OF INCORPORATION
DISCOVER HISTORIC HAVANA, INC.

FILED
98 MAR 27 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be;
Discover Historic Havana, Inc.

ARTICLE II

The principal place of business shall be;
208 First Street NW
Havana, FL 32333

Mailing address:
404 Live Oak Lane
Havana, FL 32333

ARTICLE III

The specific purpose(s) for which the corporation is organized is:
To develop and implement plans to sponsor special events which will benefit the preservation of Havana's heritage and assist in supporting youth educational endeavors; to furnish Havana merchants and citizens information and advice upon subjects relating to DHH special events; to assist DHH members in securing standards of operation, accounting and practice; to aid in establishing a high standard of operations; to represent DHH's interests before governmental bodies; to serve any other function that the DHH Board of Directors believe is necessary.

ARTICLE IV

The manner in which the directors are elected or appointed is:
The affairs of Discover Historic Havana, Inc. shall be managed by a board of directors of not more than twelve persons. The directors shall be elected by the active members of DHH, to serve until the next annual election and until their successors are elected and qualified.

ARTICLE V

The name and Florida street address if the initial registered agent are:
Nesta Cumbie, Chairman
Discover Historic Havana, Inc.
404 Live Oak Lane
Havana, FL 32333

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:

Nesta Cumbie, Chairman
Discover Historic Havana, Inc.
404 Live Oak Lane
Havana, FL. 32333

Nesta Cumbie
Signature/Incorporator

3.25.98

Date

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nesta Cumbie

Nesta Cumbie
Signature of Registered Agent

3.25.98

Date

FILED
MAR 27 AM 8:56
TALLAHASSEE, FLORIDA
98