TRANSMITTAL LETTER

JUN -1 98 AM IC: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: The John Gilmore Riley Museum Board Inc

(Proposed corporate name - must include suffix)

400002541804 -06/01/98--01023--010

****122.50 ****122.50

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Gilmore Rilay House Maseum Board Inc Name (Printed or typed)

DIVISION OF CORPORATIONS 18 86. 18 90 (058)

AGREE FLORIDA STATE ADMIN STATE A

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

ARTICLES OF INCORPORATION

FILED

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:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: The John Gilmore Riley House Museum Board Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 419 East Jefferson Street, Tallahassee, Florida 32311

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To promote the identification, collection, and interpretation of historical aspects of real significance to African Americans; to develop, maintain and coordinate programs and activities for research and display of literary, artistic, cultural, economic and other historical contributions of African Americans in the State of Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Directors are elected at the annual meeting of the membership.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Robert Travis; 16 North Adams Street, Quincy, Fl 32351

ARTICLE VI INCORPORATOR

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

Robert Travis; 16 North Adams Street, Quincy, F1 32351.

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

ignature/Registered Agent

Jen 1, 1998