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TRANSMITTAL LETTER

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

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-07/24/98--01082--018
****131.25 ****131.25

SUBJECT: The Orlando African American Museum & Library, 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: James A. Madison
Name (Printed or typed)

2700 Catalina Dr.
Address

Orlando, FL 32805
City, State & Zip

(407) 423-8146
Daytime Telephone number

FILED
98 JUL 24 AM 9:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

88-82-2444
(3)

ARTICLES OF INCORPORATION

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ORLANDO AFRICAN AMERICAN MUSEUM & LIBRARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

702 18TH STREET
ORLANDO, FL 32805

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of The Orlando African American Museum and Library is to present and display elements of African American history from the time the first member of the Negroid race was introduced into this country until the present. Such displays will not be limited to arts and (Con't

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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Board of Directors shall consist of no less than seven (7) members. The initial board shall be appointed by the Incorporator. Afterwhich, future member will be elected as will be set forth in the by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

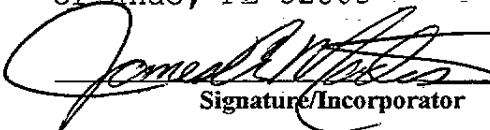
The name and Florida street address of the initial registered agent are:

James A. Madison
2700 Catalina Drive
Orlando, FL 32805

ARTICLE VI INCORPORATOR

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

James A. Madison
2700 Catalina Dr.
Orlando, FL 32805


Signature/Incorporator

July 22, 1998
Date

(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.


Signature/Registered Agent

July 22, 1998
Date

. ARTICLE III...PURPOSE(S) CONTINUED

artifacts, but inventions, dissertations, and visual presentations featuring the performing arts, to include music, drama and dance. The Library will feature books and tapes written by African Americans, and provide a comprehensive genealogy division.