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Requestor's Name

Susan Bearse

2081 NW 37th Ave.
Coconut Creek, FL 33066-3009

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE FLORIDA
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC.

The undersigned acting as incorporator of a nonprofit Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Articles Of Incorporation.

ARTICLE ONE

The name of the Corporation is Broward County Archaeological Society, Inc. (the " Corporation ").

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation is organized exclusively for one or more of the following purposes.

1. Religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the " Code "), and shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 © (3) of the Code.

2. To apply the income, and if the Corporation so decides,

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the principal, of such property as the Corporation may from time to time possess, in aid of the prior enumerated purposes, including the giving of such income principal to any other domestic or foreign charitable corporation, association, organization or trust; provided, however, that any such domestic or foreign corporation, association, organization or trust is organized and operated exclusively for charitable, religious, educational, or scientific purposes within the meaning of Code Section 501(c)(3) or the corresponding provisions of any future federal tax code.

With respect to all of the prior enumerated purposes, however, the Corporation shall be subject to the following limitations and restrictions:

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the prior enumerated purposes. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any candidate for public office. Notwithstanding any other

Provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Code, or the corresponding section of Any future federal tax code.

b. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section (c) (3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR

The address of the principal office of and mailing address of the Corporation is 6820 Nova Drive, Apt 6-201, Davie, Fl. 33317.

ARTICLE FIVE

There shall be four (4) members of the Board of Directors of the Corporation. The number of Directors may be increased or decreased from time to time by the Board of Directors but the number of directors shall never be less than four (4). The election of the Directors of the Corporation shall be as stated in the By-Laws of the Corporation.

ARTICLE SIX

The address of the Corporation's initial registered office is C/O 6820 Nova Drive, Apt 6-201, Davie, Fl. 33317 and the name of its initial registered agent at that address is Patricia K. Flynn.

ARTICLE SEVEN

The Corporation is a nonstock corporation and shall have no authority to issue any capital stock. The conditions of membership in the Corporation shall be as stated in the By-Laws of the Corporation.

ARTICLE EIGHT

The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws of the Corporation or adopt new By-Laws shall be as Provided in the By-Laws.

ARTICLE NINE

The Corporation shall, to the fullest extent permitted by law as now or hereafter in effect, indemnify all persons whom it may indemnify. The indemnification provided by this Article shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the By-Laws of the Corporation, by agreement, vote of the members of disinterested Directors of the Corporation or otherwise.

ARTICLE TEN

The name and address of the incorporator is

Patricia K. Flynn
6820 Nova Dr. Apt. 6-201
Davie, Fl. 33317

WITNESS the hand and seal of said incorporator this

23 Day of October, 1998.



ROBIN LYN HUETHER
COMMISSION # CC576166
EXPIRES AUG 12, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

A large, stylized handwritten signature of Patricia K. Flynn, written in dark ink over a horizontal line.

A handwritten signature of Robin Lyn Huether, written in dark ink over a horizontal line.

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