

N98000006309

Rt. 2, box 9122
Fort White, FL 32038
(904)497-2126

Fort White Historical Society, Inc.

November 3, 1998

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-10/21/98--01017--004
*****78.75 *****78.75

Doris Brown
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed is the corrected documentation needed for our application. You may reach Joan Shelton, president at Rt. 2, Box 9122, Ft. White, FL 32038, (904)497-2126

Sincerely,

Annette Lindsey

Annette Lindsey
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 10:30

789, 3589, 3551, 2550
N/98-24011

D. BROWN NOV - 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

JOAN SHELTON
RTE. 2, BOX 9122
FORT WHITE, FL 32038

SUBJECT: FORT WHITE HISTORICAL SOCIETY, INC.
Ref. Number: W98000024011

We have received your document for FORT WHITE HISTORICAL SOCIETY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00052098

ARTICLES OF INCORPORATION OF
FORT WHITE HISTORICAL SOCIETY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 10:30

Notice is hereby given that the undersigned incorporator, being of full age, has signed these articles for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapter 607 and 617, Florida Statutes and does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FORT WHITE HISTORICAL SOCIETY, INC.

Corporation Mailing Address:

Rt. 2, Box 9122
Fort White, FL 32038

ARTICLE II - CORPORATE PURPOSE

The purpose of this Corporation shall be to actively seek local, state and federal grant monies for the preservation of historical sites and buildings located in south Columbia County, Florida, including, but not limited to, the old Fort White Cemetery, and all other lawful activities

ARTICLE III - MEMBERSHIP

Section 1. ELIGIBILITY. The membership shall include all persons regularly participating in the efforts of this Corporation to accomplish the Purpose of this Corporation as defined in its bylaws.

Section 2. INITIAL MEMBERS. The initial members of the Corporation shall be:

Joan Shelton
Rt. 2, Box 9122, Fort White, FL 32038

Skee and Annette Hutson
Rt. 3, Box 1170, Fort White, FL 32038

Clement Lindsey
7469 NE 15th Street, Trenton, FL

Jim Lance
P.O. Box 152, Fort White, FL 32038

Murry and Lucille Cason
Rt. 1, Box 3711, Fort White, FL 32038

Yovonda Robinette
Rt. 2, box 7990, Fort White FL 32038

Carol Chidlow
Route 2, Box 6075, Fort White, FL 32038

Monty Matteson
P.O. Box 226, Fort White, FL 32038

Robert and MaryNell Cason
P.O. Box 153, Fort White, FL 32038

Joan Lindsay
Rt. 2, Box 6970, Fort White, FL 32038

Theresa Schmidt
Route 2, Box 970, High Springs, FL 32643

ARTICLE IV – DURATION

The Corporation shall have a perpetual existence.

ARTICLE V – MANAGEMENT

Section 1. The affairs of the corporation shall be managed by a board of directors. * The directors shall be elected and shall hold office in the manner provided for in Bylaws of the Corporation.

* Consisting of not less than three (3) nor more than seven (7) members.

Section 2. The officers of the Corporation shall be President, Secretary and Treasurer. These officers shall be elected and shall hold office in the manner provided for in the Bylaws of the Corporation.

ARTICLE VI – INITIAL OFFICERS

The names and residence address of the officers who are to supervise the affairs of the Corporation until the first annual meeting are:

President:	Joan Shelton Rt. 2, Box 9122 Fort White, FL 32038
Secretary:	Annette Lindsey-Hutson Rt. 3, Box 1170 Fort White, FL 32038
Treasurer:	Jim Lance P.O. Box 152 Fort White, FL 32038

ARTICLE VII – BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 1. BYLAWS. The Bylaws of the Corporation shall be made, amended or rescinded by a majority vote of the members present at any regular meeting, provided that notice thereof, which

shall include the text of the Bylaws change, has been furnished to each member of the Corporation at least ten (10) days prior to the meeting at which the vote is to be taken.

Section 2. ARTICLES OF INCORPORATION. The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3) vote of the members present at any regular meeting, provided that notice thereof, which shall include the text of the change to the Articles of Incorporation, has been furnished to each member of the Corporation at least ten (10) days prior to the meeting at which the vote is to be taken, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporations of non-profit corporations.

ARTICLE VIII – GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the members.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, officers or incorporators; provided that the Corporation may reimburse its members and offices for expenses incurred in conformity with corporate purposes.

ARTICLE IX – SUBSCRIBES

The name and residence address of the subscriber to this Corporation is as follows:

Joan Shelton
Rt. 2, Box 9122
Fort White, FL 32038

ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered office to be located at Fort White, Rt. 2, Box 9122, Fort White, Florida 32038, and hereby designates and appoints Joan Shelton as the Registered Agent of the Corporation, to accept service of process within this state, to serve in such capacity until her successor is selected and duly designated.

ARTICLE XI – INDEMNIFICATION

The Corporation shall indemnify any officer, member or employee of this Corporation, or any former officer, member or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XII – PROHIBITED ACTIVITIES

The Corporation shall not:

1. Allow any part of its net income to inure to the benefit of officers or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
2. Conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may be hereafter be amended.

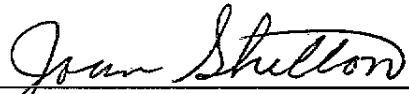
ARTICLE XIII – DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof.

In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapter 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding Sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

IN WITNESS THEREOF, the undersigned have subscribed their names under seal this 30 day of September, 1998.

Incorporator:



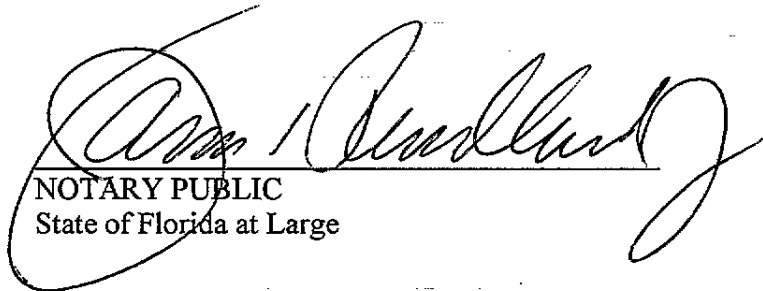
Joan Shelton

STATE OF FLORIDA
COUNTY OF COLUMBIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 AM 10:30

BEFORE ME, the undersigned authority, personally appeared Joan Shelton to me well known and well known to me to be the person described in and who subscribed her name to the foregoing Articles of Incorporation, and who acknowledged before me that she executed such Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal in the aforesaid County and State, this 30 day of September, 1998.


NOTARY PUBLIC
State of Florida at Large


My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
JAMES I. PENDLAND, JR.
COMMISSION # CC593210
EXPIRES 11-20-2000
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fort White Historical Society, Inc., at the place designated in the Articles of Incorporation, Joan Shelton agrees to act in this capacity, and agrees to comply with the Section 48.091 relative to keeping open such office.

DATE: September 30 1989


Joan Shelton