

# N99000001470

## TRANSMITTAL LETTER

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

000002795610--1  
-03/05/99--01039--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** BAHAMA VILLAGE UNIVERSITY, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JAMIE D. HUNT  
Name (Printed or typed)

P.O. Box 953  
Address

KEY WEST, FL 33040  
City, State & Zip

305. 293. 6299.  
Daytime Telephone number

**FILED**  
99 MAR -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
3-10-99  
5

**ARTICLES OF INCORPORATION  
OF  
BAHAMA VILLAGE UNIVERSITY, INC.  
A FLORIDA NONPROFIT CORPORATION**

**FILED**  
99 MAR -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name: The name of the Corporation is: Bahama Village University, Inc.

Article 2. Duration: The duration of the Coporation is perpetual.

Article 3. Purposes: The purpose of the Corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to promote the historical significance of the area in Key West known as Bahama Village, to assist in educational and civic activities, to promote "The Conch Republic," and to provide funds for local scholarships.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or to be distributed to it's memebbers, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of it's stated purpose.

Article 4. Members: The corporation shall have voting members, who shall be elected, and may be removed, by the Voting members, and who shall have the rights and privileges of members of the corporation. The bylaws also provide for nonvoting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the bylaws, but who shall not have the right to vote. The name and address of each voting member is as follows:

NAME	ADDRESS
Jamie Hunt	P.O. Box 953, Key West, Florida 33041
David Laughlin	1210 Virginia Street, Key West, FL 33040
Ann Boese	1210 Virginia Street, Key West, FL 33040
David Felstein	1208 Duval Street, Key West, Fl 33040
Kermit Forbes	100 Fort Street, Key West, Fl 33040
Bobbie Meck	305 Petronia Street, Key West, Fl 33040
Jimm Sherrington	308 Petronia Street, Key West, Fl 33040
Colin Chorley	Frances Street, Key West, Fl 33040
Marion Stevens	606 Truman Ave., Key West, Fl 33040

Article 6. Initial Board of Directors: The initial Board of Directors shall have three (3) members whose names and addresses are:

NAME	ADDRESS
Jamie Hunt	Post Office Box 953, Key West, FL 33041
David Laughlin	1210 Virginia Street, Key West, FL 33040
Corinne Crockett	731 Thomas Street, Key West, FL 33040

Article 7. OFFICERS: The officers of the corporation shall consist of a Chancellor, President, Secretary and Treasurer. Other officers may be provided for in the bylaws. Each Officer shall be elected by the Board of Directors. The name and address of each initial officer of the Corporation is as follows:

TITLE	NAME	ADDRESS
Chancellor	Jamie D. Hunt	Post Office Box 953, Key West, FL 33041
President	David Laughlin	1210 Virginia Street, Key West, FL 33040
Treasurer	Corrine Crockett	731 Thomas Street, Key West, FL 33040
Secretary	David Laughlin	1210 Virginia Street, Key West, FL 33040

Article 8. Incorporators: The names and addresses of the incorporators of this corporation are:

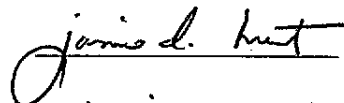
NAME	ADDRESS
Jamie Hunt	Post Office Box 953, Key West, FL 33041

Article 9. Nonstock Basis: The Corporation is organized, and shall be operated, on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates as so provided in the bylaws.

Article 10. Corporate Address: The street address of the Corporation's initial principal office is: 506 Southard Street, Key West, Florida 33040.

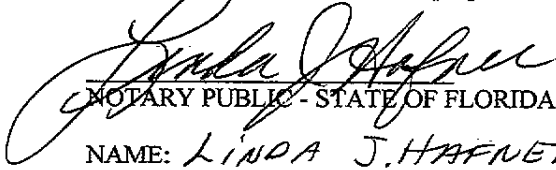
The mailing address is:  
Post Office Box 953, Key West, FL 33041

IN WITNESS WHEREOF, the undersigned have signed these articles of Incorporation on this 3 day of March, 1999

  
JAMIE D. HUNT

(signatures of Incorporators)

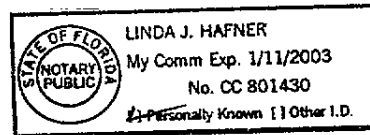
Acknowledged before me on March 3, 1999 by JAMIE D. HUNT, who is personally known to me ☒ produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

  
NOTARY PUBLIC - STATE OF FLORIDA

NAME: LINDA J. HAFNER

COMMISSION NO.: CC801430

MY COMMISSION EXPIRES: 1/11/2003



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

BAHAMA VILLAGE UNIVERSITY, INC.  
(name of corporation)

FILED  
99 MAR -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 506 SOUTHARD STREET  
KEY WEST, FL 33040

has named JAN ALLMAN

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Jan Allman  
(Signature)

March 2 1999  
(Date)