

N 99000001737

FILED

TRANSMITTAL LETTER

99 MAR 22 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SAINT MARKS LIGHTHOUSE SOCIETY, INC.
(Proposed corporate name - must include suffix)

900002812829--7

-03/22/99-01014-001

*****78.75 *****78.75

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: SANDY CARTER
Name (Printed or typed)

1202 MIMOSA DRIVE
Address

TALLAHASSEE, FLORIDA 32312
City, State & Zip

850 / 385-7495
Daytime Telephone number

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

WILL WAIT

PK
3/22/99

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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ARTICLE I NAME

The name of the corporation shall be:

Saint Marks Lighthouse Society, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Wakulla Bank
2932 Crawfordville Highway
Crawfordville, Florida 32327

ARTICLE III PURPOSE(S)

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

Purposes of the corporation are to aid in the preservation of the Saint Marks Lighthouse, Keepers Quarters, and related memorabilia. This Society will work in conjunction with the National Park Service, U.S. Coast Guard, U.S. Coast Guard Auxiliary, other agencies, and non-profit groups to achieve the safe keeping of the buildings, and artifacts and records of the area.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors will be selected as provided in the by-laws of the corporation.

To act as a resource for the Board approved Educational and Historical projects.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sandy Carter
1202 Mimosa Drive
Tallahassee, Florida 32312

ARTICLE VI INCORPORATOR

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

Sandy Carter
1202 Mimosa Drive
Tallahassee, Florida 32312

Sandy Carter
Signature/Incorporator

3/22/99
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.

Sandy Carter
Signature/Registered Agent

3/22/99
Date