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TRANSMITTAL LETTER

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99 JUL 26 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/26/99-01054-020

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

SUBJECT: Geneva Historical and Genealogical Society, 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: Mary Jo Martin
Name (Printed or typed)

PO Box 91
Address

Geneva FL 32732
City, State & Zip

(407) 349-5697
Daytime Telephone number

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

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Geneva Historical and Genealogical Society, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business: the Geneva Museum, Seminole County, Geneva, Florida.

The mailing address of the corporation shall be:

Geneva Historical and Genealogical Society, Inc.

PO Box 91

Geneva, Florida 32732

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- (a) To collect genealogical and historical records of pioneer families interred in the Geneva cemeteries.
- (b) To locate and place proper markers on historical spots or sites.
- (c) To place identifying markers on all veteran's graves.
- (d) To buy, sell and hold land and property for the purpose of perpetuating historical sites, museums and parks.
- (e) To improve, promote and maintain holdings of the society.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The officers and directors of the corporation shall be members of the corporation presented by a nominating committee and voted upon by the membership at the annual meeting in May of each year. The officers and directors shall hold office for the period of one year or until their qualified successors are elected.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Margie Epperhart

543 Harney heights Road

Geneva, FL 32732

ARTICLE VI DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm, or corporation shall receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

ARTICLE VII INCORPORATOR

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

Mary Jo Martin

PO Box 1188

1450 Lake Harney Road

Geneva, FL 32732

Mary Jo Martin
Signature/Incorporator

July 21, 1999
Date

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 states relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Margie Speehart
Signature/Registered Agent

July 21, 1999
Date

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