

N/99000005060
TRANSMITTAL LETTER

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

400002965344--7
-08/20/99--01042--017
*****78.75 *****78.75

SUBJECT: VERNON HISTORICAL 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jaye MIDDLETON
Name (Printed or typed)
P.O. Box 587
(3019 MAIN ST.)
Address
VERNON, FL. 32462
City, State & Zip
850-535-0379
Daytime Telephone number

FILED
99 AUG 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

ARTICLE I NAME

The name of the corporation shall be: VERNON HISTORICAL SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

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

SAM MITCHELL PUBLIC LIBRARY MAIL: P.O. BOX 923
3731 ROONE AVE. VERNON, FL. 32462

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): TO COLLECT, PRESERVE AND DEFEND FOR RESEARCH, HISTORICAL PHOTOGRAPHS, DOCUMENTS AND MEMORABILIA PERTAINING TO THE ESTABLISHMENT, SETTLEMENT AND DEVELOPMENT OF VERNON, FLORIDA AND SURROUNDING COMMUNITIES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: ANNUAL ELECTION, BY MEMBERS. A COMMITTEE OFFERS NOMINEES FOR DIRECTORS WHO ARE VOTED UPON, AT A GENERAL MEETING.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FAYE MIDDLETON MAIL: Faye Middleton
3019 MAIN ST. P.O. BOX 587
VERNON, FL. 32462 VERNON, FL. 32462

ARTICLE VI INCORPORATOR

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

FAYE MIDDLETON
PO BOX 587
Vernon, FL. 32462

Faye Middleton

Signature/Incorporator

8-16-99

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.

Faye Middleton

Signature/Registered Agent

8-16-99

Date