

N 99000006536

TRANSMITTAL LETTER

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

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-11/03/98-01035-004
*****87.50 *****87.50

SUBJECT: Palm and Cycad Societies of Florida, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jody Haynes

(Name (Printed or typed))

9525 Jamaica Dr.

Address

Miami, FL 33189

City, State & Zip

305-246-7009

Daytime Telephone number

99 NOV -3 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH NOV 04 1998

**ARTICLES OF INCORPORATION
OF
PALM AND CYCAD SOCIETIES OF FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a not-for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation shall be Palm and Cycad Societies of Florida, Inc. (a.k.a., PACSOF or PACSOF, Inc.).

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and place of business for PACSOF is located at 935 A Honey Tree Lane, Wellington, FL 33414.

ARTICLE III: PURPOSES

The purpose of PACSOF is to act as an umbrella organization uniting the various palm and/or cycad societies in Florida (herein referred to as "affiliate societies") and to further the scientific study, education, and enjoyment of palms and cycads. PACSOF is organized exclusively for charitable, scientific, and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

ARTICLE IV: ELECTION/APPOINTMENT OF DIRECTORS

This corporation shall have a varying number of voting directors, as described below:

Section 1. Each active affiliate society (see Section 3) shall be entitled to elect or appoint from its membership two (2) representatives to the PACSOF Board of Directors (hereafter referred to as the "Board"). These representatives plus the immediate past President shall make up the members of the Board. In the event a representative is unable to attend a Board meeting, an active affiliate society may choose to send an alternate. Each representative or alternate shall have full voting rights.

Section 2. Terms for representatives shall be two (2) years. One representative from each active affiliate society shall be elected or appointed to begin serving his/her term in odd-numbered years and the other in even-numbered years. Terms for Directors will begin at the annual meeting, to be called the PACSOF Palm Fest.

Section 3. All palm and/or cycad societies in Florida will be potential affiliate societies of PACSOF. Active affiliate societies must contribute membership dues as set forth by the PACSOF Board of Directors and will appoint or elect two (2) representatives from their membership to serve as Directors on the PACSOF Board.

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ARTICLE V: REGISTERED AGENT

The name and address of the registered agent of Palm and Cycad Societies of Florida, Inc. shall be Jody Haynes, 9525 Jamaica Dr., Miami, FL 33189.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of Palm and Cycad Societies of Florida, Inc. shall be Paul Craft, 935 A Honey Tree Lane, Wellington, FL 33414.

ARTICLE VII: LIMITATION OF POWERS

No part of the net earnings of PACSOF shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private person, except that PACSOF shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of PACSOF shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and PACSOF shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of the Articles, PACSOF shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code); or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE VIII: DISSOLUTION

Upon dissolution of PACSOF, assets shall be distributable for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the federal government, or state or local government, for a public purpose.

Paul Craft Paul Craft
Signature of Incorporator

10/21/99
Date

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby accept designation 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.

Jody Haynes
Signature of Registered Agent

25 Oct 99
Date

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99 NOV -3 AM 10:28
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TALLAHASSEE, FLORIDA