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Law Office

Jefferson F. Riddell, P.A.

SunTrust Bank Building
3400 South Tamiami Trail
Sarasota, Florida 34239

Jefferson F. Riddell
Thomas B. Luzier

Telephone: (941) 366-1300
Fax: (941) 366-6973

EFFECTIVE DATE
11-24-99

November 24, 1999

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-11/30/99--01051--010
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Friends of the Sarasota County Historical Commission, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the Annual Report is to be sent to JEFFERSON F. RIDDELL, P.A., 3400 S. TAMIAMI TRAIL, SARASOTA, FL 34239.

Thank you.

Yours truly,

Karen E. Seiberlich

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 NOV 30 PM 2:11

FILED

12/3
Spoke with Karen Seiberlich
the AR is to go to the
principal address listed in
the articles. Also added c/o
to ART 9.

SH

S. Thompson DEC 03 1999

EFFECTIVE DATE
11-24-99

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE SARASOTA COUNTY
HISTORICAL COMMISSION, INC.

FILED
99 NOV 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article 1. Name. The name of the Corporation is: **Friends of the Sarasota County Historical Commission, Inc.** Its principal office is 701 Plaza de Santo Domingo, Sarasota, Florida 34236, or at such other place as may be designated, from time to time, by the Board of Directors.

Article 2. Purpose and Powers. The Corporation is organized exclusively to support the Sarasota County Historical Commission and Sarasota County Historical Resources (along with the successors of each) through a program of volunteer recruitment and management, and fundraising efforts. Toward this end, the Corporation will develop programs to acquaint the public, both adults and children, with the history of Sarasota County and the importance of historic preservation. Furthermore, the Corporation will develop and maintain positive relationships with other historical groups in Sarasota County and support their efforts and initiatives as the Corporation deems appropriate. To carry out these purposes, the Corporation shall be empowered to solicit, accept, hold, dispense, disburse, pay and otherwise utilize and dispose of monetary and other donations, and to acquire, rent, lease, hold, own, buy, convey, mortgage, sell or assign property (real, personal or mixed), and to borrow money, whether secured or unsecured and to do and perform all such other acts and things as are allowed by the laws of the State of Florida with respect to corporations not-for-profit, as those laws now exist or as they may hereafter provide.

Article 3. Membership. The qualifications for and manner of admission of Members shall be regulated by the Bylaws.

Article 4. Term. The corporation shall exist perpetually.

Article 5. Dissolution. In the event of dissolution or final liquidation of the Corporation, all of the property and assets of the Corporation, after payment of its debts, shall be distributed, as permitted by a court having jurisdiction, among its Members.

Article 6. Liability for Debts. Neither the Members nor the Officers or Directors of the Corporation shall be liable for the debts of the Corporation.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 3400 S. Tamiami Trail, Suite 202, Sarasota, Florida 34239, and the name of its initial Registered Agent at that address is Thomas B. Luzier, Esq.

Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three (3). The name and address of each initial Director of the Corporation is as follows:

Stephen E. Lattmann
4142 Escondito Circle
Sarasota, Florida 34238

Betty Sue Tharp
6438 Kahana Way
Sarasota, FL 34241

Thomas B. Luzier, Esq.
Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

Kim Hart, CPA
Piper, Hawkins & George
330 S. Pineapple Avenue, Suite 106
Sarasota, Florida 34236

Kathleen Wingate
3185 Regatta Circle
Sarasota, Florida 34231

Article 9. Incorporator. The name and address of the Incorporator is as follows:

Thomas B. Luzier, Esq.
c/o Law Office of Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail, Suite 202
Sarasota, FL 34239

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article 11. Bylaws. The Bylaws of the Corporation shall be adopted by and subject to amendment by the Board of Directors.

Article 12. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 13. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of November, 1999.


THOMAS B. LUZIER

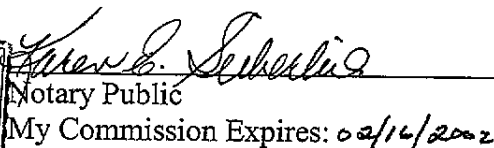
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared THOMAS B. LUZIER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of November, 1999.

[SEAL]

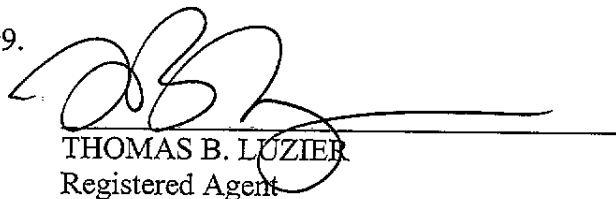



Notary Public
My Commission Expires: 02/16/2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Friends of the Sarasota County Historical Commission, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 24th day of November, 1999.


THOMAS B. LUZIER
Registered Agent