



Berry & Greusel
Attorneys at Law

1104 North Collier Boulevard • Marco Island, Florida 34145
Phone 941/394-8111 Fax 941/394-0549

Jamie B. Greusel
Licensed in FL and NJ

Russell S. Sharbaugh, Jr.
Licensed in FL and NJ

N96000005875

State of Florida
Division of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

600002004746--4
-11/14/96--01082--002
***122.50 ***122.50

Re: MARCO ISLAND HISTORICAL SOCIETY, INC.
(Not-for-profit)

Gentlemen/Ladies:

Enclosed are two copies of the Articles of Incorporation for the not-for-profit corporation referenced above, along with a check in the amount of \$122.50 made payable to the Secretary of State.

Kindly file the original in your office and return a certified copy to our office.

Sincerely,

Jamie B. Greusel
Jamie B. Greusel

JBG/mh
Enclosures

[Signature]
11/18

FILED
96 NOV 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of
Incorporation, being competent to contract, hereby states
the desire to form a corporation not-for-profit under
laws of the State of Florida.

FILED
96 NOV 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARCO ISLAND HISTORICAL SOCIETY, INC.

We, the undersigned, hereby associate ourselves
together for the purpose of becoming a corporation not for
profit under Chapter 617, Laws of the State of Florida,
providing for the formation, liability, rights, privileges
and immunities of a corporation not for profit.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is MARCO ISLAND HISTORICAL
SOCIETY, INC.

ARTICLE II
PURPOSE

The purpose for which the MARCO ISLAND HISTORICAL
SOCIETY, INC. is organized is to foster and promote in
interest in the natural, civil, literary, social and

ecclesiastical history of the State of Florida in general and Marco Island in particular through research study and discussion;

To carry on any other activities that may seem desirable to further the major objectives of this coporation and other not-for-profit purposes within the meaning of Section 501(c) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If, for any reason, the corporation shall cease to exist as a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profits charitable organizations under the laws of

the State of Florida which themselves are exempt as organizations described in Section 501(c) and 170(c) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV
MEMBERSHIP

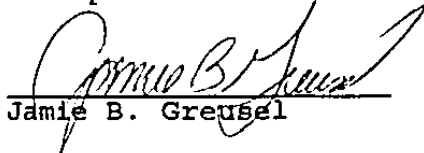
Any person or persons interested in the promotion of social relationships of male residents of the greater Marco Island, Florida area are eligible for membership. Admission and membership shall be upon application to and acceptance by the members of the corporation.

ARTICLE V
ADDRESS

The initial address of the principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
SUBSCRIBERS

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:



Jamie B. Greusel

1104 N. Collier Blvd.
Marco Island, FL 33937

ARTICLE VII
OFFICERS

The affairs of the corporation shall be managed by a President, a Vice President, a Treasurer, Secretary and Corresponding Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as a ex-officio member of the Board of Directors.

ARTICLE VIII
DIRECTORS

This corporation shall have five directors initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the Board of Directors and the Directors, shall serve as officers until the first election whereafter Directors shall be elected or appointed as provided for in the Bylaws. The interim Directors and Officers are:

1. President - Betsy Perdichizzi
2. Vice President - Marion Nicolay
3. Secretary - Greta Osterback
4. Corresponding Secretary - Dolores Lyon
5. Treasurer - William Tyson

ARTICLE IX
BY-LAWS

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended or rescinded by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

This corporation is organized under a non-stock basis.

Witness my hand and seal at Marco Island, Collier County, Florida, this 12th day of November 1996.


JAMIE B. GREUSEL

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me
this _____ day of _____, 1996 by _____
who is personally known to me or who has produced
_____ (type of identification) as
identification and who did (did not) take an oath.

(SEAL)

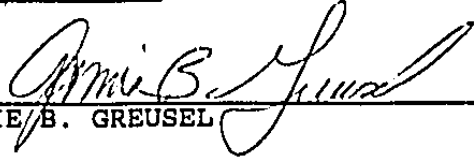
Notary Public _____
(typed name)
My Commission Expires:
Commission # _____

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED

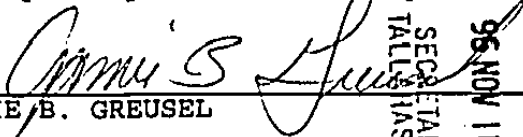
In compliance with Section 48.091 and 607.0501, Florida
Statutes the following is submitted:

MARCO ISLAND HISTORICAL SOCIETY, INC. desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at Marco Island,
Florida 33937, has named Jamie B. Greusel, Berry & Greusel,
1104 N. Collier Blvd., Marco Island, Florida 33937 as its
agent to accept service of process within Florida.

Date: November 12, 1996


JAMIE B. GREUSEL

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.


JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law
1104 N. Collier Blvd.
Marco Island, Florida 33937
(813) 394-8111

96 NOV 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Berry & Greusel
Attorneys at Law

Janie B. Greusel
Licensed in FL and NJ

Russell S. Shatbaugh, Jr.
Licensed in FL and NJ

110 North Collier Boulevard • Marco Island, Florida 34145
Phone 941/344-8111 Fax 941/394-9500

N96000005875

April 15, 1997

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

600002147936--9
-04/18/97--01077--011
*****35.00 *****35.00

Re: MARCO ISLAND HISTORICAL SOCIETY, INC.
File #3386

Gentlemen/Ladies:

Enclosed are two original Articles of Amendment to the Articles of Incorporation for the corporation referenced above and a check in the amount of \$35.00.

Kindly file the original and return a certified copy to our office.

Sincerely,

Janie B. Greusel
Janie B. Greusel

JBG/mh
Enclosure

RECEIVED
APR 17 PM 1:33

RECEIVED
APR 17 PM 1:33

OK
N96000005875
3600
Cheney
5-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

BERRY & GREUSEL
% JAMIE GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: MARCO ISLAND HISTORICAL SOCIETY, INC.
Ref. Number: N96000005875

We have received your document for MARCO ISLAND HISTORICAL SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00021857

Articles of Amendment

to

Articles of Incorporation of

Marco Island Historical Society, Inc.

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment Adopted.

Article IV Membership is deleted in its entirety and in its place is inserted:

Any person or persons of good character interested in the preservation of the history and heritage of the community of Marco Island, Florida are eligible for membership. Admission and membership shall be upon application to and acceptance by the members of the corporation.

SECOND: The date of adoption of the Amendment was April 1, 1997.

There are no members entitled to vote on the amendment.

THIRD: The Amendment was duly adopted by the Board of Directors, on 04/01/97.

Dated: 10 APR, 1997

MARCO ISLAND HISTORICAL SOCIETY, INC.

By: William J. Tyson

Print Name William J. Tyson

Title Treasurer



N96000005875

ACCOUNT NO. : 072100000032

REFERENCE : 391841 81597A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 14, 1997

ORDER TIME : 3:37 PM

ORDER NO. : 391841-005

CUSTOMER NO: 81597A

100002179151--1
-05/15/97--01001--017
*****87.50 *****87.50

CUSTOMER: Jamie B. Greusel, Esq
Berry & Greusel
Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: MARCO ISLAND HISTORICAL
SOCIETY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97MAY 14 PM 4:16
RECEIVED
97MAY 14 PM 4:10
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

5/15

[Handwritten signature]
C.C.

Articles of Amendment

to

Articles of Incorporation of

Marco Island Historical Society, Inc.

FILED
97 MAY 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment Adopted.

Article II: Purpose is amended to add the following: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed 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 to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such

organization or organizations , as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the Amendment was April 1, 1997. There are no members entitled to vote on the Amendment.

THIRD: The Amendment was duly adopted by the Board of Directors.

Dated: 5 MAY, 1997

MARCO ISLAND HISTORICAL SOCIETY, INC.

By: William J. Tyson

Print Name: WILLIAM J. TYSON

Title: Treasurer