

P96000085344

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

SUBJECT: SAINT AUGUSTINE HISTORIC TRUST, INC.
(Proposed corporate name - must include suffix)

600001973106--0
-10/15/96--01006--007
*****78.75 *****78.75

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: Robert G. FEATHER
Name (Printed or typed)

129 1/2 N. WOODWARD AVENUE
Address

DELAND FL 32720
City, State & Zip

904-738-7306
Daytime Telephone number

FILED
96 OCT 14 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAINT AUGUSTINE HISTORIC TRUST, INC.

ARTICLE II PRINCIPAL OFFICE

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

35 DOLPHIN DRIVE
SAINT AUGUSTINE
FLORIDA, 32084

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G. FEATHER 129 1/2 N. WOODWARD AVENUE
~~129 1/2 N. WOODWARD AVENUE~~ DELAND, FL 32720
~~129 1/2 N. WOODWARD AVENUE~~

~~35 DOLPHIN DRIVE~~
~~SAINT AUGUSTINE~~
~~FLORIDA 32084~~

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert G. FEATHER
129 1/2 N. WOODWARD AVENUE
DELAND, FL 32720

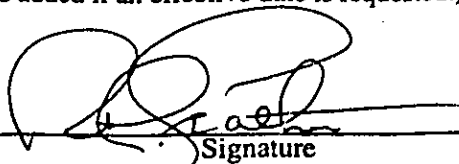
ARTICLE VI PURPOSE

The purpose of this corporation is: to PRESERVE AND RENOVATE
HISTORIC STRUCTURES IN SAINT AUGUSTINE, FLORIDA.

The undersigned incorporator(s) has ~~(have)~~ executed these Articles of Incorporation this

11TH day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAINT AUGUSTINE HISTORIC TRUST, INC.
2. The name and address of the registered agent and office is:

Robert G. FEATHER
(NAME)
129½ N. WOODWARD AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DELAND, FL 32720
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

October 11, 1996
(DATE)