

N22000000318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

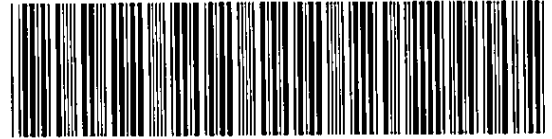
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500379349375

FILED

2022 JAN 13 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 JAN 13 PM 1:53

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2022 BY 60322/UC/STP/STP

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**155 Office Plaza Dr Ste A Tallahassee FL 32301**  
**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE:** 1/13/22

**NAME:** AMERICA'S FIRST SETTLEMENT TRAIL, INC.

**TYPE OF FILING:** ARTICLES

**COST:** 70.00

**RETURN:** PLAIN COPY PLEASE

---

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



---

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICA'S FIRST SETTLEMENT TRAIL, INC.**  
a Florida Not For Profit Corporation

THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is AMERICA'S FIRST SETTLEMENT TRAIL, INC. The principal place of business is 186 N. Palafox Street, Pensacola, Florida 32502. Mailing address is 186 N. Palafox Street, Pensacola, Florida 32502.

**ARTICLE II**  
**DURATION**

The duration of this corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The corporation is a not for profit corporation under Chapter 617, *Florida Statutes*. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members, directors or officers. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers. The corporation is organized, and shall be operated exclusively for charitable purposes to provide to market, promote and help preserve the America's first settlement trail located in Pensacola, Florida, through visitor services and programs, educational programs, and marketing and public relation services. The corporation is organized to do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3), of the Internal Revenue Code.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the registered agent is 2279 Gulf Breeze Parkway, Gulf Breeze, Florida 32563 and the name of its initial registered agent at such address is Kerry Anne Schultz, Esquire.

**FILED**  
2022 JAN 13 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE V**  
**BOARD OF DIRECTORS**

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The names of the persons who are to serve as the initial directors are:

Michael A. Carro  
186 N. Palafox Street  
Pensacola, Florida 32502

Robert Overton  
120 Church Street  
Pensacola, Florida 32502

Ross Pristera  
120 Church Street  
Pensacola, Florida 32502

**ARTICLE VII**  
**OFFICERS**

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws.

**ARTICLE VIII**  
**INCORPORATORS**

The name of each incorporator is as follows:

Michael A. Carro  
186 N. Palafox Street  
Pensacola, Florida 32502

Robert Overton  
120 Church Street  
Pensacola, Florida 32502

Ross Pristera  
120 Church Street  
Pensacola, Florida 32502


**ARTICLE VIII**  
**AMENDMENT**

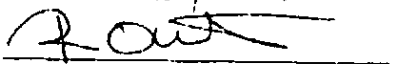
These Articles of Incorporation may be amended in the manner provided by law.


**ARTICLE IX**  
**DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Incorporation on January 12, 2022.

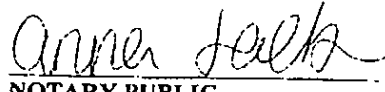
  
\_\_\_\_\_  
Michael A. Carro

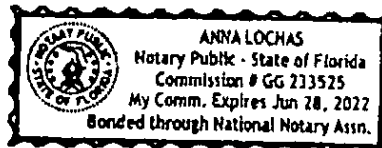
  
\_\_\_\_\_  
Robert Overton

  
\_\_\_\_\_  
Ross Pristera

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 12 day of January, 2022, by Michael A. Carro, Robert Overton and Ross Pristera who  are personally known to me or who  have produced Florida Driver's License, as identification and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Commission Number: GG 233525  
My Commission Expires: 6/28/2022

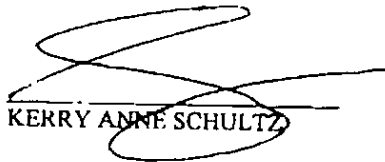


FILED  
2022 JAN 13 PM 1:13  
NOTARY PUBLIC STATE  
TALLAHASSEE, FL

ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT

Kerry Anne Schultz, Esquire, the designated resident agent of AMERICA'S FIRST SETTLEMENT TRAIL, INC., do hereby certify that her address is 2279 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, do hereby accept the designation and appointment as resident agent of AMERICA'S FIRST SETTLEMENT TRAIL, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of registered agent.

Dated this 11 day of January 2022.


  
KERRY ANNE SCHULTZ

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this \_\_\_\_\_ January, 2022, by Kerry Anne Schultz, who ( X ) is personally known to me or who ( ) has produced \_\_\_\_\_, as identification and who did not take an oath.



Laura Frost  
Notary Public  
State of Florida  
Comm# HH016843  
Expires 7/1/2024

  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 JAN 13 PM 1:13

**FILED**