

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
HISTORICAL SOCIETY OF CENTRAL FLORIDA, INC.**

ARTICLE I
Name of Corporation

The name of the corporation shall be Historical Society of Central Florida, Inc. (hereinafter called the "Corporation").

ARTICLE II
Address of Corporation

The principal place of business of the Corporation shall be 65 East Central Boulevard, Orlando, Florida, 32801. The mailing address shall be 65 East Central Boulevard, Orlando, Florida, 32801.

ARTICLE III
Purpose and Powers of Corporation

The primary purpose of the Corporation shall be to collect, arrange, record and preserve historical items, material and data, including, without limitation, books, diaries, pamphlets, maps, charts, manuscripts, family histories, census records, papers, furniture, furnishings, bric-a-brac, and other objects and material illustrative of and relating to the history of Orange County, Florida, and the surrounding environs, to procure and preserve narratives of the early pioneers, their exploits, perils, privations and achievements and to collect material of every description relative to its soldiers, its schools, its churches and its citizenry. In carrying out these purposes and objectives, the Corporation may enter into contracts, lease, acquire and/or own real estate property by purchase and/or gift, and construct and/or maintain buildings for the housing of its offices, library, shops, museum and related equipment and as headquarters for the proper conduct of its affairs and programs.

The Corporation is authorized to accept contributions of monies, securities, land or other things of value to be held in trust, used for specific purposes or used as operating funds, as may be directed by the donors of such assets at the time of

the donation. The Corporation is further authorized to utilize a bank with trust powers and financial planners to invest and reinvest its funds.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V Board of Directors

The names and addresses of the Officers shall be:

Mark, Line, President, 65 East Central Boulevard, Orlando,
Florida, 32801.

Barry Griffiths, Treasurer 65 East Central Boulevard, Orlando,
Florida, 32801.

Carolyn Martin, Secretary, 65 East Central Boulevard, Orlando,
Florida, 32801.

ARTICLE VI
Registered Agent

The name and street address of the Registered Agent shall be Michael Perkins, 65 East Central Boulevard, Orlando, Florida, 32801.

ARTICLE VII
Duration

This Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE VIII
Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution of this 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 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.

ARTICLE IX
Amendments

The Articles of Incorporation may be altered, amended, repealed, or added to by the affirmative vote of two-thirds of the Directors in attendance at a meeting of the Board of Directors called for that purpose, provided that a written notice

shall have been sent to each Director at the Director's contact information at least fourteen days before the date of the meeting. This notice shall state the alterations, amendments, additions, or changes which are proposed to be made in the Articles. Changes shall be made only as specified in the notice.

ARTICLE X
Meetings

The annual meeting for the election of members of the Board of Directors shall be as provided in the Bylaws.

Adopted by the Board of Directors on 12, day of August, 2015.

Attested by:



President, Board of Directors

9/9/15

Date