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((H07000010025 3))) Effective Date **Jan. 16, 2007**



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FLORIDA PROFIT/NON PROFIT CORPORATION

SUWANNEE RIVER VALLEY OF NORTH FLORIDA PAGEANTS, INC

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CAPITAL CONNECTION

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RE-SUBMIT

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January 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

**SUBJECT: SUWANNEE RIVER VALLEY OF NORTH FLORIDA PAGEANTS, INC.
REF: W07000002238**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX And. #: H07000010025
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RE-SUBMIT
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**ARTICLES OF INCORPORATION
OF
SUWANNEE RIVER VALLEY OF NORTH FLORIDA PAGEANTS, INC.**

In compliance with the requirements of Chapter 617 (Not for Profit), Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit business corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

Effective Date *Jan 16, 2007*

The name of the NOT FOR PROFIT CORPORATION ("corporation") is: SUWANNEE RIVER VALLEY OF NORTH FLORIDA PAGEANTS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the corporation is 22019 29th Road, Lake City, Florida, 32024.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to organize, promote, and conduct a pageant or pageants and for any lawful purpose not for pecuniary profit, such as but not limited to charitable, benevolent, educational, historical, civic, patriotic, social, literary, cultural and any and all other activities associated with the creation, promotion and production of a pageant or pageants which shall be designed to promote good moral character and educational excellence.

**ARTICLE IV
INITIAL STREET ADDRESS AND AGENT**

The initial street address of the corporation's registered office is 22019 29th Road, Lake City, Florida, 32024.. The initial registered agent for the corporation at that address is PEGGY TERRY.

**ARTICLE V
MANNER OF ELECTION**

Beginning in January of 2008, the Board will meet annually on or about January 15 of each year to elect or reelect its officers and directors. Minutes of said meetings will be filed in the secretary's books and shall become a part of the corporate records.

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As required by law, the secretary will notify the State of any changes in the Board of Directors and membership as a part of her annual report.

The initial Board of Directors was appointed at the organizational meeting the Suwannee River Valley pageant committee to serve until the organization could incorporate and set up an annual meeting. The initial Board of Directors is listed in Article VI below. The initial Board of Directors were elected to serve until the annual meeting in January of 2008.

ARTICLE VI INITIAL BOARD OF OFFICERS

The initial Board of Directors shall consist of three members. The name and address of the persons who will serve on the initial Board of Directors are:

President: KEN SAUNDERS
P. O. Box 574
Branford, FL 32008

Vice-President LADON TERRY
P. O. Box 1058
Branford, FL 32008

Secretary/Treasurer: PEGGY TERRY
22019 29th Road
Lake City, Florida, 32024

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII EXISTENCE OF CORPORATION

The existence of the corporation shall begin on January 16, 2007. This corporation is to exist perpetually.

ARTICLE VIII INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is:
PEGGY TERRY, 22019 29th Road, Lake City, Florida, 32024.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of January, 2007.

Peggy Terry
PEGGY TERRY

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT 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: SUWANNEE RIVER VALLEY OF NORTH FLORIDA PAGEANTS, INC.
2. The name and address of the registered agent and office is: PEGGY TERRY, 22019 29th Road, Lake City, Florida, 32024.

Having been named as registered agent and designated as the person to accept service of process for the above stated not for profit 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 obligation of my position as registered agent.

Peggy Terry
PEGGY TERRY
Dated Jan 16, 2007