

N99000005574

TRANSMITTAL LETTER

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

700002987297--8
-09/15/99--01022--001
*****78.75 *****78.75

SUBJECT: Carrabelle Lighthouse Association, Inc.
(Proposed corporate name - must include suffix)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Ann Cowles
Name (Printed or typed)

P.O. Box 223
Address

Carrabelle, Fla. 32322
City, State & Zip

(850) 697-4660
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 SEP 15 AM 9:45

FILED

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

ajc 9/21

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Carrabelle Lighthouse Association,

ARTICLE II PRINCIPAL OFFICE

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

702 S. E. Ave. B
P. O. Box 373
Carrabelle, Fla 32322

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To preserve the Crooked River Light Station for the future, and if possible, for public use.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the majority vote of the dues paying members present at an election meeting at which a minimum of five members eligible to vote are present.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ms. Barbara Revell, President
The Carrabelle Lighthouse Association, Inc.
2820 Hywy. 98 E.
Carrabelle, Fla. 32322

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

J. Ann Cowles

J. Ann Cowles
Signature/Incorporator

9/14/99
Date

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

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.

Barbara Revell
Signature/Registered Agent

9-14-99
Date

FILED
99 SEP 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA