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NO000000003233

May 9, 2000

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

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RE: MOUNT ROYAL MUSEUM AND
CULTURAL CENTER, INC.
Our File No. 00-33

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation of MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC., and the Certificate Designating Registered Agent, together with a check in the amount of \$78.75, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Patti

Patti

Secretary to Jay D. Asbury

encl

FILED
00 MAY 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION
OF
MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC.

FILED
00 MAY 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person over eighteen years of age, being desirous of forming a non-profit corporation for charitable and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC., and its initial principal place of business shall be 124 William Bartram Drive, Welaka, FL 32193, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States of America, as the corporation may hereafter desire and determine.

ARTICLE II - REGISTERED OFFICE AND AGENT

The physical address of the registered office of the corporation is 124 William Bartram Drive, Welaka, FL 32193, and the name of the registered agent located at such address is RICHARD G. HAMRICK.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to:

(a) to own, purchase, acquire by gift, rent, lease, sub-lease, devise or otherwise, real and personal property for charitable and educational purposes, and to build, erect, construct, provide for, maintain and equip suitable buildings for

the benefit, use and occupation of said Mount Royal Museum and Cultural Center and it's members.

(b) additionally the purpose of the Mount Royal Museum and Cultural Center is to demonstrate and to provide a place to educate peoples of all backgrounds and races as to how the Timucua Indian culture has enriched the world. The Mount Royal Museum and Cultural Center will represent and depict the Timucua Indian culture and history and also will provide a facility to store, display, catalog and index artifacts, relics, and any other items or structures which would accurately represent the Timucua Indian society and their historical background.

(c) to be a not-for-profit corporation.

ARTICLE IV. - MEMBERSHIP

Membership is open to any and all persons having an interest in advancing the educational opportunities of the citizens and visitors of the State of Florida without regard to the person's race, creed or religious beliefs.

ARTICLE V. - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - INCORPORATORS

The name and address of the Incorporator to these articles is:

RICHARD HAMRICK, P.O. Box 761, Crescent City, FL 32112

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation are:

RICHARD HAMRICK, P.O. Box 761, Crescent City, FL 32112

DONALD J. VANDEVENTER, 100 Shell Harbor Road, Satsuma, FL 32189

WILLANELLE WILCOX, P. O. Box 566, Welaka, FL 32193

REESE MOORE, 704 Tangelo Avenue, Orange City, FL 32763

The affairs of the corporation shall be managed by the Board of Directors which number shall never be less than three (3) or more than nine (9).

ARTICLE VIII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The names of the persons who will serve as officers of this corporation are:

RICHARD HAMRICK	President
DONALD J. VANDEVENTER	Vice President
WILLANELLE WILCOX	Vice President - Membership
REESE MOORE	Secretary/Treasurer

ARTICLE IX EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article III.

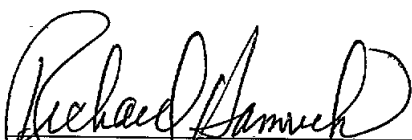
ARTICLE X - ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the 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 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend, alter rescind or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending, rescinding or repealing the said Articles of Incorporation.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these Articles of Incorporation on the 8 day of May, 2000.

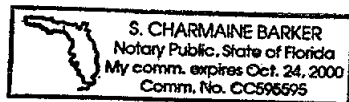

RICHARD HAMRICK
President


STATE OF FLORIDA
COUNTY OF PUTNAM


The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this 8th day of May, 2000 by RICHARD HAMRICK.

___ who is personally known to me, or

x who produced valid FL drivers license as identification.




(SIGNATURE OF PERSON TAKING
ACKNOWLEDGMENT)


(NAME OF ACKNOWLEDGER TYPED,
PRINTED OR STAMPED)
(TITLE OR RANK)
(SERIAL NUMBER, IF ANY)

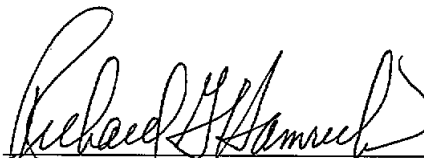
FILED
00 MAY 12 AM 10:15
TALLAHASSEE
SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that MOUNT ROYAL MUSEUM AND CULTURAL CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 124 William Bartram Drive, Welaka, FL 32193, has named RICHARD G. HAMRICK, as it's agent to accept service of process within the State of Florida.

DATED: May 8, 2000



RICHARD G. HAMRICK
President

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD G. HAMRICK

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 8th day of May, 2000, by RICHARD G. HAMRICK, who has produced a valid Florida Driver's license as identification.


(SIGNATURE OF PERSON TAKING
ACKNOWLEDGMENT)

