

No 1000002800

Marybeth Michaels
THEE ROYAL KREWE OF LADY KILLIGREW, INC.
2367 Bent Tree Rd.
Palm Harbor, FL 34683

April 11, 2001

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*****78.75 *****78.75

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

RE: THEE ROYAL KREWE OF LADY KILLIGREW, INC.

EFFECTIVE DATE

4-11-01

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for filing on behalf of the subject not for profit corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$78.75 for the filing fee and Certificate of Status.

Thank you very much.

Sincerely,



Marybeth Michaels

Enclosures

FILED
01 APR 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
OF
THEE ROYAL KREWE OF LADY KILLIGREW, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be THEE ROYAL KREWE OF LADY KILLIGREW, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 2367 Bent Tree Rd., Palm Harbor, FL 34683. The mailing address shall be P.O. Box 6007, Palm Harbor, FL 34684-6070.

**ARTICLE III
PURPOSE(S)**

EFFECTIVE DATE
4-11-01

The specific purposes for which the corporation is organized are:

1. To operate as a social organization pursuant to Chapter 617, F.S., and such purposes shall include the following:
 - a. Participation in community events
 - b. Working with local charities

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the Directors are elected or appointed is by majority vote of the members.
As Stated in the By-Laws.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 2367 Bent Tree Rd., Palm Harbor, FL 34683, and the initial registered agent shall be Marybeth Michaels. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator making these Articles of Incorporation is Marybeth Michaels, 2367 Bent Tree Rd., Palm Harbor, FL 34683.

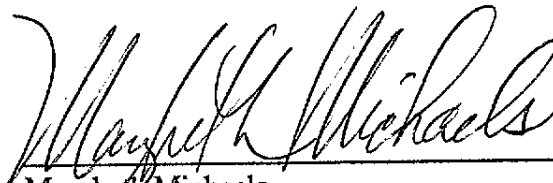
ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE IX
EFFECTIVE DATE

The date these articles shall become effective April 11, 2001. This effective date shall not be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Marybeth Michaels

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
THE ROYAL KREWE OF LADY KILLIGREW, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.


The name and address of the registered agent and office are Marybeth Michaels, 2367 Bent Tree Rd., Palm Harbor, FL 34683.

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.

Dated this 11 day of

April

20 01


Marybeth Michaels

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TALLAHASSEE, FLORIDA