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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

August 29, 2001

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Gulf County Junior Miss Program, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred non-profit corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

Kristy Lee

Kristy Lee

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FILED
01 AUG 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

J. BRYAN SEP - 4 2001

ARTICLES OF INCORPORATION

OF

GULF COUNTY JUNIOR MISS PROGRAM, INC.

FILED
01 AUG 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is "GULF COUNTY JUNIOR MISS PROGRAM, INC."

ARTICLE II

A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(C) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Articles VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote charity and education.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however that this corporation shall not, except to an insubstantial degree, engage in

any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation. The primary purposes of this corporation is to operate a Junior Miss program in Gulf County.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE III

This corporation is organized pursuant to the corporation's not for profit law of the State of Florida. This corporation does not contemplate pecuniary gain or profit to the directors thereof, and it is organized for non-profit purposes.

ARTICLE IV

The principal office for the transaction of the business of this corporation is located at 100 Shark Drive, Port St. Joe, Florida 32456. The registered agent of the corporation is Ann Comforter and the registered office at which she is located is 100 Shark Drive, Port St. Joe, Florida 32456.

ARTICLE V

Three people shall consist the first Board of Directors

and be the incorporating directors, to serve until the election of their successors as provided for in the By-Laws. They are:

Ann Comforter
501 7th Street
Port St. Joe, FL 32456

Linda Wood
201 St. Joseph's Drive
Port St. Joe, FL 32456

Cindy Belin
Post Office Box 606
Port St. Joe, FL 32457

ARTICLE VI

The corporation shall have no members, consequently it shall have no classes of membership, nor voting rights of members.

ARTICLE VII

This corporation is not organized, nor shall it be operated for the pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501 (C) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever inure to the benefit of any directors or officers thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-

profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501 (C) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

ARTICLE VIII

The corporation shall exist in perpetuity.

ARTICLE IX

A. The officers of the corporation shall consist of a Chairman (President), Vice-Chairman (Vice-President), Secretary, Treasurer and such other officers as the Board of Directors may from time to time appoint.

B. The officers of the corporation shall be elected annually in accordance with the By-Laws. Vacancies may be filled at any meeting of the Board of Directors. Each officer shall hold office until the successor office shall have been duly elected and qualified in accordance with the By-Laws.

C. The officers who will serve until the first election of officers:

Ann Comforter	Chairman, Treasurer
Linda Wood	Vice-Chairman
Cindy Belin	Secretary

ARTICLE X

The By-Laws of this corporation may be made, amended or rescinded by the Board of Directors.

ARTICLE XI

Amendments to the Articles of Incorporation of this corporation may be proposed and adopted as follows:

1. Any director may propose amendments to the Articles of Incorporation by giving written notice of the proposed amendment to all Directors of the corporation at least ten (10) days prior to any regular meeting if notice is by First Class Mail or by giving written notice at least forty-eight (48) hours prior to any regular meeting if notice is by hand delivery.

2. Duly proposed amendments shall be adopted only by the affirmative vote of two-thirds (2/3) of the Directors present and voting at any meeting at which a quorum is present. A quorum shall be as set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being persons hereinabove named as the first Directors, have executed these Articles of Incorporation on the 27th day of August, 2001.

GULF COUNTY JUNIOR MISS PROGRAM,
INC.

By: Ann Comforter
Ann Comforter, Incorporator

By: Linda Wood
Linda Wood, Incorporator

By: Cindy Belin
Cindy Belin, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 27th day of August, 2001, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ANN COMFORTER, LINDA WOOD and CINDY BELIN, who are personally known to me or who produced personally known to me as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desires to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that GULF COUNTY JUNIOR MISS PROGRAM, INC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named ANN COMFORTER, 100 Shark Drive, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this

Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said act relative to keeping open said
office.


ANN COMFORTER
Registered Agent
100 Shark Drive
Port St. Joe, Florida 32456

FILED
01 AUG 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA