

NO2000001857

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REED C. CARY*
*FLORIDA BAR BOARD CERTIFIED
CRIMINAL TRIAL LAWYER
BRAD SOUGIERS

February 25, 2002

TAMPA OFFICE
(813) 874-0321

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

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

Re: Ye Krewe of Sir Henry Morgan, Admiral of Brethren of The Coast, Inc.

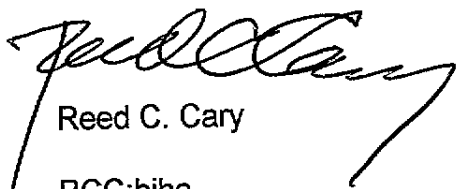
Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of Ye Krewe of Sir Henry Morgan, Admiral of Brethren of The Coast, Inc. for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fee.

Kindly confirm receipt of the filing of the Articles of Incorporation by enclosing a certified copy in the envelope provided for your convenience.

Your cooperation and assistance in this matter are greatly appreciated.

Sincerely,



Reed C. Cary

RCC:bjha
Enclosures

FILED
02 MAR -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02-6575

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

REED C. CARY, ESQUIRE
525 E STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

SUBJECT: YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHREN
OF THE COAST, INC.
Ref. Number: W02000006575

We have received your document for YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHREN OF THE COAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00014097

AMENDED ARTICLES OF INCORPORATION

FILED

OF

02 MAR -7 PM 3: 05

YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHREN OF THE COAST, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHREN OF THE COAST, INC. The principal place of business of this corporation shall be 12671 - 96th Street, Largo, Florida 33773.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to participate as a krewe in various parades and events, to foster the spirit of friendship, and camaraderie, and to otherwise foster social activities among its members.

ARTICLE III. ADDRESS

The street address of the initial registered office of the corporation shall be 525 E. Strawbridge Avenue, Melbourne, Florida 32901, and the name of the initial registered agent of the corporation at that address is Reed C. Cary, Esquire.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. DIRECTORS

This corporation shall have three directors. The method of election of directors is as stated in the bylaws. The name and street address of the directors are:

Gerard Didier
160 Columbia Drive, #501
Tampa, Florida 33606

Marcia Stewart
12671 96th Street
Largo, Florida 33773

Thomas Stewart
12671 96th Street
Largo, Florida 33773

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

Thomas Stewart 12671 96 th Street Largo, Florida 33773	President
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Gerard Didier 160 Columbia Drive, #501 Tampa, Florida 33606	Secretary
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Marcia Stewart 12671 96 th Street Largo, Florida 33773	Treasurer
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ARTICLE VII. INCORPORATOR

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

Reed C. Cary, Esquire
525 E. Strawbridge Avenue
Melbourne, Florida 32901

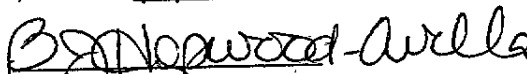
IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 12th day of March, 2002.

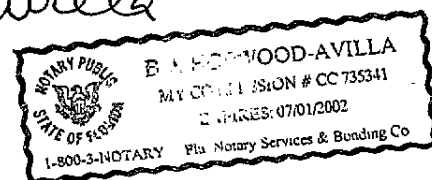

NAME: REED C. CARY

FILED
02 MAR -7 PM 3:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by REED C. CARY, who is personally known to me, on this 12th day of March, 2002.


Notary Public
Name:
My Commission Expires:



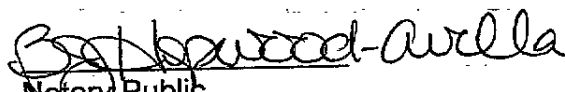
AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places 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 and complete performance of my duties.


NAME: REED C. CARY

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, personally appeared REED C. CARY, who is personally known to me, on this 12th day of March, 2002.


Notary Public
Name:
My Commission Expires:

