TRANSMITTAL LETTER

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

SUBJECT: Daytona Beach Para normal Research Group, 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 Filling Fee

\$78.75 Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

1202 Denece Terr.

14014 Hill 1 32117

(386) 253- 6034 Daytime Telephone number

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

WOJ-13680



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

DORIS E. SMITH 1202 DENEECE TERR. HOLLY HILL, FL 32117

SUBJECT: DAYTONA BEACH PARANORMAL RESEARCH GROUP, INC.

Ref. Number: W02000013680

We have received your document for DAYTONA BEACH PARANORMAL RESEARCH GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 202A00030238

ARTICLES OF INCORPORATION

OF

DAYTONA BEACH PARANORMAL RESEARCH GROUP, INC.,

The undersigned incorporator, a natural person 18 years of age or older, under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a not for profit corporation, adopts the following articles of incorporation.

ARTICLE I

NAME

The name of this corporation shall be the Daytona Beach Paranormal Research Group, Inc., located at 1202 Terr., Holly Hill, FL 32117.

ARTICLE II **PURPOSE**

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This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to conduct scientific research in the field of the paranormal and to aid the community in cemetery preservation & restoration. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III **EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have a membership. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Doris E. Smith 1202 Deneece Terr., Holly Hill, FL 32117

Susan Dynda 1202 Deneece Terr., Holly Hill, FL 32117

Rosalind Smith 1202 Deneece Terr., Holly Hill, FL 32117

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

> ARTICLE VII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
MEMBERSHIP FEES

As provided in the Articles of Incorporation and By-Laws.

ARTICLE IX MEETINGS

As provided in the Articles of Incorporation and By-Laws.

ARTICLE X
OFFICERS

The affairs of the organization shall be managed by the following officers: president, vice president, treasures and research director. These officers will also be members of the Board of Directors (See Article IV of the By-Laws). The president shall be the chairman of the Board of Directors.

ARTICLE XI

APPOINTMENT OF OFFICERS

Upon date of incorporation of the Daytona Beach Paranormal Research Group, Inc., Inc., the subscribers hereto shall appoint all officers and directors for a one-year period. Thereafter, the officers and directors shall be appointments at the annual meeting or convention held during the first quarter of the calendar year as provided in the By-Laws.

ARTICLE XII

DUTES

As provided in the Articles of Incorporation and By-Laws.

ARTICLE XIII COMMITTEES

As provided in the Articles of Incorporation and By-Laws.

ARTICLE XIV AMENDMENTS

The By-Laws of the corporation may be altered, amended or rescinded at any annual meeting of the corporation by a two-thirds vote of those members present. Amendments to the Articles of Incorporation may be proposed by any member present at the annual meeting and shall be accomplished in the same manner as By-Law amendments.

ARTICLE VIII INCORPORATOR

The incorporator of this corporation is/are:

Doris E. Smith 1202 Deneece Terr., Holly Hill, FL 32117

The undersigned incorporator certifies that she executes these articles for the purposes herein stated.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature

Date: 05 - 17 - 02