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DANIEL HARMON III
TIMOTHY J. SLOAN *
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

NO 20000006682

TELEPHONE (850) 769-2501
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August 26, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/30/02--01050--005
*****78.75 *****78.75

Re: Bay Haven Boosters, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.


Timothy J. Sloan

TJS/bsm

Enclosures

cc: Debbie Craft, 2828 Longleaf Road, Panama City, FL 32405

02 AUG 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
BAY HAVEN BOOSTERS, INC.

FILED
02 AUG 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Article of Incorporation of such corporation:

ARTICLE I

The name of the Corporation Shall be BAY HAVEN BOOSTERS, INC. The principal place of business of this corporation shall be 922 Harrison Avenue, Panama City, Florida 32401.

ARTICLE II

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the Corporation is organized are for the betterment of facilities and equipment used by various extra curricular activities of Bay Haven Charter Academy including but not limited to sports, band and chorus, and to provide financial support to said programs, and to be operated exclusively for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as it currently exists or may be amended or superseded.

ARTICLE IV

The number constituting the initial Board of Directors of the Corporation is seven (7). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than nine (9). The names and addresses of the initial directors of this Corporation are as follows:

Name	Address
Margaret B. Sloan	2818 Longleaf Road, Panama City, FL 32405
Deborah E. Craft	2828 Longleaf Road, Panama City, FL 32405
Lennie Jennings	6120 Beach Drive, Panama City Beach, FL 32408
Taylor Toth	2102 Andrews Road, Lynn Haven, FL 32444

Alex Murphy 601 Wood Trail, Panama City, FL 32405

Laird Hitchcock 2603 Bayleaf Court, Panama City, FL 32405

Joe Gerlecz 2527 Ferol Lane, Lynn Haven, FL 32444

ARTICLE V

This Corporation is organized without members with the Board of Directors possessing all power and authority that would otherwise vest in the members.

ARTICLE VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any corresponding section(s) of any prior or future law, or to the Federal, State, or Local Government for exclusively public purposes.

ARTICLE VII

The name and address of the incorporator is Deborah E. Craft, 2828 Longleaf Road, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 2002.

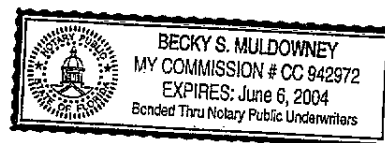
Deborah E. Craft
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed and acknowledged before me this 22nd day of August, 2002, by Deborah E. Craft, who is personally known to me or who has produced I.D. (Military) as identification.

Becky S. Muldowney (SEAL)
Notary Public - Signature

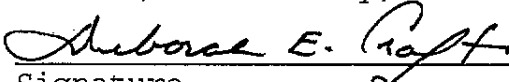
Commission Number & Expiration Date



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

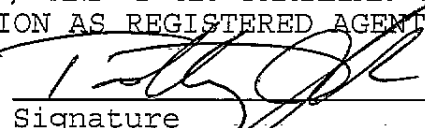
Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BAY HAVEN BOOSTERS, INC.
2. The name and address of the registered agent and office is Timothy J. Sloan, 427 McKenzie Avenue, Panama City, FL 32401.



Signature

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.



Signature

8/22/02

Date

FILED
02 AUG 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA