

NO20000006746

Fletcher & Conner

Counselors and Attorneys at Law

Lyman T. Fletcher
Board Certified Marital and Family Law
American Academy of Matrimonial Lawyers

Jeffrey A. Conner
Member of the Florida Bar
Specializing in Marital & Family Law

August 16, 2002

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

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-08/19/02--01024--018
****131.25 *****87.50

SUBJECT: Beaches Project Graduation, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for Filing Fee, Certified Copy and Certificate.

Sincerely,

Jeffrey A. Conner
for LYMAN T. FLETCHER, ESQ.

:rh

Enclosures

509-2557-611
2002-24135

FILED
2002 SEP -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

541 East Monroe Street
Jacksonville, Florida 32202

familylaw@fletcherandconner.com

(904) 353-7733 phone
(904) 353-8255 fax

8/16/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED
2002 SEP -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 20, 2002

LYMAN T. FLETCHER, ESQUIRE
541 EAST MONROE STREET
JACKSONVILLE, FL 32202

SUBJECT: BEACHES PROJECT GRADUATION, INC.
Ref. Number: W02000024135

We have received your document for BEACHES PROJECT GRADUATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00048953

**ARTICLES OF INCORPORATION
OF
BEACHES PROJECT GRADUATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Beaches Project Graduation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
733 Camellia Terrace Drive, Neptune Beach, Florida 32266.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The general purposes for which the corporation is organized are the following:

The purpose of the community event, called Beaches Project Graduation, Inc., is to provide a safe, fun, active, supervised night for graduating seniors of Fletcher High School. The nonprofit organization is made up of parents, friends, and community business people. In promoting a chemical-free graduation night, it is hoped that it will have a definite effect in reducing the number of injuries and fatalities within the senior class on graduation night. A further expectation is that the young people will cherish the memory of a positive experience without the influence of alcohol and mind-altering drugs.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected by the membership of the nonprofit corporation annually on the date, time and place to be set. The General Membership shall be determined by those applying for membership. Any and all individuals or citizens seeking to be a member of this nonprofit corporation shall be deemed members upon meeting the requirements set forth herein and expanded on in the bylaws.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

There are no limitations of the powers of this corporation other than those as provided for in Florida Statute 617.0302.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

Karen Kurtzke
2043 Duna Vista Court
Atlantic Beach, Florida 32233
(904) 241-4940

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

Mary Osorio Mort
733 Camellia Terrace Drive
Neptune Beach, FL 32266

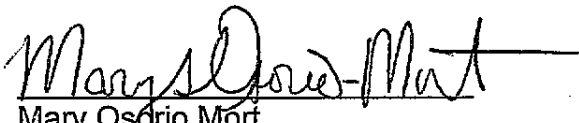
Karen Kurtzke
2043 Duna Vista Court
Atlantic Beach, FL 32233

David M. Linger
302 Third Street, Suite 5
Neptune Beach, FL 32266

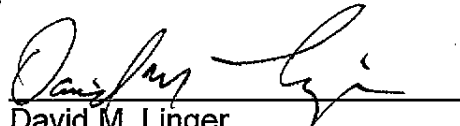
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

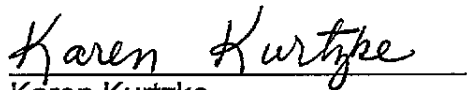
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 31 day of JULY, 2002.



Mary Osorio Mort
733 Camellia Terrace Drive
Neptune Beach, FL 32266



David M. Linger
302 Third Street, Suite 5
Neptune Beach, FL 32266



Karen Kurtzke
2043 Duna Vista Court
Atlantic Beach, FL 32233

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NON-PROFIT 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 Beaches Project Graduation, Inc.
2. The name and address of the registered agent and office is:

Karen Kurtzke
2043 Duna Vista Court
Atlantic Beach, Florida 32233
(904) 241-4940

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.

Karen Kurtzke
Karen Kurtzke

August 27, 2002
Date

FILED
2002 SEP -3 PM 2:41
CLERK OF STATE
TALLAHASSEE FLORIDA