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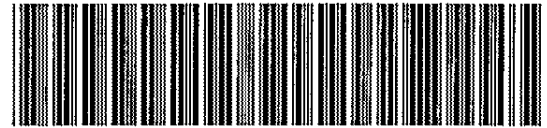
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 27, 2002

Secretary of State
Department of Corporations
Post Office Box: 6327
Tallahassee FL 32314

Re: NORTH FLORIDA PAGEANTS, INC.
Articles of Incorporation for Not For Profit
Corporation

Dear Sir and Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State.
2. Copy of Articles for certification.
3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,



Sandra K. Haas, Esq.

SKH
enclosures as noted



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

December 17, 2002

SANDRA K. HAAS, ESQUIRE
18492 105TH ROAD
MCALPIN, FL 32062

SUBJECT: NORTH FLORIDA PAGEANTS, INC.
Ref. Number: W02000035200

We have received your document for NORTH FLORIDA PAGEANTS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date **may** be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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: 902A00066363

EFFECTIVE DATE

01/01/03

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**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA PAGEANTS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 617 (Not for Profit), Florida Statutes, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit business corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of the NOT FOR PROFIT CORPORATION ("corporation") is: NORTH FLORIDA PAGEANTS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the corporation is 18492 105th Road, McAlpin, Florida 32062

**ARTICLE III
PURPOSE**

The purpose of this corporation is to organize, promote, and conduct a pageant or pageants and for any lawful purpose not for pecuniary profit, such as but not limited to charitable, benevolent, educational, historical, civic, patriotic, social, literary, cultural and any and all other activities associated with the creation, promotion and production of a pageant or pageants which shall be designed to promote good moral character and educational excellence.

**ARTICLE IV
INITIAL STREET ADDRESS AND AGENT**

The initial street address of the corporation's registered office is 18492 105th Road, McAlpin, Florida 32062. The initial registered agent for the corporation at that address is MICHELLE HAAS MCCOLLUM.

**ARTICLE V
MANNER OF ELECTION**

The incorporators shall appoint the initial Board of Directors who shall serve until the first annual meeting in January of 2003. The Board will meet annually on or about January 1 of each year to elect or reelect directors. Minutes of said meetings will be filed in the secretary's books and

shall become a part of the corporate records. As required by law, the secretary will notify the State of any changes in the Board membership as a part of her annual report.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS/OFFICERS**

The initial Board of Directors shall consist of 3(three) members. The name and address of the persons who will serve on the initial Board of Directors are:

President/Secretary/Treasurer:	MICHELLE HAAS MCCOLLUM
First Vice-President	STEPHEN CARTER MCCOLLUM
Second Vice-President:	SANDRA K. HAAS

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE VII
EXISTENCE OF CORPORATION**

The existence of the corporation shall begin on January 1, 2003. This corporation is to exist perpetually.

**ARTICLE VIII
INCORPORATORS**

The name and street address of the persons signing these Articles of Incorporation are:

MICHELLE HAAS MCCOLLUM, 18492 105th Road, McAlpin, Florida 32062
STEPHEN CARTER MCCOLLUM, 18492 105th Road, McAlpin, Florida 32062
SANDRA K. HAAS, 10724 184th Street, McAlpin, Florida 32008

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 28th day of December, 2002.


MICHELLE HAAS MCCOLLUM, Incorporator


STEPHEN CARTER MCCOLLUM, Incorporator


SANDRA K. HAAS, Incorporator

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

STATE OF FLORIDA
TALLAHASSEE FLORIDA


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR 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 NORTH FLORIDA PAGEANTS, INC.
2. The name and address of the registered agent and office is:

MICHELLE HAAS MCCOLLUM
(Name)

18492 105th Road, McAlpin, Florida 32062
(Address)

Having been named as registered agent and designated as the person to accept service of process for the above stated not for profit 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 obligation of my position as registered agent.


MICHELLE HAAS MCCOLLUM
Dated: 12/28/02