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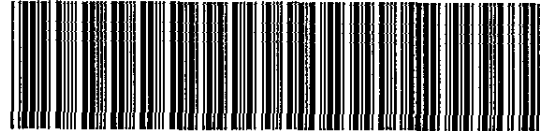
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TALLAHASSEE, FLORIDA  
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F. CHANDLER FEB 10

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Law Offices of  
**ROBERT N. HEATH, P.A.**  
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Post Office Box 13543  
**Pensacola, Florida 32591**  
[www.heathlaw.com](http://www.heathlaw.com)

Board Certified Civil Trial Lawyer  
Diplomate, National Board of Trial Advocacy  
Certified Civil Trial Mediator

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Facsimile (850) 475-0909  
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October 29, 2002

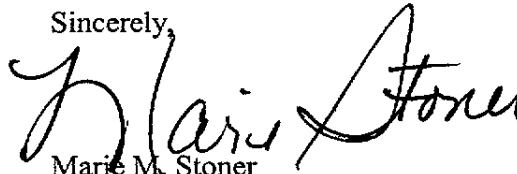
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation for Pensacola-Lincoln Friendship Council, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Pensacola-Lincoln Friendship Council, Inc. for filing with your office. Also enclosed is our firm check in the amount of \$78.75 representing filing fee and one certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,  
  
Marie M. Stoner  
Legal Assistant to  
ROBERT N. HEATH, JR.



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 5, 2002

ROBERT N HEATH ESQ  
P O BOX 13543  
PENSACOLA, FL 32591

SUBJECT: PENSACOLA-LINCOLN FRIENDSHIP COUNCIL, INC.  
Ref. Number: W02000031665

We have received your document for PENSACOLA-LINCOLN FRIENDSHIP COUNCIL, 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 802A00060403

RECEIVED  
03 FEB 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PENSACOLA – LINCOLN FRIENDSHIP COUNCIL, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 FEB - 3 PM 2:35

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Not-For-Profit Corporation under the provisions of Chapter 617, *Fla. Stat.*, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be THE PENSACOLA – LINCOLN FRIENDSHIP COUNCIL, INC.

**ARTICLE II - PURPOSE**

The purpose of the corporation is to foster mutual friendship between the citizens and governments of Pensacola, Florida and Lincolnshire, England, to jointly sponsor youth soccer opportunities and travel for the youth of both communities and to conduct any and all lawful activities consistent with the foregoing.

**ARTICLE III - MEMBERSHIP**

Membership in the corporation shall be as set forth in the bylaws.

#### **ARTICLE IV - PRINCIPAL OFFICE**

The principal office of the corporation shall be 2000 Hallmark Drive, Pensacola, Florida 32503. The mailing address shall be the same.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the corporation shall be 2000 Hallmark Drive, Pensacola, Florida, 32503 and the initial registered agent shall be M. J. Joseph.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is M. J. Joseph, 2000 Hallmark Drive, Pensacola, Florida, 32503.

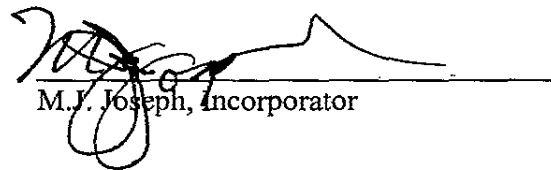
#### **ARTICLE VII – OFFICERS AND BOARD OF DIRECTORS**

The corporation shall have a Board of Directors, initially consisting of three (3) people. The number of Directors may be increased from time to time by a resolution of a majority of the membership as provided for in the bylaws but shall, in no event, be less than one. The initial Directors shall be Ray Palmer 101 W. Main Street, Pensacola, Florida, 32501, M. J. Joseph, 2000 Hallmark Drive, Pensacola, Florida, 32503, and Terry Joseph, 2000 Hallmark Drive, Pensacola, Florida, 32503. The initial officers shall be M. J. Joseph, President, Ray Palmer, Vice-President, and Terry Joseph, Secretary-Treasurer.

### ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all of the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 4 day of February, 2000. 3

  
M.J. Joseph, Incorporator

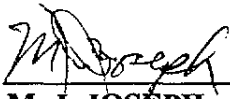
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, *FLORIDA STATUTES*, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is THE PENSACOLA – LINCOLN FRIENDSHIP COUNCIL. INC.
2. The name and address of the Florida registered office and agent are:

M. J. Joseph  
2000 Hallmark Drive  
Pensacola, FL 32503

*Having been named as registered agent 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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
M. J. JOSEPH

28 October, 2002

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TALLAHASSEE, FLORIDA  
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