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## TRANSMITTAL LETTER

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

SUBJECT: OKALOOSA PERSONANCE Grow 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 Filing Fee

\$78.75
Filing Fee &
Certificate of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GORDON HURD

Name (Printed or typed)

1107 So. PALM BLVD

Address

NICE VI //E Fl. 3Z578

City, State & Zip

850 678-8909

Daytime Telephone number

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

FILED

03 APR 16 AM II: 03

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# **Articles Of Incorporation**

In Compliance with Chapter 617, F.S., (Not for Profit)

#### Article I

The name of the corporation shall be: Okaloosa Performance Group Inc.

#### Article II

The principal place of business and mailing address of this corporation shall be: P. O. Box 2811, Ft. Walton Beach, Fla. 32549

#### Article III

The purpose of this corporation shall be to solicit, hold, invest and disburse funds for the purpose of construction and/or operation, maintenance, the payment of salaries for and/or leasing of a performing arts facility in Okaloosa County, Florida.

#### Article IV

Election of directors shall be annually on the anniversary of incorporation and shall be held at a place advertised by the secretary of the corporation at least thirty days prior to the election date. Eligibility of voting members, the manor and method of voting shall be as proscribed in the by-laws of the corporation.

### Article V

The initial directors and officers of the corporation shall be as follows: The President shall be; Gordon Hurd. 1107 So. Palm Blvd. Niceville, Fl. 32578 Creig Ewing., Director. 502 Black Water Run, Niceville, Fl. 32578 Anita Kurz, Director. 821 Weeden Island Drive, Niceville, Fl. 32578 Hassell Moores, Director. 110 Pointer Lane, Crestview, FL 32539

#### Article VI

The initial registered agent of the corporation shall be: Hassell Moores. 110 Pointer Lane, Crestview Florida, 32539

#### Article VII

The name of the incorporator is: Gordon Hurd, 1107 So Palm Blvd. Niceville, Florida, 32578

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hassel B. Morey 1 03/06/0
Signature /Registered agent Date

Signature/Incorporator

O3/06/03

Date