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TRANSMITTAL LETTER

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

SUBJECT:	HOUSO (PROPOSED CORPORA)	pontiers, ENAME-MUSTINCLUI	TO C. DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the artic	les of incorporation and a	check for:
\$70.00	\$78.75	□\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
•		ADDITIONAL CO	PY REQUIRED
FROM:	ELIZABETA Name (Pi	^	

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



September 10, 2003

ELIZABETH NEILY 5409 21 AVE SOUTH GULFPORT, FL 33707

SUBJECT: FLORIDA FRONTIERS, INC.

Ref. Number: W03000025869

We have received your document for FLORIDA FRONTIERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 Document Specialist New Filings Section

Letter Number: 003A00050300

ARTICLES OF INCORPORATION

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

OF

FLORIDA FRONTIERS / NATIVE EARTH CULTURAL CENTER, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida (Chapter 617, Florida Statutes).

ARTICLE I

Name

The name of this Corporation shall be:

FLORIDA FRONTIERS / NATIVE EARTH CULTURAL CENTER, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this Corporation shall be:

5409 - 21st Avenue South, Gulfport, FL 33707

ARTICLE III

<u>Purposes</u>

The general nature of the activities to be conducted by this Corporation, and the objects or purposes of this Corporation, shall be as follows:

(a) (I) To promote preservation, develop interpretations, and educate the public about Florida through art, books, music, dance, dramas, storytelling, exhibits, and special events, in cooperation with individual artists and organizations): To receive and administer funds for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and to that end, to hold any property, real or personal, tangible or intangible, or any undivided interest in such property, without limitation as to amount or value; to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, any

SECRETARY OF STATE
TALLAHLISSEE, FLORIDA

such property, or any undivided interest in such property, without limitation as to amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such a manner as will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any advancement thereof, but not for the pecuniary profit or financial gain of its directors, officers or members or any private individual.

- (b) No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual, (except for reasonable compensation may be paid for service rendered to or for the Corporation affect one or more of its purposes), and no member or director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) During any period in which the Corporation may be classified as a private foundation within the meaning of Section 509(a) of the Internal Revenue Code of 1986, as amended from time to time:
- (1) The Corporation shall distribute its income for each taxable year at such time in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended from time to time.
- (2) The Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Internal Revenue Code of 1986) which would give rise to any liability for tax imposed by Section 4941(a) of the Internal Revenue Code of 1986, as amended from time to time.
- (3) The Corporation shall not retain any excess business holdings (as defined in Section 4943(c) of the Internal Revenue Code) which would give rise to any liability for tax imposed by Section 4943(a) or (b) of the Internal Revenue Code of 1986, as amended from time to time.
- (4) The Corporation shall make any investments which would jeopardize the carrying out of any of its exempt purposes or otherwise in such a manner as to subject it to tax under Section 4944(a) or (b) of the Internal Revenue Code of 1986, as amended from time to time.
- (5) The Corporation shall not make any taxable expenditures (as defined in Section 4945(d) of the Internal Revenue Code) which would give rise to any liability for tax imposed by Section 4945(a) of the Internal Revenue Code of 1986, as amended from time to time.

- (d) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code) which would give rise to any liability for tax imposed by Section 4945(a) of the Internal Revenue Code of 1986, or regulations issued thereunder, as they now exist or as they may be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code, as they now exist or as they may hereafter be amended.
- (e) Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to religious, charitable, scientific or educational organizations which would then qualify under Section 501 (c)(3) of the Internal Revenue Code and the regulations issued thereunder as they now exist or as they may hereafter be amended.

ARTICLE IV

Directors

The offices of President, Vice-Chairperson, Secretary, Treasurer and Directors at Large shall be elected by a majority vote of the General Membership at the annual meeting.

ARTICLE V

Initial Board of Directors/Trustees

The Initial Board of Directors/Trustees of this Corporation shall consist of seven (7) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of each initial director/trustee are:

Name	Address
Elizabeth Neily	5409 - 21st Avenue South
President & CEO	Gulfport, FL 33707
Hermann Trappman	5409 - 21st Avenue South
Treasurer	Gulfport, FL 33707
Lester Dailey	582 Shore Drive
Vice-Chairperson	Largo, FL 33771
Robin Bajkiewicz	3323 Laurel Dale Drive
Secretary	Tampa, FL 33618

Karen Welch 3920 5th Avenue North

St. Petersburg, FL 33713

Charles Bears Road Dunning 3920 5th Avenue North

St. Petersburg, FL 33713

Sheila Benjamin 605 Fieldstone Drive

Brandon, FL 33511

Alicia Addeo 970 85th Avenue North

St. Petersburg, FL 33710

George Y. Watson 1066 43rd Avenue North

St. Petersburg, FL 33710

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 5409 - 21st Avenue South, Gulfport, FL33707, and the initial registered agent of this Corporation at such office shall be Elizabeth Neily. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Incorporator

The name and address of the incorporator making these Articles of Incorporation are:

Name	<u>Address</u>
Elizabeth Neily	5409 - 21st Avenue South
	Gulfport, FL 33707

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 of Registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date: 22, , 2003.

Date: Old. 22 , 2003.

SECRE LANASSEE, FLORIDA
TALLAHASSEE, FLORIDA