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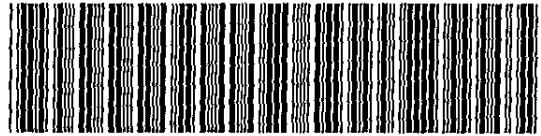
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04 JAN 16 AM 8:56
SEC. REGISTRY DIVISION
ALL AMBASSY

TRANSMITTAL LETTER

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

SUBJECT: 40th ACCORD, 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: 40th Accord, Inc.
Name (Printed or typed)

P.O. Box 697
Address

St Augustine Fl. 32085
City, State & Zip

(904) 825-1194
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

CARRIE JOHNSON
30 DESOTO PLACE
ST AUGUSTINE, FL 32084

SUBJECT: THE 40TH ACCORD, INC.
Ref. Number: W04000000704

We have received your document for THE 40TH ACCORD, 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):

Unable to contact you by telephone.

Select one name and make it identical throughout the document, everywhere the name appears.

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

An effective date may be added to the Articles of Incorporation if a 2004 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 904A00001024

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 16 AM 8:39

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ARTICLES OF INCORPORATION

04 JAN 16 AM 8:56

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The 40TH Anniversary to Commemorate the Civil Rights Demonstrations, Inc.

ARTICLE 1

The name of the Corporation shall be "The 40th Anniversary to Commemorate the Civil Rights Demonstrations, Inc."

ARTICLE 2

The principle place of business and mailing address of this Corporation shall be P.O. Box 697, St. Augustine, Florida 32085-0697

ARTICLE 3

The Purpose for which the Corporation is organized is to remember, recognize and honor those who risked their lives to attain Civil Rights for all, and celebrating St Augustine's pivotal role in the Civil Rights Act of 1964.

ARTICLE 4

The manner in which the Directors are elected or appointed will be by majority vote of members of the corporation in good standing at the time of the election.

ARTICLE 5

The name, address and title of the Initial Directors and/or officers are as follows:

Thomas Jackson, P.O. Box 588, St Augustine, Florida 32085	President
Cora Tyson, 81 Bridge Street, St. Augustine, Florida 32084	Vice-President
Gwendolyn Duncan, 55 Bannbury Ln. Palm Coast, Florida 32137	Secretary
Ruth Motley, 18 South Whitney St, St Augustine, Florida 32084	Treasurer
Audrey Willis, 1096 Puryear St, St. Augustine, Florida 32095	Financial- Sec
David Nolan, 30 Park Terrace Drive, St. Augustine, Florida 32084	Historian
Carrie Johnson, 30 Desoto Place, St. Augustine, Florida 32084	
Hattie Jean White, 94 South Street, St. Augustine, Florida 32084	
Pricilla Duncan, 55 Bannbury Ln, Palm Coast, Florida 32137	

ARTICLE 6


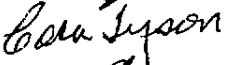


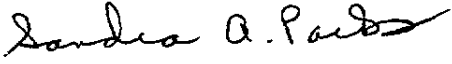
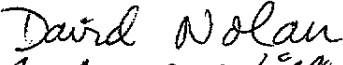
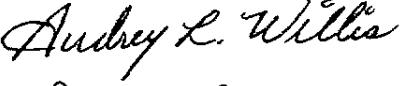

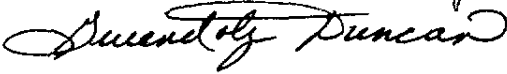

The name and Florida street address of the registered agent is Carrie Johnson, 30 Desoto Place, St. Augustine, Florida 32084 (see certificate of designation attached).

ARTICLE 7

The list of original incorporators: (Attached)

ARTICLE 7

THE INCORPORATORS OF THE CORPORATION IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURES</u>
Thomas Jackson	P O Box 588, St. Augustine, FL 32085	
Cora Tyson	81 Bridge St., St. Augustine, FL 32084	
Carrie Johnson	30 DeSoto Pl. Apt. 202, St. Augustine, FL 32084	
Shirley Bryce	145 Cty. Rd. 13 So., St. Augustine, FL 32084	
Sandra Parks	P O Box 468, St. Augustine, FL 32085	
David Nolan	30 Park Terrace Dr., St. Augustine, FL 32086	
Audrey Willis	1096 Puryear St., St. Augustine, FL 32084	
Ruth Motley	18 S. Whitney St., St. Augustine, FL 32084	
Gwendolyn Duncan	55 Bannbury Ln., Palm Coast, FL 32137	
Richard Duncan	55 Bannbury Ln., Palm Coast, FL 32137	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
04 JAN 16 AM
SECRETARY OF STATE
TALLAHASSEE FL

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

The 40th Anniversary to Commemorate the Civil Rights Demonstration, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Carrie Johnson
(NAME)
30 Desoto Place Apt #202
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
St. Augustine, FL 32084
(CITY/STATE/ZIP)

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.

Carrie Johnson
(SIGNATURE)

December 19th, 2003
(DATE)