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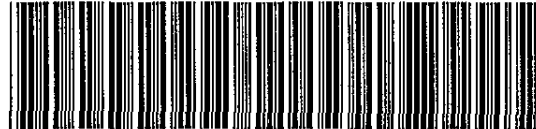
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02/10/04--01006--008 \*\*44.75

02/27/04--01009--010 \*\*35.00

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04 FEB 26 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-27-04  
1.0

FERRIN C. CAMPBELL, SR.  
ATTORNEY AT LAW  
2603 PALAMINO TRAIL  
CRESTVIEW, FL. 32536  
(850) 423-0707

February 4, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32301

Re: Conquistadores of Northwest Florida, Inc.  
(a non-profit organization)

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$44.75 which covers the following, to-wit: Filing fee for Articles of Incorporation, certified copy of Certificate of Incorporation and for filing Certificate Designating Registered Office and Registered Agent.

Very truly yours,

  
Ferrin C. Campbell, Sr.

DER/jp

Encl.: Check



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 17, 2004

FERRIN C. CAMPBELL, SR  
2603 PALAMINO TRAIL  
CRESTVIEW, FL 32536

SUBJECT: CONQUISTADORES OF NORTHWEST FLORIDA, INC.  
Ref. Number: W04000006752

We have received your document for CONQUISTADORES OF NORTHWEST FLORIDA, INC. and check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 204A00010775

2/24/04

Enclosed you will find my check to cover the balance due (\$35.00).

Thank you for your assistance in this matter.

*Ferrin C. Campbell, Sr.*  
Ferrin C. Campbell, Sr.

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04 FEB 26 PM 8:47  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CONQUISTADORES OF NORTHWEST FLORIDA, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

1.1 The name of the corporation shall be Conquistadores of Northwest Florida, Inc.

1.2 The initial post office address of the corporation is P. O. Box 44, Crestview, Florida 32536, and the initial street address of the corporation shall be 2814 Phil Tyner Road, Crestview, Florida 32536, and be at the street address of the President each year hereafter.

ARTICLE II: EXISTENCE – DISSOLUTION

2.1 The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State of Florida.

2.2 Upon dissolution, any assets held by the corporation, after payment of all costs and expenses of dissolution shall be distribution to one or more organizations which themselves are contributing to similar purposes of this corporation in promoting the Old Spanish Trail Festival, in Crestview, Florida.

ARTICLE III: PURPOSES

3.1 The purposes for which the corporation is organized are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(a) To provide a community service and facilities for citizens in Okaloosa County, Florida, to foster, enhance, and promote the Old Spanish Trail Festival in conjunction with the Old Spanish Trail Festival Society, Inc., a corporation not for profit, and in conjunction with any other organization in Crestview, Florida which may be organized in Crestview, Florida to foster, enhance, and promote such purposes.

(b) The area to be served by this corporation shall be Okaloosa County, Florida.

(c) To seek and obtain resources to support and promote the Old Spanish Trail Festival.

#### ARTICLE IV: CORPORATE MEMBERSHIP

4.1 Membership shall be open to any person eighteen years of age or older who is a resident of Northwest Florida, west of the Appalachicola River, and whose objectives are compatible with the purposes of the corporation.

4.2 Nominations for and election to membership shall be by the Board of Directors of the Corporation subject to procedures contained in the By-Laws.

#### ARTICLE V: REGISTERED AGENT

5.1 The name and address of its initial registered agent is Ferrin C. Campbell, Sr., 2603 Palamino Trail, Crestview, Florida 32536, whose mailing address is the above street address. The Board of Directors may from time to

time change the registered office of the corporation and the name and address of the registered agent of the corporation.

**ARTICLE VI: BOARD OF DIRECTORS**

6.1 The business of this corporation shall be managed by and all corporate powers authorized by law shall be exercised by a Board of Directors elected by the membership of the corporation at its annual meeting as provided in the By-Laws. The Board shall be composed of the principal officers and other members of the corporation, consisting of a total number of seven (7) persons.

6.2 The following persons shall be the Board of Directors initially:

Robert H. Lynn (President) 2814 Phil Tyner Road, Crestview, Fl. 32536

Alan Renfroe (Vice President) 6064 Bud Moulton Rd., Crestview, Fl. 32536

Geri Brown (Secretary-Treasurer) P. O. Box 1743, Crestview, Fl. 32536

Bridgett Renfroe (Director) 6064 Bud Moulton Rd., Crestview, Fl. 32536

General "Jr." Cox, 5350 Haburn Ave., Crestview, Florida 32536

Linda P. Parker, P. O. Box 982, Crestview, Fl. 32536

Herslie Hendrix, 110 Phillips Drive, Crestview, Fl. 32536

6.3 EXECUTIVE COMMITTEE: The Executive Committee of the Board of Directors shall be composed of the three (3) officers of the corporation, the president, vice-president, and secretary-treasurer.

**ARTICLE VII NOT FOR PROFIT**

7.1 This corporation is organized under a non-stock basis, as a non-profit corporation.

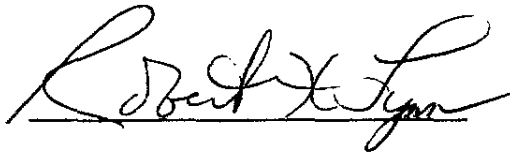
ARTICLE VIII CHARTER MEMBERS

8.1 The Name and Address of each incorporator is:

Names and Addresses

Signatures

Robert H. Lynn  
2814 Phil Tyner Rd.  
Crestview, Fl. 32536



Alan Renfroe  
6064 Bud Moulton Rd.  
Crestview, Fl. 32536



Geri Brown  
P. O. Box 1743  
Crestview, Fl. 32536



Bridgett Renfroe  
6064 Bud Moulton Rd.  
Crestview, Fl. 32536



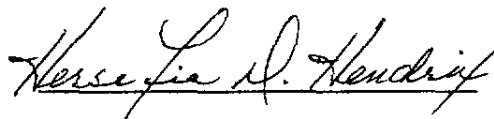
General "Jr" Cox  
5350 Haburn Avenue  
Crestview, Fl. 32536



Linda P. Parker  
P. O. Box 982  
Crestview, Fl. 32536



Herslie Hendrix  
110 Phillips Drive  
Crestview, Fl. 32536



ARTICLE IX: PRINCIPAL AND OTHER OFFICES

9.1 The principal officers of this corporation shall be a president, a vice-president, and a secretary-treasurer, all of whom shall be members and directors of the corporation. In addition, the Board of Directors may appoint an assistant

treasurer from the membership whose duties shall be as directed in the By-Laws. In accordance with provisions of the By-Laws determining elections, terms of office and other matters, these officers shall be nominated by the Board of Directors and shall serve until their successors are elected and qualify.

9.2 The names of the principal officers who shall serve this corporation until the next annual meeting are:

Robert H. Lynn, President  
Alan Renfroe, Vice President  
Geri Brown, Secretary/Treasurer

ARTICLE X: MEMBERSHIP MEETINGS

10.1 The annual meeting of the members of this corporation shall be held during the month stated in the By-Laws of this corporation.

ARTICLE XI: AMENDMENT TO ARTICLES OF INCORPORATION

11.1 These Articles of Incorporation may be amended by two-third (2/3) vote of the membership of this corporation present at the annual or any special meeting of the corporation, provided that written notice with a copy of such proposed amendments shall be given to each member of the corporation at least ten (10) days prior to such meeting.

ARTICLE XII: BY-LAWS

12.1 The Board of Directors shall have power to adopt, change, amend and repeal By-Laws, not inconsistent with law or these Articles, for the administration of the affairs of the corporation and the exercise of its corporate powers.

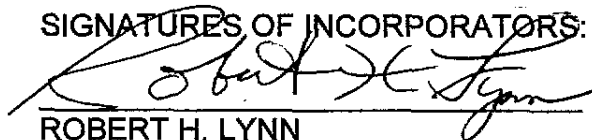


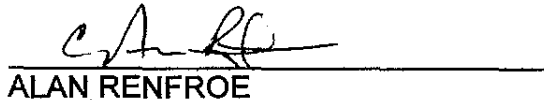
12.2 Initial establishment of and subsequent amendments to the By-Laws shall be by a majority vote of those present, provided a quorum is present, at any meeting of the Board of Directors of which prior notice is sent to the entire qualified membership of record of the Board of Directors at least seven (7) days prior to such meeting.

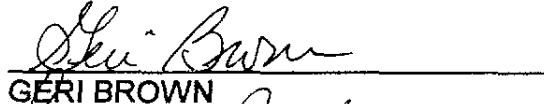
DATED this 3<sup>rd</sup> day of February, 2004.

IN WITNESS WHEREOF the undersigned being the incorporators of this corporation, have executed these Articles of Incorporation:

SIGNATURES OF INCORPORATORS:

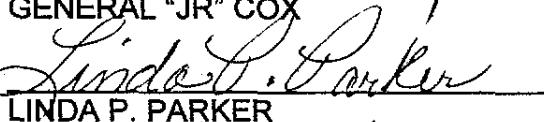
  
ROBERT H. LYNN

  
ALAN RENFROE

  
GERI BROWN

  
BRIDGETT RENFROE

  
GENERAL "JR" COX

  
LINDA P. PARKER

  
HERSLIE HENDRIX

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared Robert H. Lynn, Alan Renfroe, Geri Brown, Bridgett Renfroe, General "Jr" Cox, Linda P. Parker and Herslie Hendrix and they acknowledged before me according to law that they made and subscribed to the same for the purposes therein mentioned and set forth.

3<sup>rd</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of February, 2004.

Joy G. Powell  
NOTARY PUBLIC  
Joy G. Powell  
Notary Public  
PRINTED/TYPED NAME

SEAL:




Joy G. Powell  
Commission # DD104392  
Expires May 7, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FERRIN C.CAMPBELL, SR., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31<sup>st</sup> day of February, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC Joy G. Powell  
Notary Public  
\_\_\_\_\_  
PRINTED/TYPED NAME

SEAL:



Joy G. Powell  
Commission # DD104392  
Expires May 7, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida Statutes, the following is  
submitted, in compliance with said act:


That CONQUISTADORES OF NORTHWEST FLORIDA, INC.,  
desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at the City of Crestview,  
County of Okaloosa, State of Florida, hereby names:

Ferrin C. Campbell, Sr.  
2603 Palamino Trail  
Crestview, Florida 32536

as its registered agent to accept service of process within this state. The  
principal office of the corporation is the principal office of the business:

3814 Phil Tyner Rd.  
Crestview, Fl. 32536

Having been named as resident agent to accept service of process for  
the above stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity and agree to comply with the provisions  
of said act relative to keeping open said registered office.

  
FERRIN C. CAMPBELL, SR.  
REGISTERED AGENT MAINTAINING  
REGISTERED OFFICE

FILED  
04 FEB 26 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA