

**Electronic Articles of Incorporation
For**

N04000005841
FILED
June 11, 2004
Sec. Of State
dwhite

LOS CABALLEROS ESPANOLES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOS CABALLEROS ESPANOLES, INC.

Article II

The principal place of business address:

P.O. BOX 1438
CRESTVIEW, FL. US 32536

The mailing address of the corporation is:

P.O. BOX 1438
CRESTVIEW, FL. US 32536

Article III

The specific purpose for which this corporation is organized is:

NONPROFIT SOCIAL ORGANIZATION CREATED TO ASSIST IN THE
PROMOTION OF "THE OLD SPANISH TRAIL FESTIVAL" AND OTHER
COMMUNITY PROJECTS.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF GENERAL MEMBERSHIP

Article V

The name and Florida street address of the registered agent is:

WILLIAM H HEAD III
5832 LAKE DR.
CRESTVIEW, FL. 32539

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. HEAD III

Article VI

The name and address of the incorporator is:

TONY E. HALE
2823 ATOKA TRAIL
CRESTVIEW, FL. 32539

Incorporator Signature: TONY E. HALE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TONY E HALE
2823 ATOKA TRAIL
CRESTVIEW, FL. 32539 US

Title: VP
WILLIAM H HEAD III
5832 LAKE DR.
CRESTVIEW, FL. 32539

Title: S
MELANIE A HALE
2823 ATOKA TRAIL
CRESTVIEW, FL. 32539

Title: T
HERSELIE HENDRIX
110 PHILLIPS DR.
CRESTVIEW, FL. 32536

Title: PR
BEVERLY CARROLL
5656 BAY LA LAUNCH AVE
ORANGE BEACH, AL. 36561

Article VIII

The effective date for this corporation shall be:

06/11/2004