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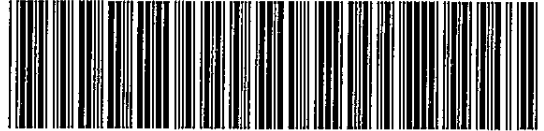
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04 JUL - 9 AM 11:19
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: FRIENDS OF DUKLA PASS, 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: R. VLADIMIR BAUMGARTEN
Name (Printed or typed)

4325 CONIFER
Address

TALLAHASSEE, FL. 32304
City, State & Zip

(850) 576-3171
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FRIENDS OF DUKLA PASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4325 CONIFER STREET
TALLAHASSEE, FL. 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AS AN EDUCATIONAL NONPROFIT ORGANIZATION TO ASSIST IN THE UPGRADING AND MAINTENANCE OF MUSEUMS AND HISTORICAL SITES IN THE DUKLA PASS REGION, TO PROMOTE KNOWLEDGE OF THE AREA THROUGH RESEARCH AND PUBLICATIONS AND TO DISSEMINATE KNOWLEDGE OF THE AREA'S CULTURAL AND HISTORICAL RESOURCES IN THE UNITED STATES AND THROUGHOUT THE WORLD.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE MANAGEMENT AND AFFAIRS OF THE CORPORATION SHALL BE AT ALL TIMES UNDER THE DIRECTION OF A BOARD OF DIRECTORS WHOSE APPOINTMENTS SHALL BE AS DEFINED BY STATUTE AND THE CORPORATION'S BYLAWS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

R. VLADIMIR BAUMGARTEN, 4325 CONIFER ST., TALLAHASSEE, FL 32304 - DIRECTOR (CHAIR)
JAN N. SHEKITKA, P.O. BOX 20417, TALLAHASSEE, FL. 32316 - DIRECTOR
AMELIA G. SHEKITKA, P.O. BOX 20417, TALLAHASSEE, FL. 32316 - DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

R. VLADIMIR BAUMGARTEN, 4325 CONIFER ST., TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. VLADIMIR BAUMGARTEN, 4325 CONIFER ST., TALLAHASSEE, FL. 32304

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.


Signature/Registered Agent

R. VLADIMIR BAUMGARTEN

JULY 9, 2004
Date


Signature/Incorporator

R. VLADIMIR BAUMGARTEN

JULY 9, 2004
Date