Electronic Articles of Incorporation For

N05000000271 FILED January 10, 2005 Sec. Of State nculligan

FRIENDS OF GOOSE BAYOU MARSH, INC.

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

Article I

The name of the corporation is:

FRIENDS OF GOOSE BAYOU MARSH, INC.

Article II

The principal place of business address:

P.O. BOX 16255 PANAMA CITY, FL. US 32406

The mailing address of the corporation is:

P.O. BOX 16255 PANAMA CITY, FL. US 32406

Article III

The specific purpose for which this corporation is organized is:

FRIENDS OF GOOSE BAYOU MARSH IS A CITIZENS' INITIATIVE TO PROTECT THE UNIQUE ENVIRONMENT OF GOOSE BAYOU AND UPPER GOOSE BAYOU, BAY COUNTY, FL, INCLUDING ITS PINE ISLANDS, ARCHEOLOGICAL SITES, WETLANDS, AND AQUATIC NURSERIES.

Article IV

The manner is which directors are elected or appointed is:

BY MAJORITY VOTE OF EXECUTIVE COMMITTEE

Article V

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

ALFRED E BEAUCHEMIN 705 BEACHCOMBER DRIVE LYNN HAVEN. FL. 32444 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED E. BEAUCHEMIN

Article VI

The name and address of the incorporator is:

RUBY JO FAUST 900 KIMBERLY LANE

LYNN HAVEN, FL 32444

Incorporator Signature: RUBY JO FAUST

Article VII

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

Title: VP ALFRED E BEAUCHEMIN 705 BEACHCOMBER DRIVE LYNN HAVEN, FL. 32444 US

Title: SEC RUBY JO R FAUST 900 KIMBERLY LANE LYNN HAVEN, FL. 32444 US

Title: TREA SUSAN BATES 2809 WOODMERE DRIVE PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

01/10/2005