Electronic Articles of Incorporation For

N05000007058 FILED July 12, 2005 Sec. Of State Ipoole

SOCIETY FOR THE PROTECTION OF HISTORIC OR HAUNTED PROPERTIES, 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:

SOCIETY FOR THE PROTECTION OF HISTORIC OR HAUNTED PROPERTIES, INC

Article II

The principal place of business address:

1079 MELLER WAY ORLANDO, FL. 32825

The mailing address of the corporation is:

1079 MELLER WAY ORLANDO, FL. 32825

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT AND RESTORE PROPERTIES WITH A SIGNIFICANT HISTORICAL PRESENCE, OR A PROPERTY THAT COULD PROVE IMPORTANT TO PARANORMAL RESEARCH. WE ARE WORKING TO MAKE COMMUNITIES PROUD OF THE AREAS THAT MAKE THEM UNIQUE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

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

RAY H COUCH JR 1079 MELLER WAY ORLANDO, FL. 32825 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY COUCH

Article VI

The name and address of the incorporator is:

RAY COUCH 1079 MELLER WAY ORLANDO, FL 32825

Incorporator Signature: RAY COUCH

Article VII

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

Title: P RAY H COUCH JR 1079 MELLER WAY ORLANDO, FL. 32825

Title: VP ROTH JACK 2120 BLACK MANGROVE DRIVE ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

07/06/2005