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## TRANSMITTAL LETTER

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

SUBJECT: Gulf Coast	Marketing and Media Associati (PROPOSED CORPORATE	ion, Inc. E <b>NAME – <u>MUST INCLUI</u></b>	DESUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM:	Shirley Carroll Name (Prin	ited or typed)	<del>.</del>	
	509 Harrison Avenue	dress	· .	
	Panama City, FL 32401 City, St.	ate & Zip	<del>-</del>	
	850-769-3333 Daytime Tele	phone number	<del>-</del> -	

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

## Articles of Incorporation Guif Coast Marketing and Media Association, Inc. In Compliance with Chapter 617, F.S., (Not for Profit)

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We, the undersigned natural persons of the age of twenty-one years or more, acting as: LANY OF STATE incorporators of a corporation, adopt the following Articles of Incorporation for such corporation. FLORIDA pursuant to the Florida Non-profit Corporation Act.

First: The name of the Corporation is Gulf Coast Marketing and Media Association, Inc.

Second: The period of duration is perpetual.

**Third:** The principal place of business and mailing address of this corporation shall be 128 North Glade Trail, Panama City Beach, FL 32407.

**Fourth:** The purpose or purposes for which the corporation is organized shall be to provide and promote a better understanding of the functions of advertising and of its value; to heighten the professionalism; expanding the awareness of the variety of professional marketing services available along the Gulf Coast; and provide a venue for professional networking opportunities among the membership.

Fifth: The management of the affairs of this Club shall be vested in the Board of Directors. The Board of Directors shall consist of ten to fourteen members elected by the general membership of the club and shall serve a term of two years. Elected officials are to automatically serve one additional year. The elected officers shall consist of a President, Vice President and a Treasurer. Any active member, in good standing, shall be eligible for election as an officer. These officers shall be elected for a term of one year and shall serve until their successors are elected or appointed.

**Sixth:** The number of directors constituting the Directors/Officers is 11 and the names and addresses of the persons who are to serve as the initial Directors until the annual meeting or until their successors are:

4412 Fletcher Street, Panama City, FL 32405 Pat Sabiston, President Rae Cotton, Vice President 8195 Front Beach Road, Panama City Beach, FL 32407 Shirley Carroll, Treasurer 509 Harrison Avenue, Panama City, FL 32401 Ed Bolter 1416 Center Avenue, Panama City, FL 32401 2505 West 15th Street, Panama City, FL 32401 Angie Caughlin 1316 Harrison Avenue, Panama City, FL 32401 Chuck Giambra 235 W. 5th Street, Panama City, FL 32401 Michelle Lacewell 13200 Panama City Bch Pkwy, Panama City Beach, FL 32407 Carla Kapreilian Lisa Quirk 613 Harrison Avenue, Panama City, FL 32401 Catrina Raevens 1834 Lisenby Avenue, Panama City, FL 32401 618 W. Baldwin Road, Panama City, FL 32405 Robert Wilkos

**Seventh:** Gulf Coast Marketing and Media, Inc.'s initial registered office is 128 North Glade Trail, Panama City Beach, FL 32407 and the name of its initial registered agent is Jodi Harless.

**Eight:** The Corporation shall not be operated for the purpose of carrying on a trade or business for profit.

**Ninth:** The corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (1) prevent it from obtaining exemption from federal income taxation as a corporation described in section 501 (c) (6) of the Internal Revenue Code of 1986 or (2) cause it to lose such exempt status.

Tenth: Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all liabilities of the corporation, distribute all assets of the corporation to an organization that shall at the time qualify as an exempt organization under section 501 (c) (3) or the Internal Revenue Code of 1986.

Eleventh: For purposes of the above, references to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions.

Twelfth: The name and address of the incorporator is Shirley Carroll, 509 Harrison Avenue, Panama City, FL 32401

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