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05 SEP 15 AM 7:59  
TALLAHASSEE, FLORIDA

BILL E. PARKER

*Attorney at Law*

*Post Office Box 1131  
Crestview, Florida 32536  
(850) 682-4820*

August 2, 2005

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **THE BIG RED MACHINE FOUNDATION, INC.**


A non-profit corporation

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,



Bill E. Parker

BEP/db  
Enclosures

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**05 SEP 15 AM 7:59**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
THE BIG RED MACHINE FOUNDATION, INC.  
(A non-profit corporation)**

The undersigned subscriber(s) to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a CORPORATION NOT FOR PROFIT under the Laws of the State of Florida:

**ARTICLE I.**

THE NAME of the corporation is:

**THE BIG RED MACHINE FOUNDATION, INC.**

**ARTICLE II.**

THE PURPOSES for which the corporation is formed, and the objects to be carried on and promoted by it are:

- a. To promote, enhance, support, and assist the music education and fine arts programs at Crestview High School, Crestview, Florida.
- b. To provide financial and volunteer support to the Crestview High School band program as requested by the Band Directors.
- c. To have all the powers granted corporations NOT FOR PROFIT under the laws of the State of Florida.

### **ARTICLE III.**

THE QUALIFICATIONS and the manner of admission of the members of this corporation shall be set forth in the by-laws herein authorized by this corporation,

### **ARTICLE IV.**

THE PRINCIPAL place of business of this corporation is 1250 North Ferdon Blvd.,  
Crestview, Florida 32536.

### **ARTICLE V.**

THE TERM for which this corporation shall exist shall be perpetual unless terminated by lawful dissolution.

### **ARTICLE VI.**

THE OFFICERS of the corporation shall be a President, Vice President, Secretary and/or Treasurer. The officers shall be members of the Board of Directors.

### **ARTICLE VII.**

THE SUBSCRIBER(S) name and address to these Articles of Incorporation is:

Leslie R. Cook, 159 Oak Terrace Drive, Crestview, Fl 32539

### **ARTICLE VIII.**

THE NAMES and addresses of the Officers who are to serve until their successors are elected are:

President: Leslie Cook, 159 Oak Terrace Drive, Crestview, Fl 32539

Vice-President: Terry Phillips, 5957 Staff Road, Crestview, Fl 32536

Treasurer: Karen Arnett, c/o S.E.S., Hwy 90 West, Crestview, Fl 32536

Secretary: Kerry Barbee, 2225 S. Ferdon Blvd., Crestview, Fl 32539

#### ARTICLE IX.

THE DIRECTOR(S) and its Board shall consist of not less than four, and no more than seven board members, and each shall be elected annually. The manner in which the directors will be elected shall be further set out in the by-laws.

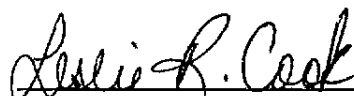
#### ARTICLE X.

THE BY-LAWS of this corporation shall be made, altered or rescinded by the Board of Directors, or by two-thirds vote of the members.

#### ARTICLE XI.

THESE ARTICLES of Incorporation may be amended by a majority vote of the Board of Directors, or by two-thirds vote of the members of the corporation or as set out in the by-laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of August, 2005.

  
Leslie R. Cook

State of Florida  
County of Okaloosa

The foregoing instrument was acknowledged before me, this 2nd Day of August, 2005, by Leslie R. Cook, who is personally known to me or provided FL D.L.#  
C-200-536-58-971-0  
\_\_\_\_\_ As a form of identification.

Sharon T. Hudgens  
Notary Public  
My Commission Expires: \_\_\_\_\_



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TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT**

WHEREAS, THE BIG RED MACHINE FOUNDATION, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named David Cadle, 308 Powell Drive, Crestview, Florida 32536 as its agent to accept service of process within this state.

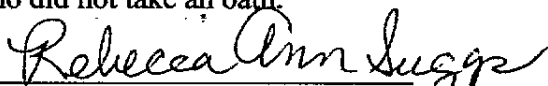
**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation in the County of Okaloosa, State of Florida. I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.

  
\_\_\_\_\_  
DAVID CADLE

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4th Day of August, 2005, by DAVID CADLE, who has produced \_\_\_\_\_  
As identification or is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public



Rebecca Ann Suggs  
MY COMMISSION # DD085939 EXPIRES  
March 2, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: