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DEC 5 11 8:36

Jan 17

COVER LETTER

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

SUBJECT: Krewe of Junkanoo, 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: H. Michael Mardis
Name (Printed or typed)

5106 Gulf Breeze Parkway
Address

Gulf Breeze, FL 32563
City, State & Zip

850-426-2944
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:

Krewe of Junkanoo, Inc

ARTICLE II PRINCIPAL OFFICE

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

5106 Gulf Breeze Parkway, Gulf Breeze FL 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To participate in and support Mardi Gras activities and other benevolent activities including, but not limited to, supporting and feeding hurricane victims

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by a simple majority vote of members present at the annual meeting held the first week of April of each year

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Amy DePew, 2837 Lido Blvd., Gulf Breeze, FL 32561, President

Sue Ann Mardis, 5106 Gulf Breeze Pkwy., Gulf Breeze, FL 32563, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

H. Michael Mardis, 5106 Gulf Breeze Parkway, Gulf Breeze, FL 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. Michael Mardis, 5106 Gulf Breeze Parkway, Gulf Breeze, FL 32563

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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.

H. Michael Mardis
Signature/Registered Agent

12/01/05
Date

H. Michael Mardis
Signature/Incorporator

12/01/05
Date