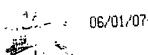
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COVER LETTER

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

\$70.00

Filing Fee

SUBJECT: Bagdad Waterfronts Florida Partnership, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

.00 F ee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate			
FROM:	Gloria J. Cook	nted or typed)	- REQUIRED	SECRE TALLAH	21 NUL 1005	
	P.O.Box 160	dress	_	TARY OF STATE	UN 12 PH 12:	FILED
	Bagdad, Florida 32530 City, S	tate & Zip	-	TE RIDA	: 56	
	850-623-8000 Davtime Tel	ephone number	-			
	Sayanie i ci	abutana mematat				

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:

Bagdad Waterfronts Florida Partnership, Incorporated

PRINCIPAL OFFICE

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

7070 Oak Street Milton, Florida 32583 Mailing Address P.O.Box 801

Bagdad, Florida 32530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is a nonprofit organization established exclusively for charitable, educational, and scientific purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section 1. Election shall be held at the Annual Meeting.

Section 2. A majority of votes cast by those present and voting is necessary to elect. (see attached page)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Richard Lewis - President

Mailing Address

4629 Church Street

P.O.Box 11

Milton, Florida 32583

Bagdad, Florida 32530

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elaine Willis

6600 Old Bagdad Hwy.

Milton, Florida 32583

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria Cook

Mailing Address

7070 Oak Street

P.O.Box 160

Milton, Florida 32583

Bagdad, Florida 32530

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.

Flaine a. Willis

Signature/Registered Agent

Signature/Incorporator

ARTICLES OF INCORPORATION

Attached page

Bagdad Waterfronts Florida Partnership, Incorporated

Article IV Manner of Election

3. When there is more than one candidate for any office, the election shall be by secret ballot and person receiving a majority of the votes of those present and voting shall constitute an election.

Article V Initial Directors and/or Officers

Chris Walsh – Secretary 5872 Henderson Drive Milton, Florida 32583 Mailing Addresses
P.O.Box 551

Bagdad, Florida 32530

Elaine Willis - Treasurer 6600 Old Bagdad Hwy. Milton, Florida 32583

P.O.Box 55 Bagdad, Florida 32530

Article VIII Limitations on Activities

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of the Articles, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the internal Revenue Code.

Article IX Prohibition Against Private Inurement

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to its members, directors or trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

Article X Distribution of Assets

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)3 of the Internal revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.