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2007 OCT 22 PN 4: OR
SECRETARY OF STATE
TALL AHASSEE FLORING

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### **COVER LETTER**

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

SUBJECT: _	Pirates of It. Hadrow's Day? North Gulf Coast, Inc.						
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )							

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

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
paid already ADDITIONAL COP			PY REQUIRED		
FROM: Pattie Fritchie Name (Printed or typed)					
	PO BOX 194	81 (8809 G	reorgette Sf	.)	
	Panama Ci	ty Beach, F	L 32417	(32401)	
	010 020 0	- Gu			

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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2007

PATTIE FRITCHIE 8809 GEORGETTE PANAMA CITY BEACH, FL 32407

SUBJECT: THE PIRATES OF THE EMERALD COAST, INCORPORATED

Ref. Number: W07000045077

We have received your document for THE PIRATES OF THE EMERALD COAST, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You cannot use our articles as a attached signature page.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 007A00054033

Tim Burch Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# FILED

# Charter Articles of Incorporation

.2007 OCT 22 PM 4: 06

SECREJARY OF STATE

Article of Incorporation of the undersigned, a majority of whom are critizens of the United States of America, desiring to form a Non-Profit Corporation under the Non-Profit Law of the state of Florida, do hereby certify:

- 1. The name of the Corporation shall be <u>Pirates of St. Andrews Bay & North Gulf Coast</u>, <u>Incorporated</u>.
- 2. The place in this state where the principal office of the Corporation is to be located is 8809 Georgette Street, City of Panama City Beach, Florida 32407.
- 3. Said corporation is organized exclusively as a social club raising funds for local charitable and educational purposes, including the making of distributions of service and or monetary contributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Keith W. Fry Patti Fritchie 16328 Front Beach Rd #19; Panama City Beach, FL 32413

8809 Georgette St; Panama City Beach, FL 32407

A total of three Directors shall be elected by the membership on an annual basis. The elected directors shall serve for a term no longer than one year from the date the Directors take office. Directors may seek reelection if nominated by a club member. The first three Directors shall be appointed by the organizers of <u>Pirates of St. Andrews Bay & North Gulf Coast, Incorporated</u> and shall serve the first fiscal year. These directors will be eligible for election to office under the by-laws-of the corporation.

The first three Directors and Officers are as follows:

President: Keith W. Fry 16328 Front Beach Rd #19; Panama City Beach, FL 32413 Vice President: Marie Fry 16328 Front Beach Rd #19; Panama City Beach, FL 32413 Secretary-Treasurer: Patti Fritchie 8809 Georgette St.; Panama City Beach, FL 32407

<u>Pirates of St. Andrews Bay & North Gulf Coast, Incorporated</u>, will conduct business on a fiscal year which shall begin on August first and end on July thirty first.

The Officers and Directors will serve on the fiscal year. They shall be elected at the June business meeting preceding the next fiscal year by a majority vote of the membership present at the scheduled June business meeting. Candidates for Officers and Directors shall be nominated at the June meeting by the membership present at the June business meeting.

- 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 purpose set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 provision of these articles, the corporation shall not carry on any other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future tax code.
- 6. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- 7. The initial registered agent for <u>Pirates of St. Andrews Bay & North Gulf Coast</u>, <u>Incorporated</u> is:
  Patti Fritchie

8809 Georgette St.

Panama City Beach, FL 32407

8. The Incorporator for <u>Pirates of St. Andrews Bay & North Gulf Coast, Incorporated</u>: Keith W. Fry 16328 Front Beach Rd. Unit 19

Panama City Beach, FL 32413

In witness whereof, we have hereunto subscribed our names this day of  $\frac{\sqrt{24}}{2007}$ .

Keith W. Fry

Patti Fritchie

## Agreement To Act as Registered Agent:

Having been named as a registered agent to accept service of process for <u>Pirates of St. Andrews Bay & North Gulf Coast, Incorporated</u> 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.

In witness whereof, I have hereunto subscribed my name this day of Sept 34, 20 07.

Satu Fritchie

Patti Fritchie