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#### ARTICLES OF INCORPORATION

OF

#### DIVINE GUIDANCE OF NORTHWEST FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is "DIVINE GUIDANCE OF NORTHWE!
FLORIDA, INC."

# ARTICLE II

- A. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.
- B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy, sell personal or real property; provided, however that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of

the primary purposes of this corporation. The primary purposes of this corporation is to promote cultural arts.

# ARTICLE III

This corporation is organized pursuant to the corporation's not for profit law of the State of Florida. This corporation does not contemplate pecuniary gain or profit to the directors thereof, and it is organized for non-profit purposes.

# ARTICLE IV

The principal office for the transaction of the business of this corporation is located at 62 Chapman Road, Apalachicola, Florida 32320. The registered agent of the corporation is Kirk Waters and the registered office at which he is located is 62 Chapman Road, Apalachicola, FL 32320.

### ARTICLE V

The Board of Directors of this corporation will consist of two (2) members. The initial directors are as follows:

KIRK WATERS
DEBORAH D. STAHL WATERS
62 Chapman Rd.
Apalachicola, FL 32320
Apalachicola, FL 32320

#### ARTICLE VI

The corporation shall have no members, consequently it shall have no classes of membership, nor voting rights of members.

# ARTICLE VII

This corporation is not organized, nor shall it be operated for the pecuniary gain or profit and it does not

contemplate the distribution of gains, profits or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501(C)(3) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever inure to the benefit of any directors or officers thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501(C)(3) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

# ARTICLE VIII

The corporation shall exist in perpetuity.

#### ARTICLE IX

- A. The officers of the corporation shall consist of a Chairman (President), Vice-Chairman (Vice-President), Secretary, Treasurer (Finance Officer) and such other officers as the Board of Directors may from time to time appoint.
- B. The officers of the corporation shall be elected annually in accordance with the By-Laws. Vacancies may be filled

at any meeting of the Board of Directors. Each officer shall hold office until the successor officer shall have been duly elected and qualified in accordance with the By-Laws.

C. The officers who will serve until the first election of officers:

KIRK WATERS Chairman (President)/Treasurer

DEBORAH D. STAHL WATERS Vice-Chairman/Secretary

# ARTICLE X

The By-Laws of this corporation may be made, amended or rescinded by the Board of Directors.

# ARTICLE XI

Amendments to the Articles of Incorporation of this corporation may be proposed and adopted as follows:

- 1. Any director may propose amendments to the Articles of Incorporation by giving written notice of the proposed amendment to all Directors of the corporation at least five (5) days prior to any regular meeting by hand delivery or by certified receipt return; provided, receipt is within five (5) days of said special meeting.
- 2. Duly proposed amendments shall be adopted only by the affirmative vote of two-thirds (2/3) of the Directors present and voting at any meeting at which a quorum is present. A quorum shall be as set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being persons herein

above named as the first Directors, have executed these Articles of Incorporation on the 24 day of July, 2008.

DIVINE GUIDANCE OF NORTHWEST FLORIDA, INC.

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this 24th day of 2004, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Kirk Waters, who is personally known to me or who produced

as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

WANDA L. BAILEY
Commission DD 679745
Expires August 11, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **DIVINE GUIDANCE OF NORTHWEST FLORIDA**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of

Incorporation, at 62 Chapman Road, Apalachicola, Florida, 32320 has named **Kirk Waters**, at that address as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Kirk Waters

Registered Agent 62 Chapman Road

Apalachicola, Florida 32320

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