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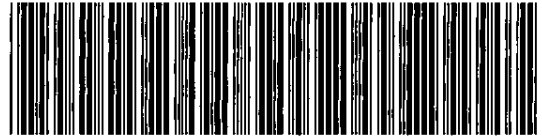
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

*[Handwritten signature]*  
1/9

# THE PAPPANASTOS LAW FIRM

EMAIL : [JOHN@PAPPANASTOSLAW.COM](mailto:JOHN@PAPPANASTOSLAW.COM)  
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JOHN N. PAPPANASTOS, ESQ.

## ALABAMA OFFICE

4131 CARMICHAEL ROAD STE 2  
MONTGOMERY, AL 36106  
TEL: 334.264.8500  
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## FLORIDA OFFICE

128 TWILIGHT BAY DRIVE  
PANAMA CITY BEACH, FLORIDA 32407  
TEL.: 850.233.1024  
FAX : 850.233.1026  
TOLL FREE: 888.604.1110

## REPLY TO:

- ☐ ALABAMA OFFICE  
☐ FLORIDA OFFICE

SUNDAY, JANUARY 04, 2009

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## TRANSMITTAL LETTER

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

**SUBJECT:** PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC.

**FROM:**

JOHN N. PAPPANASTOS, ESQ.  
The Pappanastos Law Firm  
128 TWILIGHT BAY DRIVE  
Panama City Beach, Florida 32407

For further information concerning this matter, please call John N. Pappanastos at 850.233.1024.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Registered Agent Designation and Certified Copy.

Respectfully submitted:

THE PAPPANASTOS LAW FIRM



John N. Pappanastos

APPROVED  
AND  
FILED

09 JAN -6 AM 11: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC.  
(A not for profit corporation)**

In compliance with the requirements of F.S. Chapters 607 and 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I**

The name of the Corporation is: *PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC.*, a not for profit corporation.

**ARTICLE II**

The street address of the principal office of the Corporation is: 532 LAKESHORE DRIVE, PANAMA CITY BEACH, FLORIDA 32413-9474. The Mailing address is Post Office Box 9474, Panama City Beach, Florida 32417..

**ARTICLE III**

The corporation shall have no members.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 128 TWILIGHT BAY DRIVE, PANAMA CITY BEACH, Florida, 32407. The initial registered agent for the Corporation at that address is: JOHN N. PAPPANASTOS, ESQ.

**ARTICLE V**

**Charitable Purposes**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) Exclusive Purpose. This Corporation is organized exclusively for charitable, health and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

(b) Net Earnings. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of 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 (1) by a corporation exempt from Federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

(c) Dissolution. Upon dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article II(a) hereof, other than for religious purposes all of the foregoing within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or 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."

(d) The further operational purposes for which the corporation is organized, provided they are not inconsistent with paragraphs (a) through (c) above of this Article VI, are:

1. To promote and raise funds for the construction, maintenance and operation of a lighthouse in the City of Panama City, Bay County, Florida; and,
2. To promote and advance safe navigation, public safety, and education in the proper use of waterways; and,
3. To promote and enhance the public amenities of the City of Panama City, Bay County, Florida.

## **ARTICLE VI**

The directors shall be elected from time to time by a majority of the then serving directors, and as may be further provided in the corporations' bylaws.

The initial directors and officers of the corporation are as follows:

Chris Patterson, President and Director  
532 Lakeshore Drive  
Panama City Beach, Florida 32413

Chris Pariseau, Vice-President and Director  
2505 W 15<sup>TH</sup> ST.  
Panama City, Florida

Shirley Carroll, Secretary and Director  
509 Harrison Avenue  
Panama City, Florida 32401

Pamela Kidwell, Treasurer and Director  
1602 E. 13<sup>th</sup> Place  
Lynn Haven, FL 32444

## **ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:


Name

Address

JOHN N. PAPPANASTOS

128 TWILIGHT BAY DRIVE  
PANAMA CITY BEACH, FLORIDA  
32407

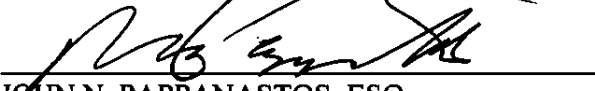
The undersigned incorporator has executed these articles of incorporation.

  
JOHN N. PAPPANASTOS  
Incorporator

12/04/2008  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PANAMA CITY ROTARY LIGHTHOUSE PROJECT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
JOHN N. PAPPANASTOS, ESQ.  
Registered Agent

12/04/2008  
Date

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA