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# **COVER LETTER**

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

SUBJECT:	The Kelly Slater Sculpture Project, Inc.					
Employed is an animinal and		TE NAME - MUST INCLU				
Enclosed is an original ar	id one (1) copy of the Art	icles of Incorporation and	a check for:			
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate			
FROM:	Mr. William H. McMille					
Name (Printed or typed)						
	PO Box 321182	Address	-			
Address						

bmac32931@yahoo.com

407-808-0854

Cocoa Beach, FL 32932-1182

E-mail address: (to be used for future annual report notification)

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

City, State & Zip

Daytime Telephone number

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

The Kelly Slater Sculpture Project, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1716 St. Djorge Ct.

Cocoa Beach, FL 32931

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To execute the goal of honoring the nine time world champion surfer Kelly Slater by erecting a large scale bronze sculpture of him in his home town of Cocoa Beach, Florida. This monument will also be a tribute to the community which fostered such a world class athlete and all east coast surfers past and present.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed;

They are appointed by a majority vote of volunteers in the association.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

#### <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Mr. William H. McMillen

1716 St. Djorge Ct.

Cocoa Beach, FL 32931

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mr. William H. McMillen

1716 St. Djorge Ct.

Cocoa Beach, FL 32931

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Having been named as registered agent to accept service of process for the a in this certificate, I am familiar with and accept the appointment as register	
W N Ma Mill	9/15/09
Signature/Registered Agent	Date 1
WN My Mills	9/15/09
Signature/Incorporator	Date