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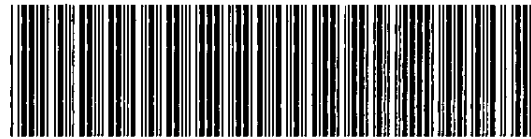
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(Business Entity Name)

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DIVISION OF CORPORATE AFFAIRS

5/6/11

## COVER LETTER

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

SUBJECT: Okaloosa Public Arts Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Barbara Beck Lord  
Name (Printed or typed)

533 Pocahontas Drive  
Address

Fort Walton Beach, FL 32547  
City, State & Zip

850-863-2535  
Daytime Telephone number

rfisouth@cox.net  
E-mail address: (to be used for future annual report notification)

2011 MAY -5 AM 11:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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

**ARTICLES OF INCORPORATION  
OF  
OKALOOSA PUBLIC ARTS INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 MAY -5 AM 11:44

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

**ARTICLE I: NAME**

The name of this corporation shall be Okaloosa Public Arts Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The registered office of this corporation shall be 533 Pocahontas Drive, Fort Walton Beach, FL 32547.

**ARTICLE III: PURPOSE**

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies

**ARTICLE IV: MANNER OF ELECTION**

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

**ARTICLE V: OFFICERS AND/OR DIRECTORS**

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 7, their names and addresses being as follows:

Linda Carr	229 Yacht Club Drive, Fort Walton Beach, FL 32548
Fran Gerstman	201 Sloat Ct SE, Fort Walton Beach, FL 32548
Anne Johnston	639 Country Club Ave. NE, Fort Walton Beach, FL 32547
Barbara Beck Lord	533 Pocahontas Drive, Fort Walton Beach, FL 32547
Thalia Newton	799 Choctaw Lane, Shalimar, FL 32579
Dinah Remington	36 Paradise Point Rd., Shalimar, FL 32579
Bernadette Sims	2832 Jack Nicklaus Way, Shalimar, FL 32579

**ARTICLE VI: REGISTERED AGENT**

The name of the registered agent is Barbara Beck Lord, 533 Pocahontas Drive, Fort Walton Beach, FL 32547

ARTICLE VII: 501(c)(3) LIMITATIONS

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. LOBBYING AND POLITICAL CAMPAIGNS: 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, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE VIII: INCORPORATORS

The incorporators of this corporation are:

Linda Carr	229 Yacht Club Drive, Fort Walton Beach, FL 32548
Barbara Beck Lord	533 Pocahontas Drive, Fort Walton Beach, FL 32547

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.

Barbara Beck Lord  
Registered Agent

4/29/2011  
Date

We submit this document and affirm that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.055, F.S.

Linda Carr  
Linda Carr, Incorporator

4/29/2011  
Date

Barbara Lord  
Barbara Lord, Incorporator

4/29/2011  
Date

2011 MAY -5 AM 11:44  
DIVISION OF CORPORATE  
STATE OF FLORIDA