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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green

February 12, 2007

864 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Red Bay Community Center, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

William & Green

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

OF

RED BAY COMMUNITY CENTER, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Red Bay Community Center, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 10624 Rock Hill Road, Ponce de Leon, Florida 32455, and the mailing address of the corporation shall be 10624 Rock Hill Road, Ponce de Leon, Florida 32455.

ARTICLE IV - PURPOSES OF THE CORPORATION

The purpose of the corporation shall be to administer the use of the building for the sole purpose of operating and maintaining thereon a Community and Civic Center to be used for recreational, social, religious, and intellectual purposes and as a voting precinct for the citizens of the Red Bay Community area.

ARTICLE V - MEMBERSHIP

The members of the corporation shall be determined as provided in the By-Laws.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida 32435, and the initial registered agent shall be William H. Green.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be changed by amendment of the By-Laws, but shall never be less than three (3). The names and addresses of the Directors of this corporation until the election of their successors as provided in the By-Laws are:

Mary Whitehead 8651 Rock Hill Road Ponce de Leon, FL 32455

Charles Morgan 7971 Hwy. 81 South Ponce de Leon, FL 32455

Joanne White 9577 Rock Hill Road Ponce de Leon, FL 32455

Shirley Pratt 9738 Rock Hill Road Ponce de Leon, FL 32455

Allen White 9577 Rock Hill Road Ponce de Leon, FL 32455

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Mary Whitehead 8651 Rock Hill Road Ponce de Leon, FL 32455 Charles Morgan 7971 Hwy. 81 South Ponce de Leon, FL 32455

Joanne White 9577 Rock Hill Road Ponce de Leon, FL 32455

Shirley Pratt 9738 Rock Hill Road Ponce de Leon, FL 32455

Allen White 9577 Rock Hill Road Ponce de Leon, FL 32455

IN WITNESS WHEREOF, we have executed these Articles of Incorporation

this 8 day of February, A.D. 2007.

Mary Whitehead

Charles Morgan III

Charles Mongan II

Joanne White

Shirley Pratt

Allen White

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undesigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Red Bay Community Center, Inc.
- 2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, FL 32435.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name: William H Heen

Date: 2/12/07

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