

Electronic Articles of Incorporation For

**N24000006018
FILED
May 14, 2024
Sec. Of State
kcostello**

BEACH DRIVE PRESERVATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACH DRIVE PRESERVATION FOUNDATION, INC.

Article II

The principal place of business address:

1118 W. BEACH DRIVE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

1118 W. BEACH DRIVE
PANAMA CITY, FL. US 32401

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE AND PROTECT SCENIC BEACH DRIVE AND ITS
ENVIRONS, BY PERFORMING ANY LAWFUL ACT WHICH WILL FURTHER
THE COMMON GOOD AND GENERAL WELFARE OF PANAMA CITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

D. ROSS MCCLOY JR.
1118 W. BEACH DRIVE
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: D. ROSS MCCLOY, JR.

Article VI

The name and address of the incorporator is:

D. ROSS MCCLOY, JR.
1118 W. BEACH DRIVE

PANAMA CITY, FL 32401

Electronic Signature of Incorporator: D. ROSS MCCLOY, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JO SHAFFER
945 GRACE AVENUE
PANAMA CITY, FL. 32401 US

Title: D
HANK PICKEN
POST OFFICE BOX 594
PANAMA CITY, FL. 32402 US

Title: D
BILL ALLEN
926 JENKS AVENUE
PANAMA CITY, FL. 32401 US

Title: D
D. ROSS MCCLOY JR.
1118 W. BEACH DRIVE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

05/10/2024