

N9600 0000551

RUSSELL D. CASTLEBERRY

138 Hiawatha Court
East Palatka, FL 32131
(904)325-4135

January 25, 1996

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

500001699825
-01/29/96--01015--005
*****70.00 *****70.00

SUBJECT: PALATKA FAST PITCH INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation (which includes the registered agent's acceptance) and a check for \$70.00. Please stamp the enclosed copy to acknowledge receipt and return it to me at the above address. Thank you.

Very truly yours,

RD Castleberry

Russell D. Castleberry

RDC/sr

Enclosure

JAN 31 1996 BSB

FILED
96 JAN 29 PM 2:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALATKA FAST PITCH INC.

FILED

96 JAN 29 PM 2:54

FIRST: The name of the corporation shall be Palatka Fast Pitch Inc. The corporation shall be a not for profit corporation.

SECOND: The street address and mailing address of the initial principal office of the corporation shall be:

105 Cedar Street
Palatka, FL 32177

THIRD: The corporation is organized for the purpose of promoting girl's fast pitch softball and to engage in all other lawful activities.

FOURTH: Directors shall be elected as provided in the Bylaws of the corporation.

FIFTH: The street address of the initial registered office of the corporation is 518 St. Johns Avenue, Palatka, Florida, 32177, and the name of its initial registered agent at such address is Russell D. Castleberry.

SIXTH: The number of directors constituting the initial board of directors is three (3), and the name and address of each person who is to serve as an initial director is:

Lewis A. Brosky 105 Cedar Street
Palatka, FL 32177

Lucy S. Brosky 105 Cedar Street
Palatka, FL 32177

Brian Alford 120 Vintage Lane
Palatka, FL 32177

SEVENTH: The name and address of each incorporator is:

Russell D. Castleberry
138 Hiawatha Court
E. Palatka, FL 32131

The undersigned has executed these Articles of Incorporation this 25th day of January, 1996.

R D Castleberry
Russell D. Castleberry, Incorporator

Acceptance by the registered agent as required in section 617.0501(3) F.S.: Russell D. Castleberry is familiar with and accepts the obligations of the position of registered agent.

Dated January 25, 1996

RD Castleberry
Russell D. Castleberry

TAX-MACK, USA "OUR AIM YOUR GAIN"
ACCOUNTING • TAX CONSULTANT • NOTARY

8820 NORTHWEST 7TH AVENUE
MIAMI, FLORIDA 33160
TELEPHONE: 305 698-0500 • 6-3-1
FAX: 694-1944

TM
USA

N9600000551

March 27, 1997

*****1348221114
-04/09/97-01114-005
*****35.00 *****35.00

Department of State
Division of Corp.
409 East Gaines Street
Miami, FL 32399

Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 for the Articles of Amendment of The Bob

Marley Heritage Corporation.

Sincerely,

Kellie Daniels
Kellie K. Daniels

RECEIVED
DIVISION OF CORP.
MIAMI, FLORIDA

03/29/97 PM 4:31

APPROVED
AND
FILED

CM

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K 1980
4-23 97



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 14, 1997

TAX-MACK, USA
% KETLIE DANIELS
9820 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

SUBJECT: BOB MARLEY MOVEMENT OF JAH PEOPLE, INC.
Ref. Number: ~~500~~430

RECEIVED
97 APR 28 AM 8:49
DIVISION OF CORPORATIONS

We have received your document for BOB MARLEY MOVEMENT OF JAH PEOPLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00018682

N7610000955

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW BOB MARLEY MOVEMENT OF JAH PEOPLE CORPORATION**

1. Article I of the Article of Incorporation of New Bob Marley Movement of Jah people Corporation, is amended to read as follows:

ARTICLE I

The name of the corporation is:

The Bob Marley Heritage Corporation.

ARTICLE III

Article III Section I : is amended to Read:

Section 1. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are exclusively charitable and educational in nature. The corporation exists for the immediate family and descendants of Mr. Bob Marley to educate people around the world as to his spirit and legacy as expressed through charitable acts and through the music form known as reggae. Mr. Marley's life and music is dedicated to declarations of justice, compassion, and love for all people. This heritage will be preserved by his mother, siblings, children, and future generations by providing relief for the poor, distressed, and underprivileged as well as by educating listeners and students of reggae music as written and performed by him as well as derived from his music.

2. The foregoing Amendments adopted by the organizers of this corporation on March 27, 1997, and unanimously approved in accordance with the corporate By-Laws.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Thursday, March 27, 1997.

APPROVED
27
1997

X Cedella M. Booker

Cedella M. Booker

X Richard Booker

Richard Booker

X Stella McLaughlin

Stella McLaughlin

Sworn to and subscribed before me this 27, day of March, 1997.

Kettie K. Daniels

Notary Public

My Commission Expires:

