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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: GHOST PIPER, INC. AUDIT NUMBER.....H96000014535 DOC
TYPE.....FLORIDA NON-PROFIT CORPORATION CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. MAIL
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P. 7

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CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLES OF INCORPORATION
OF
GHOST PIPER, INC.

ARTICLE I

The corporate name that satisfies the requirements of Florida Statute, Section 617.0401 is: GHOST PIPER, INC.

ARTICLE II

The purposes for which the corporation is organized is:

1. To memorialize all civil service personnel, including but not limited to police, sheriffs' departments, corrections and fire, that have died on duty or off duty. To remember past officers and to honor present and future officers.
2. To bring together all police and fire bagpipe bands and to introduce them to each other and to other police and civilian populations.
3. To promote Scottish bagpiping and culture.

ARTICLE III

Qualification for membership shall require a sincere and binding obligation to the purposes of the Corporation.

PREPARED BY:
MARK B. SLAVIN, ESQ.
1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL. 33162
305-947-1877
BAR #169602

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ARTICLE IV

The address of the principal office, if known, and the mailing address of the corporation is: 1500 Northwest 12 Avenue, number 1821, Miami, Florida 33136.

ARTICLE V

The street address of the initial registered office of the corporation is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162, and the name of its initial registered agent at such address is: MARK B. SLAVIN, ESQ.

ARTICLE VI

This corporation is organized under a non-stock/non-profit basis.

ARTICLE VII

The method of election of directors is stated in the bylaws.

ARTICLE VIII

The number of the directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve initially are:

MICHAEL JOSEPH MITCHELL
1500 N.W. 12 Avenue, #1821
Miami, Florida 33136

JAMES T. McBRIDE
2255 Par Lane, #115
Willoughby Hills, Ohio 44094

NANETTE LYNN
2601 Park Center Drive, #C804
Alexandria, VA 22302

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OCT-16-96 WED 10:39 AM

P. 9

HS6000/14535

LYNDA R. O'NEAL
7420 Lincoln Street
Hollywood, Fl. 33024

ARTICLE IX

The corporation should have such powers as are conferred upon it by the Florida NonProfit Corporation Act and, to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE X

The name and address of each incorporator is:

MICHAEL JOSEPH MITCHELL
1500 N.W. 12 Avenue, #1021
Miami, Florida 33136

HS6000/14535

OCT-16-96 WED 10:40 AM

P. 10

H9600014538

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 4 day of October, 1996.

By: Michael J. Mitchell
MICHAEL JOSEPH MITCHELL,
Incorporator

Having been named to accept service of process for the above-
stated corporation at 1031 N. Miami Beach Boulevard, North Miami
Beach, Florida 33162, the undersigned hereby agrees to act in this
capacity, and further agrees to comply with the complete discharge
of his duties.

Dated: October 4, 1996

By: Mark B. Slavin Esq
MARK B. SLAVIN, ESQ.,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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