

196000005527

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-27-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 28 PM 12:07

SUBJECT: JAMES P. MORGAN MEMORIAL PARK
AND BOTANICAL GARDEN, INC.

(Proposed corporate name - must include suffix)

400001988464--8
-10/29/96--01076--004
****122.50 ****122.50

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Barry E. Dickson CPA
Name (printed or typed)

121 Palatka Place Suite C
Address

Pensacola, FL 32501
City, State & Zip

904-438-2122
Daytime Telephone number

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

D. BROWN OCT 30 1996

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

EFFECTIVE DATE
10-22-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 OCT 23 PM 12:30 P7

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt (s) the following articles for such corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 OCT 26 PM 12:07

ARTICLE I

The name of the corporation is James P. Morgan Memorial Park and Botanical Garden, Inc., and the initial principal address of the corporation is 314 Fort Pickens Road, Pensacola Beach, FL, 32561.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III

The purposes for which the corporation is organized are: Maintenance and preservation of a memorial park on Santa Rosa Island in memory of James P. Morgan, renowned coastal geologist, to exhibit and provide education of his vast knowledge of beach vegetation and provide a garden where native plants will thrive.

ARTICLE IV

The qualifications for members and the manner of their admission are: Upon acceptance by the Board of Directors; however, no discrimination will be allowed on the basis of race, color or religion.

ARTICLE V

The street address and the city of the initial registered office of the corporation is 314 Fort Pickens Road, Pensacola Beach, Florida, 32561, and the name of the registered agent at such address is James A. Randol.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is 7, and their names and addresses of the persons who are to serve as the initial directors are:

James A. Randol
Doug Gordon
Bill Griffith

Ester Crongeyer
Steve Eyman
Dorothy Morgan

Molly Martin

The method of election of directors shall be stated in By-Laws.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.


ARTICLE IX

The name and address of the incorporator is:

James A. Randol
314 Fort Pickens Road
Pensacola Beach, FL 32561

DATED the 22nd day of October, 1926.

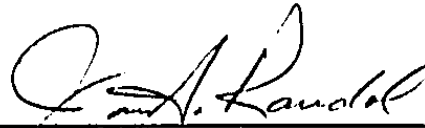
IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has
executed these Articles of Incorporation.



James A. Randol

ACCEPTANCE BY REGISTERED AGENT

I Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

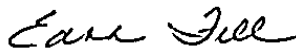


James A. Randol

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

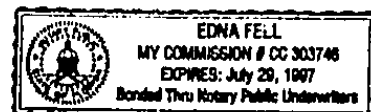
Before me, the undersigned authority, personally appeared JAMES A. RANDOL, personally know to me, who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and deal this 22nd day of October, 1996.



Notary
Printed Name: EDNA FELL

My Commission Expires :
My Commission Number:



REGISTERED AGENT'S CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 PM 12:08

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said act:

FIRST, THAT JAMES P. MORGAN MEMORIAL PARK AND BOTANICAL GARDEN, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in Escambia County, Florida, has named JAMES A. RANDOL, 314 Fort Pickens Road, Pensacola Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 314 Fort Pickens Road, Pensacola Beach, Florida, 32561, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent
James A. Randol

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

Sworn to and subscribed before me this 22nd day of October, 1996. (Personally know to me/did not take an oath).



Notary Public, State of Florida

My Commission Expires :
My Commission Number:

