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OF COUNSEL: Steven G. Horneffer Tel: 407-767-0044

RAINTREE OFFICE PARK, 990 DOUGLAS AVENUE, ALTAMONTE SPRINGS, FLORIDA, 32714 USA

December 11, 1997

000002374720--7 -12/17/97--01049--004 ******70.00 *****70.00

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Suncoast Scottish Pipes & Drums, Inc.

Dear Sir:

97 DEC 17 AM 9: 36 ;

Jen 10 year

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return it to the undersigned.

Also enclosed is a certificate of acceptance as registered agent for service of process within this State.

Additionally a check is enclosed in the total amount of \$70.00 to cover the filing fee and the fee for designation of registered agent.

Sincerely.

Parhela G. Wilson Legal Assistant to Frederic Stanley, Jr.

PGW/pc Enclosures

ARTICLES OF INCORPORATION

OF

SUNCOAST SCOTTISH PIPES & DRUMS, INC.



ARTICLE I

The name of this organization is and shall be: SUNCOAST SCOTTISH PIPES & DRUMS, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to provide for the creation and nourishment of Scottish Bagpipe and Drum bands and groups for the purposes of pleasure, recreation, entertainment and other non-profit purposes. Also to provide services to the community as determined by its Board of Directors.

ARTICLE IV

There shall be three (3) members of the initial board of directors of the corporation. The name and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

ADDRESS

Charles Murray

3708 Lei DR. Sarasota, Fla. 34232

Ed Mc Intyre

1970 Noptine DR. Englewood, Fla. 34223

Games Bell

10747 109 husy No. Largo, Fla. 33778

The manner of election of directors shall be stated in the by-laws.

ARTICLES V

The affairs of the corporation are to be run by a President, Vice President, Secretary and Treasurer. Such offices will be elected by the Board of Directors annually at the established annual meeting of the corporation, said date to be determined by the Board of Directors. The names and addresses of the persons who are to serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

ARTICLE VI

The corporation shall have the following types of members who may be admitted if they meet the following qualifications:

- 1. All persons who can play or have a sincere interest in playing the Scottish Bagpipe and/or Drum.
- 2. All persons who are in agreement with the purposes and goals of corporation who are willing to help and participate in organizational or committee activities to further the non-profit charitable goals of the corporation.
- 3. All persons who, by virtue of financial support and/or volunteer effort and/or other recognized activities provide significant support to the goals and success of the corporation.

ARTICLE VII

The principal office of the corporation will be at:

3708 Lei Drive, Sarasota, 34232

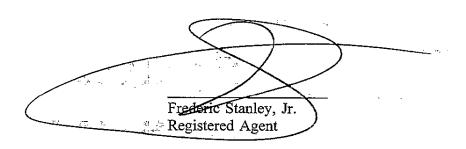
The street address of the corporation's initial registered office is:

990 Douglas Avenue, Altamonte Springs, FL 32714

The name of its initial registered agent at that address is:

Frederic Stanley, Jr., Esq.

who, by his signature below accepts this designation.



ARTICLE VIII

The By-laws of the corporation are to be made, altered or rescinded by the Directors of the Corporation.

ARTICLE IX

These Articles of Incorporation may be amended by the act of the Board of Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the corporation.

ARTICLE X

The names and residence addresses of the subscribers of these Articles of Incorporation are:

Charles Murray

Charles Murray

3708 Lei D.R. Sarasoto, Fla 34232

Ed Me Butyre

1970 Neptone D.R. Englewood, Fla 34223

19747 1997 Way No. Largo, Fla. 33 178

ARTICLE XI

The effective date of the corporation shall be the date of filing of these Articles of Incorporation.

ARTICLES XII

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding

section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose.

| IN WITNESS WHEREOF, we have subscribed our names this 4 th day of 1/2cember, 199 th . |
|---|
| Albert Manuel |
| Edward om Chityre |
| WIN PELL |
| STATE OF FLORIDA WWW. |
| COUNTY OF SEMINOLE |
| |
| BEFORE ME, personally appeared |
| a Florida Driver's License No. M 600 -144-29-462-0 as proper identification, who took |
| an oath, and who executed the above and foregoing Articles of Incorporation, and who |
| acknowledged before me that has read, understands and has executed the Articles for the purposes therein expressed. |
| |
| WITNESS MY hand and official seal in the County and State aforesaid this day of 1997. |
| |
| |



My Commission expires: /0-2-88

