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Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-7213
Phone & Fax (850) 892-2137

W.F. Green (1912-1993)
William H. Green

January 20, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/22/98--01075--002
*****78.75 *****78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Walton County Art League, Inc., along with a certificate of designation for registered agent and our check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

William H. Green

WILLIAM H. GREEN

WHG/bb

Enclosures

FILED
98 JAN 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 20 1998

ARTICLES OF INCORPORATION
OF
WALTON COUNTY ART LEAGUE, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Walton County Art League, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 1588 U.S. Hwy. 331 South, Unit B, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 301 South 11th Street, DeFuniak Springs, Florida 32433.

ARTICLE IV - PUROSE OF THE CORPORATION

The purpose of the corporation is to become better artists, connoisseurs, and patrons of the fine arts and to promote the education and appreciation of the fine arts in our area.

ARTICLE V - MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 301 South 11th Street, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Mary Vinson.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be changed by amendment of the By-Laws, but shall never be less than three (3). The names and addresses of the Directors of this corporation until the election of their successors as provided in the By-Laws are:

Mary Vinson
301 South 11th Street
DeFuniak Springs, Florida 32433

Nell Baker
146 Oaklawn Square
DeFuniak Springs, Florida 32433

Marion Godwin
P.O. Box 174
DeFuniak Springs, Florida 32435

Alice Thomaston
2374 County Road 280-A
DeFuniak Springs, Florida 32433

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Mary Vinson
301 South 11th Street
DeFuniak Springs, Florida 32433

Nell Baker
146 Oaklawn Square
DeFuniak Springs, Florida 32433

Marion Godwin
P.O. Box 174
DeFuniak Springs, Florida 32435

Alice Thomaston
2374 County Road 280-A
DeFuniak Springs, Florida 32433

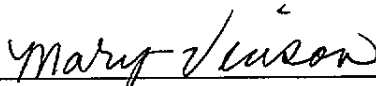
ARTICLE IX - AMENDMENTS

Amendments of these Articles shall be adopted by a two-thirds vote of the members of the corporation present and voting, at a regular business meeting, provided that previous notice has been given in writing at least 30 days prior to voting.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, of the corporation to the fullest extent permitted by law.

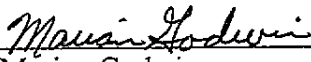
IN WITNESS WHEREOF, we have executed these Articles of Incorporation
this _____ day of January, A.D. 1998.




Mary Vinson



Nell Baker



Marion Godwin



Alice Thomaston

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Walton County Art League, Inc.
2. The name and address of the registered agent and office is Mary Vinson, 301 South 11th Street, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name Mary Vinson
Date _____

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