

ATTORNEY AT LAW

**N98000005792**  
**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET  
DESTIN, FL 32541  
(850) 837-3340  
FAX (850) 837-3317

October 06, 1998

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

Re: Articles of Incorporation of *Blues Society of*  
*Northwest Florida, Inc.*

100002659321--9  
-10/08/98--01070--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



KATHLEEN REYNOLDS

KR:nc  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 PM 2:06

B. BROCK OCT 9 1998

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT - 8 PM 2: 06

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 shall be: Blues Society of Northwest Florida, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

Place of business: 4051 East Olive #337, Pensacola, Florida, 32514

Mailing Address: P.O. Box 489, Pensacola, Florida, 32593-0489

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to promote and support Blues music in its historic and modern forms through events, publications, and education.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

ARTICLES V - LIMITATION OF CORPORATE POWERS

Corporate powers shall be as provided for in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be as follows:

David Perry - President 4051 E. Olive #337 Pensacola, Florida 32514	Chuck Ross - Vice-President 125 Vassar Drive Pensacola, Florida 32506
Robert C. Henley - Treasurer 1619 Cypress Pensacola, Florida 32501	David Glarner - Secretary 2925 Reynosa Drive Pensacola, Florida 32504

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Allan Peterson 5397 Soundside Drive, Gulf Breeze, Florida 32561

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation: David Perry  
4051 East Olive #337  
Pensacola, Florida 32514

The undersigned incorporator has executed these Articles of Incorporation the 1st day of October, 1998.

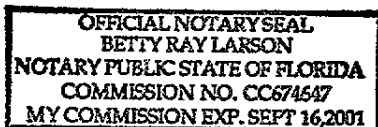
  
DAVID PERRY

State of Florida  
County of Okaloosa

The foregoing instrument was acknowledged before me this 1st day of October, 1998 by DAVID PERRY, who is personally known to me or has produced FL Drivers License as identification and acknowledged and declared that she executed the same for the uses and purposes therein forth.

  
NOTARY OF PUBLIC

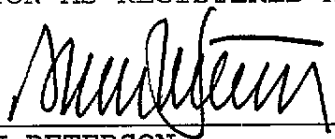
My Commission Expires: \_\_\_\_\_



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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. The name of the corporation is **BLUES SOCIETY OF NORTHWEST FLORIDA, INC.** The name and address of the registered agent is Allan Peterson, 5397 Soundside Drive, Gulf Breeze, Florida 32561 . The address of the registered office is 4051 East Olive #337, Pensacola, Florida, 32514.

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

  
\_\_\_\_\_  
ALLAN PETERSON

DATE: 10/1/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 PM 2:06