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**ROSSWAY MOORE  
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FLORIDA 32963

April 12, 1999

JOHN E. MOORE, III\*  
BRADLEY W. ROSSWAY  
JAMES A. TAYLOR, III\*  
MICHAEL J. SWAN  
OF COUNSEL

\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA.

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Secretary of State  
State of Florida  
Division of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/14/99--01057--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: *The Indian Guides/Indian Princesses/Indian Maidens Operating Entity  
and 2000 State Pow Wow, Inc.***

Dear Sir/Madam:

In regard to the above, please find enclosed the Articles of Incorporation for filing with the Secretary of State's Office.

This firm's check in the amount of \$70.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for returning a copy of the Articles as filed to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,

James A. Taylor, III

JAT:smt\Clerk-1.S2

Encs.

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APR 14 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE INDIAN GUIDES/INDIAN PRINCESSES/INDIAN MAIDENS**  
**OPERATING ENTITY**  
**AND 2000 STATE POW WOW, INC.**

The undersigned incorporator hereby forms a not-for-profit corporation under Chapter 617 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**THE INDIAN GUIDES/INDIAN PRINCESSES/INDIAN MAIDENS**  
**OPERATING ENTITY AND 2000 STATE POW WOW, INC.**

The principal place of business of this corporation shall be 5070 North Highway A-1-A, Suite 200, Oak Point Building, Vero Beach, Florida 32963, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall be formed for the specific purpose of providing a functioning entity for the Indian Guides/Indian Princesses/Indian Maidens programs and related activities in Vero Beach, Florida, and may engage or transact in any and all lawful activities or business permitted pursuant to law for not-for-profit corporations.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III. ADDRESS**

The street address of the initial registered office of the corporation shall be, and the name of the initial registered agent of the corporation at that address is **JAMES A. TAYLOR, III**, 5070 North Highway A-1-A, Suite 200, Oak Point Building, Vero Beach, Florida 32963.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. OFFICERS AND DIRECTORS**

This corporation shall have four (4) officers and five (5) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

**JAMES A. TAYLOR, III** - Director/President  
5070 North Highway A-1-A  
Suite 200, Oak Point Building  
Vero Beach, Florida 32963;

**MICHAEL ADKINS** - Director/Vice President  
5070 North Highway A-1-A  
Suite 200, Oak Point Building  
Vero Beach, Florida 32963;

**THOMAS WISEMAN** - Director/Secretary  
5070 North Highway A-1-A  
Suite 200, Oak Point Building  
Vero Beach, Florida 32963;

**GERALD KOZIEL - Director/Treasurer**  
5070 North Highway A-1-A  
Suite 200, Oak Point Building  
Vero Beach, Florida 32963;

**BRANDT SHIRARD - Director**  
5070 North Highway A-1-A  
Suite 200, Oak Point Building  
Vero Beach, Florida 32963.

No amendment to these articles shall be required in the event the members wish to increase or decrease the number of directors. However, the number may never exceed seven (7) directors nor decrease below three (3).

#### **ARTICLE VI. MEMBERSHIP**

In order to qualify as a member of the entity, an individual must be a member of the leadership group of the YMCA of St. Lucie County Indian Guides, Indian Princesses, or Indian Maidens Program for Vero Beach, Florida, including but not limited to officers, elders, or tribal chiefs. Membership shall not be exclusive but shall be subject to confirmation by the other members of the entity.

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are as follows:

**JAMES A. TAYLOR, III**  
5070 North Highway A-1-A, Suite 200  
The Oak Point Professional Center  
Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12<sup>th</sup> day of April, 1999.

**"INCORPORATOR"**

By:

  
**JAMES A. TAYLOR, III**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**JAMES A. TAYLOR, III**, whose address is as follows: 5070 North Highway A-1-A, Suite 200, The Oak Point Professional Center, Vero Beach, Florida 32963, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida law.

  
**JAMES A. TAYLOR, III**

Date: April 12, 1999

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**FILED**  
99 APR 14 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA