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99 JUN 28 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALKING WIND MUSKOGEE Tribe, INC

1266 North Hwy 395
Santa Rosa Beach, Fl 32459

City/State/Zip

Phone #

800002917148--7
-06/28/99-01093-005
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Talking Wind Muskogee Tribe, Inc.
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

TALKING WIND MUSKOGEE TRIBE, INC.

The undersigned subscriber to these Articles of Incorporation does hereby form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name for the corporation is: Talking Wind Muskogee Tribe, Inc. The mailing address for the corporation is: 1266 North Hwy. 395, Santa Rosa Beach, Fl. 32459.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to promote the health, educations, employment and welfare of American Indian people; to conduct schools and churches; to present the American Indian culture in a dignified setting, and such other general charitable and educational purpose as may be undertaken by the Board of Directors which are consistant with 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE III

TERM OF EXISTENCE

The corporation shall exist perpetually. 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 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 exclusively public purpose.

ARTICLE IV

SUBSCRIBERS

The name and address of each of the subscribers of theses Articles of Incorporation are:

NAME	ADDRESS
President-Wilburt Evans	1266 North Hwy. 395 Santa Rosa Beach, Fl. 32459
Sec./Treas.-Etta Mae Haney	1266 North Hwy. 395 Santa Rosa Beach, Fl. 32459

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ARTICLE V

MANAGEMENT OF CORPORATION AFFAIRS

The affairs of the corporation are to be managed by the Board of Directors consisting of not less than three (3), not more than seven (7) Directors. Directors shall serve for a term of two (2) years unless they resign or are removed for cause as provided by the By-laws. The Council shall elect their successors and may by a majority vote increase the Board to not more than seven (7) members.

ARTICLE VI

MEMBERS

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

ARTICLE VII

REGISTERED OFFICE

The initial registered office and the name of the initial registered agent is:

NAME	ADDRESS
Wilburt Evans	1266 North Hwy. 395 Santa Rosa Beach, Fl 32459

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have seven (7) members and the name and addresses are as follows:

NAME	ADDRESS
Wilburt Evans	1266 North Hwy. 395 Santa Rosa Beach, Fl 32459
Etta Mae Haney	1266 North Hwy. 395 Santa Rosa Beach, Fl. 32459
Millie Rhodes	1042 Grace Ave. Panama City, Fl. 32405

ARTICLE IX

BY-LAWS

The By-Laws of the Corporation shall be made, altered, or rescinded by a majority of the Board of Directors present and voting at a meeting by which notice has been given by mail not less than ten (10) days prior to the meeting of the intention to take action and the proposed action at the meeting.

ARTICLE X

AMENDMENTS TO ARTICLES

The amendments to the Articles of Incorporation may be proposed and adopted in the same manner as provided for By-Laws.

ARTICLE XI

ACTIVITIES NOT PERMITTED

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation by:

A. A corporation exempt from Federal Income Tax under 501 (c) (3) of the Internal Revenue Code of 1954, of the corresponding provisions of any future United States Internal Revenue Law, or

B. A corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code 1954, or any corresponding provision of any future United States Internal Revenue Law, or

C. Any prohibited activity as specified by 617 Florida Statutes (1987) or any corresponding provision of any future Florida Statute.

ARTICLE XII

CORPORATE POWERS

This corporation shall have all of the corporate powers provided by 617 Florida Statutes (1987).

ARTICLE XIII

ELECTION OF OFFICERS

The officers shall be elected by the Board of Directors. The President shall be the Principal Chief and shall be the Chairman of all meetings of the membership and of the Board of Directors and the Secretary shall be the recording officer of all meetings of the membership and the Board of Directors.

ARTICLE XIV

NON-STOCK CORPORATION

The corporation shall not issue shares of stock. Membership may be evidenced by certificate of membership which shall contain this statement, printed prominently upon the face of the certificate:

That the corporation is a non-profit corporation. No dividends shall be paid, no part of the income of the corporation shall be distributed to its members, directors, or officers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of , 1996.

Wilburt Evans
Wilburt Evans

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Incorporation were acknowledged before me this 22 day of June, 1996 by Wilburt Evans who is personally known to me.

My commission expires

NOTARY PUBLIC
STATE OF FLORIDA
BOBBY R. BOLION
COMMISSION # CC613081
EXPIRES FEB 20, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Bobby R. Bolion

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Wilburt Evans
Wilburt Evans

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