

N99000006506

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/01/99--01065--007
*****78.75 *****78.75

SUBJECT: ST. GEORGE ISLAND PARROT HEAD CLUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK W. FRIEDMAN
Name (Printed or typed)

P.O. Box 896
Address

APALACHICOLA, FL 32329
City, State & Zip

(850) 653-7770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

NO COPY

T. Burch NOV 3 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: St. George Island Parrot Head Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business:

1717 E. Gulf Beach Drive
St. George Island, FL 32328

Mailing address:

P.O. Box 812
Eastpoint, FL 32328

ARTICLE III PURPOSE(S)

The specific purpose for which the corporation is organized is to provide social and community service activities to Franklin County, Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By November 15th of each year, the club membership will elect, by a majority vote, Directors for the following calendar year. The offices to be elected will be determined, by a majority vote, by the current years club directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Thomas W. Kline
1717 E. Gulf Beach Drive
St. George Island, FL 32328

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

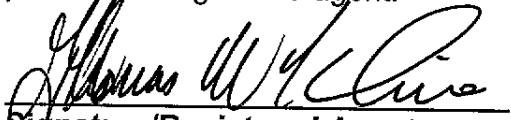
Mark W. Friedman
P.O. Box 896
Apalachicola, FL 32329


Signature/Incorporator

10/28/99
Date

ST. GEORGE ISLAND PARROT HEAD CLUB, INC.

Having been named as registered agent and to accept service of process for 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.


Signature/Registered Agent