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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: FLORIDA LOST TRIBES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JULIA V. GATLIN, FLORIDA LOST TRIBES, INC
Name (Printed or typed)

11C AVILES STREET

Address

ST. Augustine, FL 32084

City, State & Zip

(904) 501-9897

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Florida Lost Tribes, Inc.

THE UNDERSIGNED, THEODORE R. MORRIS, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following: EFFECTIVE DATE: August 1st, 2004

ARTICLE I

The name of this Corporation shall be: **FLORIDA LOST TRIBES, INC.**

ARTICLE II

The principal place of business/mailing address is:

Business Location: 11 C Aviles Street, St. Augustine, FL 32084

Mailing Address: 11 C Aviles Street, St. Augustine, FL 32084

ARTICLE III

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock of the same class and at Ten Cents (\$.10) par value.

ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII

The name and post office address of the officers, members of the first Board of Directors of the Corporation and subscribers to the Articles of Incorporation are:

- (1) **JULIA V. GATLIN, PRESIDENT, TREASURER, DIRECTOR**
4000 A MOULTRIE FORESIDE BLVD
ST. AUGUSTINE, FL 32086
- (2) **THEODORE R. MORRIS, VICE PRESIDENT, SECRETARY, DIRECTOR**
11 AVILES STREET, APT 2C
ST. AUGUSTINE, FL 32084

ARTICLE VIII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

JULIA V. GATLIN
4000 A MOULTRIE FORESIDE BLVD
ST. AUGUSTINE, FL 32086

ARTICLE X

The name and address of the Incorporator is:

**THEODORE R. MORRIS
11 AVILES STREET, APT 2C
ST. AUGUSTINE, FL 32084**

*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Julia V. Batlin
Signature/Registered Agent

6-9-04

Date

Theodore R. Morris
Signature/Incorporator

6-9-04

Date

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