

TRANSMITTAL LETTER

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3-24-5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

CARLA WHITEHED
340-B E CENTRAL AVE
BLOUNTSTOWN, FL 32424

SUBJECT: BLOUNTSTOWN MAIN STREET CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P99000026967) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N00000000545 with the original file date of March 18, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 300A00003993

Blountstown Main Street Corporation

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 1:02

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

Article I

The name of the corporation shall be Blountstown Main Street Corporation

Article II

The principal place of business and mailing address of this corporation shall be 340-B East Central Avenue, Blountstown, Florida, 32424.

Article III

The specific purpose for which the corporation is organized is to encourage, promote and attract business opportunities, tourism and social activity in the downtown Blountstown area.

Article IV

There shall be nineteen members elected to serve on the Board of Directors of the Blountstown Main Street organization, serving two year terms on the Board, and whose terms shall be staggered so as the Board does not empty every two years.

Members of the Board shall be elected to the Board of Directors by mail-out ballot. Such balloting shall take place annually and shall be conducted and completed between September 1 and September 10. A nominating committee shall be appointed by the President and shall canvas the membership of the organization to seek members who are qualified to serve on the Board, and present the list of qualified candidates to the Board of Directors. Ballots shall be mailed out to all voting members prior to the time that balloting is to take place. Members will be required to vote only for the number of vacant seats on the Board as may be indicated on the ballot. Provision may be made for "write-in" candidates on all mail-out ballots, allowing members the privilege to vote for the candidates of their choice in lieu of those nominees nominated by the nominating committee, provided however, that the write-in candidates are qualified members of the organization. Members shall vote on this ballot, and return it, either by mail or in person, to the Blountstown Main Street headquarters, sealed in the ballot envelope provided by the headquarters, prior to the closing date of the election, September 10. The term of office of each new Director shall begin on the first day of October following his/her election.

Article V

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

Carla Whitehead
340-B East Central Avenue
Blountstown, Florida 32424.

Article VI

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

Carla Whitehead
340-B East Central Avenue
Blountstown, Florida 32424.

Carla Whitehead
Signature/Incorporator

3-11-99
Date

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 am familiar with and accept the obligations of my position as registered agent.

Carla Whitehead
Signature/Registered Agent

3-11-99
Date

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SECRETARY OF STATE
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99 MAR 18 PM 1:03