

No 1000004806

TRANSMITTAL LETTER

EFFECTIVE DATE

7-1-01

FILED

01 JUL -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200004458392--8
-07/03/01--01077--013
*****87.50 *****87.50

SUBJECT: FLAGLER BEACH MAIN STREET, 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: RICHARD L. CLEMONS, CPI
Name (Printed or typed)

200 SOUTH A1A, STE #4
Address

FLAGLER BEACH, FL 32136
City, State & Zip

904-517-1477
Daytime Telephone number

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

Richard L. Clemons GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. F
DATE 7/10/01
DOC. EXAM Doris Brown

D. BROWN JUL 1. 0 2001 ✓

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE #4
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

FLAGLER BEACH MAIN STREET, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS: 200 SOUTH A1A, STE #4
FLAGLER BEACH, FL 32136

MAILING: 200 SOUTH A1A, STE #4
FLAGLER BEACH, FL 32136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED:

VIII EFFECTIVE DATE: July 1, 2001
III SPECIFIC PURPOSE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By THOSE INDIVIDUALS ON A NOMINATION COMMITTEE AND THOSE INITIAL INDIVIDUALS WITH A CENTRAL FOCUS & GOAL TO ORGANIZED & TAKE RESPONSIBILITY FOR A MAIN STREET PROGRAM SUCH AS A FOUNDER & EXECUTIVE OFFICERS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

RICHARD CLEMONS, FOUNDER
200 SOUTH A1A, STE #4
FLAGLER BEACH, FL 32136

KEA STOKES, PRES + V.P.
406 OCEAN MARINA DR.
FLAGLER BEACH, FL 32136

REGINA CLEMONS
SECRETARY/TREASURER
1743 WINDSONG CIRCLE
FLAGLER BEACH, FL 32136

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RICHARD L. CLEMONS
1743 WINDSONG CIRCLE
FLAGLER BEACH, FL 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD L. CLEMONS
1743 WINDSONG CIRCLE
FLAGLER BEACH, FL 32136

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.

Richard L. Clemmons

Signature/Registered Agent

RICHARD L. CLEMONS

July 1, 2001
Date

Richard L. Clemmons

Signature/Incorporator

RICHARD L. CLEMONS

July 1, 2001
Date

AMENDMENT TO:

Flagler Beach Main Street, Inc., *A Partnership For Downtown Renewal*

Mailing Address:

Flagler Beach Main Street, Inc.

200 South A1A, Suite #4
Flagler Beach, FL 32136

Business Address:

Flagler Beach Main Street, Inc.

200 South A1A, Suite #4
Flagler Beach, FL 32136

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ARTICLE VIII EFFECTIVE DATE

The effective date has been elected to be July 1, 2001
for Flagler Beach Main Street, Inc.

ARTICLE III SPECIFIC PURPOSE

The purpose for which the corporation is organized is to operate for charitable and educational purposes within the meaning of Section 501 (c) (3) of the IRS Code of 1986 (or corresponding provisions of any future IRS law) and more specifically: to promote the historic preservation, protection enhancement and use of Flagler Beach's traditional downtown area and its "Old Florida Intrigue" to include that area's commercial, civic and religious enterprises and residences; through which, to take remedial actions to eliminate the physical deterioration and enhance the economic base of Flagler Beach's traditional downtown; and, thereby, contribute to the community betterment while lessening the burdens upon Flagler Beach's government and the formal governing bodies;

By consensus of both the public and private sectors, focus on renewing and revitalizing a neighborhood pedestrian-oriented commercial district that strongly supports and is supported by:

the heritage, retail, economic development, vintage building designs and signage, natural resources and assets, the beach amenities, the pier, recreation, eateries, lodging, visitors, parks and marinas;

that is, to follow a comprehensive strategy for diverse management and work that is tailored to the local needs and opportunities, in four (4) broad areas, called the

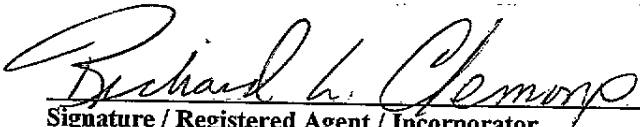
Main Street Four Point Approach:

Organization, Design, Promotion, Economic Restructuring

to include the addition of developments for fundraising and partnerships to assure timely and fiscally sound results enhancing an added quality of life for residents, businesses, quests and tourist to be proud and enjoy.

This organization and corporation will use all kinds of management and advisory plans and the doing of any other business and partnership for the renewal and revitalization work incidental to or connected with any Grant System, Main Street Projects in the State of Florida and within the operations: The National Main Street Center or the National Trust For Historic Preservation and for the improvement and growth of this Flagler Beach entity.

The foregoing purpose and activities *will be interpreted as examples only and not as limitations*, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business or organizational purpose which, at any time, in any form or nature, may become necessary and desirable for the furtherance of the corporation objectives as expressed above while operating and organized under the General Corporation Law of Florida.


Signature / Registered Agent / Incorporator

RICHARD L. CLEMENS.

July 1, 2001
Date

cpi890