WO20000588Q TRANSMITTAL LETTER

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

600006869276--7 -08/02/02--01017--028 *****87.50 *****87.50

SUBJECT: HISTORIC QUINCY 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: Pamela Harrison-Braynen

Name (Printed or typed)

221 N. Madison Street

Address

Quincy, FL 32351

City, State & Zip

(850) 875-7344

Daytime Telephone number

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

£ 8/5/02 3

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (not for Profit)

2002 AUG -2 AM 10: 26

TECHETARY OF STATE TALLAHASSEE FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Historic Quincy Main Street, Inc.

ARTICLE II PRINCIPAL OFFICE

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

221 N. Madison Street Quincy, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to stimulate downtown economic development in Quincy, Florida, in a nine block area including the corner of Monroe Street and Crawford Street to the corner of Crawford Street and Duval Street to the corner to Duval Street and Franklin Street and to the corner of Franklin Street to Monroe Street. Stimulation of economic development will be implemented through organization (encouraging cooperation and building leadership in the business community); promotion (creating a positive image of downtown by promoting downtown as an exciting place to live, shop and invest); design (improving the appearance of downtown); and to receive, administer and distribute funds in connection with any activities related to the above purposes; provided however, that the Program shall only engage in activities that are in the purview of Section 501 (c)(3) of the Internal Revenue Code of 1954, as now or hereafter amended. In order to effectuate such intent, no part of the net earnings of the Program shall inure to the benefit of any of its members or any other individual; and the Program shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed: An election was held on May 13, 2002. Each person had to be nominated, seconded and have majority consensus.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names(s), address(es) and title(s):

Stuart Johnson, President 215 N. Madison Street Quincy, FL 32351

Don Gibson, Vice-President 19 E. Jefferson Street Quincy, FL 32351

Paul Newman, Secretary 20 E. Washington Street Quincy, FL 32351

Glynn Beach, Treasurer c/o Quincy Police Department 121 E. Jefferson Street Quincy, FL 32351

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pamela Harrison-Braynen 628 S. Ninth Street Quincy, FL 32351

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Pamela Harrison-Braynen

HISTORIC QUINCY MAIN STREET, INC. 221 North Madison Street Quincy, FL 32351

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

Signature/Registered Agent

Pamela Harrison-Braynen

Signature/Incorporator

Pamela Harrison-Braynen

Date