

**Electronic Articles of Incorporation
For**

N02000008293
FILED
October 29, 2002
Sec. Of State

WILTON MANORS MAIN STREET, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILTON MANORS MAIN STREET, INC.

Article II

The principal place of business address:

848 N.E. 20TH DRIVE
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

848 N.E. 20TH DRIVE
WILTON MANORS, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO OPERATE EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES PROMOTING THE PRESERVATION, PROTECTION AND USE OF WILTON MANORS' TRADITIONAL TOWN CENTER.

Article IV

The manner in which directors are elected or appointed is:

NOMINATION THEN MAJORITY APPROVAL

Article V

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

CHARLES HORNE
848 N. E. 20TH DRIVE
WILTON MANORS, FL. 33305

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HORNE

Article VI

The name and address of the incorporator is:

ROBERT GEITNER
P.O. BOX 414931
MIAMI BEACH, FL 33141

Incorporator Signature: ROBERT GEITNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
J R CROCKETT
1167 N.E. 24TH STREET
WILTON MANORS, FL. 33305 US

Title: S
CHARLES HORNE
848 N. E. 20TH DRIVE
WILTON MANORS, FL. 33305 US

Title: T
ED KLEINER
850 N. E. 20TH DRIVE
WILTON MANORS, FL. 33305

Title: VP
DIANE CLINE
2325 N.E. 19TH AVE.
WILTON MANORS, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

10/25/2002