

N0300000 6641

(Frank DeMarchi)

111 W. International Speedway Boulevard

Daytona Beach, FL 32114

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 24, 2003

FRANK DEMARCHI
111 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114

SUBJECT: DAYTONA BEACH MAIN STREET
Ref. Number: W03000021020

We have received your document for DAYTONA BEACH MAIN STREET. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

In the city DAB and OB, we need to know the full name of the city to make sure our records are correct.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00043023

Daytona Beach Main Street Inc

111 West International Speedway Boulevard
Daytona Beach, FL 32114

July 28, 2003

Loria Poole
Document Specialist
New Filings Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Poole:


Enclosed is our paperwork reflecting the additional information you requested.

You can reach us during business hours at:

111 West International Speedway Boulevard
Suite 101
Daytona Beach, FL 32114
386/671-3272 - phone
386-671-3273 - fax

Please contact us if you need any additional information.

Cordially,


Frank DeMarchi
Executive Director

0-1 P. The # 603A000 43023

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (not for profit)

Article I NAME

The name of the corporation shall be:

Daytona Beach Main Street Inc.

Article II PRINCIPAL OFFICE

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

111 West International Speedway Boulevard, Daytona Beach, FL 32114

Article III PURPOSE

The purpose of which the corporation is organized is:

The Daytona Beach Main Street Inc. will operate the local Main Street program designated by the Florida Department of State and the National Trust. The Organization will provide services, programs and host projects in the areas of organization, design, economic restructuring and promotion. Daytona Beach Main Street Inc will focus on the downtown Daytona Beach area from South Street north to Fairview and from the Halifax River west to Seagrave Street.

Article IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Daytona Beach Main Street Inc. is administered by a volunteer board of directors. They may represent sending organizations, serve as stakeholders, hold positions vital to the success of the Main Street program and/or represent program partners. The Board of Directors may employ a professional staff to implement organization programs and projects.

As a sending Board of Directors, it is made up of voting, volunteer members from all member organizations and the general public as stakeholders. Additional, board members may be added but will not have voting privileges, such as program partners like the City of Daytona Beach.

The term of office for a director is three years, all directors can serve up to two consecutive terms. In order to appropriately ensure an experienced board, the current board of Daytona Beach Main Street Inc. will serve a staggered term.

Board of Directors' members can be expelled from their positions by a majority vote of the board of directors. Reasons for such action include neglect of duties, chronic missed meetings, conduct unbecoming, and/or poor representation.

The President each April will appoint a chair (must be a Daytona Beach Main Street Inc Director) and two member committee to serve as the ad hoc Nominations Committee. The Committee through membership meetings and the Daytona Beach Main Street Inc newsletter will request nominations for open director positions in May. From the

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TALLAHASSEE, FLORIDA

nominations, the Committee will select a slate of directors that will be presented to the Daytona Beach Main Street Inc. members at their June meeting for approval. Their terms will begin in October.

After the June director election, the Nominating Committee will select a slate of officers that will be presented to the Board of Directors at their July meeting for approval. Their terms will begin in October.

Article V INITIAL DIRECTORS/OFFICERS

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

OFFICERS:

President, Tom Lock, Cobb & Cole, 150 Magnolia Ave, Daytona Beach, FL 32114

Vice President, Jim Lloyd, Lloyd Buick, 354 N. Beach Street, Daytona Beach, FL 32114

Treasurer, Sheri Cobb, Sun Trust Bank, 120 South Ridgewood, Daytona Beach, FL 32114

DIRECTORS:

Miltos Exahou, The Love Bar, 116 N. Beach Street, Daytona Beach, FL 32114

Lisa McCarthy, Barney's Leather, 438 N. Beach Street, Daytona Beach, FL 32114

Stacey Lipton, Lipton Interiors, 140 N. Beach Street, Daytona Beach, FL 32114

Calvis Singleton, Singleton Dry Cleaners, 551 MMB Blvd., Daytona Beach, FL 32114

Buddy Budanski, Prudential Transact, 730 South Atlantic, Ormond Beach, FL 32176

Mario Stemberger, Dancing Avocado, 110 S. Beach Street, Daytona Beach, FL 32114

Debbie Thomas, Brown & Brown, 220 S. Ridgewood, Daytona Beach, FL 32114

Jamie Stewart, County of Volusia Finance, 250 N. Beach Street, 101, Daytona Beach, FL 32114

Mandy Rossmeyer, Daytona Harley Davidson, 290 N. Beach Street, Daytona Beach, FL 32114

Frank Corrales, Marina Bar/Grill, 125 Basin Street, Daytona Beach, FL 32114

Stacy Knerler, Black Crow Broadcasting, 126 WISB, Daytona Beach, FL 32114

Al Smith, Angell & Phelps, 154 S. Beach Street, Daytona Beach, FL 32114

Mike Manning, Daytona Int'l Speedway, 1801 West ISB, Daytona Beach, FL 32114

Article VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Palmetto Chapter Service, 150 Magnolia Avenue, Daytona Beach, FL 32114

Article VII INCORPORATOR

The name and address of the Incorporator is:

Frank DeMarchi, 111 W. International Speedway Boulevard, Daytona Beach, FL 32114

.....
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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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