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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

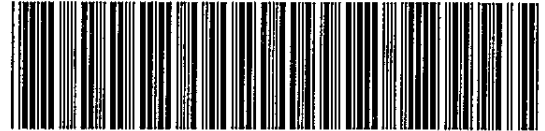
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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4/12/04

TRANSMITTAL LETTER

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

SUBJECT: Amelia Folk and Heritage Arts, Incorporated
(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: Laura Minor
Name (Printed or typed)

37056 Black Pearl Lane
Address

Hilliard, Florida 32046
City, State & Zip

904-449-1694 or 904-845-7012 (11a-6pr
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Amelia Folk and Heritage Arts, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

37056 Black Pearl Lane, Hilliard, Florida 32046

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To stimulate awareness and support of the visual, literary, and performing arts and heritage of Nassau County, Florida; to present live performances, educational clinics, and other events in connection with an annual festival to be held annually in Nassau County; to create opportunities for artists to develop & present their talents, especially in rural Florida; to stimulate tourism within Nassau County through heritage and folk art events.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial members shall serve 3 year terms, voted upon by a majority of the Board of Directors. The method shall be set forth in the bylaws and amended by a majority vote. Members may be added, up to a maximum of ten members, through invitation and nomination, and then endorsed by a majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Laura Minor, 37056 Black Pearl Lane, Hilliard, Florida 32046 (President)
James Parrish, 910 Stanley Drive, Fernandina Beach, Florida 32034 (Vice President and Treasurer)
Veronica Ortega, 1108 Serissa Court, Orlando, Florida 32118 (Secretary)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Laura Minor, 37056 Black Pearl Lane, Hilliard, Florida 32046

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Minor, 37056 Black Pearl Lane, Hilliard, Florida 32046

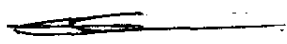
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 LAURA MINOR

Signature/Registered Agent

4-9-04

Date

 LAURA MINOR

Signature/Incorporator

4-9-04

Date