Electronic Articles of Incorporation For

N04000006606 FILED July 07, 2004 Sec. Of State

COCOA BEACH AREA CHAMBER OF COMMERCE FOUNDATION INC.

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

Article I

The name of the corporation is:

COCOA BEACH AREA CHAMBER OF COMMERCE FOUNDATION INC.

Article II

The principal place of business address:

400 FORTENBERRY ROAD MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

400 FORTENBERRY ROAD MERRITT ISLAND, FL. 32952

Article III

The specific purpose for which this corporation is organized is:

ACTIVITIES/INITIATIVES FOR EDUCATIONAL OPPORTUNITIES IMPACTING LIFE-LONG LEARNING, TECHNOLOGICAL AND CULTURAL BASED EVENTS FOR THE ENTIRE COMMUNITY.

Article IV

The manner is which directors are elected or appointed is: ELECTED YEARLY AFTER INITIAL APPOINTMENT

Article V

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

KATHLEEN L SCHILLO 400 FORTENBERRY ROAD MERRITT ISLAND, FL. 32952 I certify that I am familiar with and accept the responsibilities of registered agent.

N04000006606 FILED July 07, 2004 Sec. Of State dwhite

Registered Agent Signature: KATHLEEN L. SCHILLO

Article VI

The name and address of the incorporator is:

KATHLEEN L. SCHILLO, PRESIDENT/CEO 400 FORTENBERRY ROAD MERRITT ISLAND, FL

Incorporator Signature: KATHLEEN L. SCHILLO

Article VII

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

Title: C KEITH HOUSTON 1242 DIXON BLVD. COCOA, FL. 32922

Title: D JOHN PORTER 1325 ATLANTIC AVENUE CAPE CANAVERAL, FL. 32931

Title: D JANE VESTER 2 S. ATLANTIC AVENUE COCOA BWACH, FL. 32931

Title: D LARRY ROSELLE 6769 N. WICKHAM ROAD MELBOURNE, FL. 32940

Title: PCEO KATHLEEN SCHILLO 400 FORTENBERRY ROAD MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be: 07/06/2004