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James L. Homich

621 E. FIFTH AVENUE MOUNT DORA, FLORIDA 32757 352.383.3031

Transmittal Letter

July 22, 2004

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

Subject: A Greater Mount Dora Merchants Association, Inc.

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

James L. Homich

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be A Greater Mount Dora Merchants Association, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and the mailing address of this corporation shall be: 121 N. Highland Street, Mount Dora, Florida 32757.

ARTICLE III - PURPOSE

The corporation is being organized for the purpose of promoting and marketing businesses within and adjacent to the City of Mount Dora.

<u>ARTICLE IV – MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed shall be annually by a majority vote of current members.

ARTICLE V - DIRECTORS AND OFFICERS

The initial directors and offices they will hold in the corporation shall be:

Barbara Weaver, President, 121 N. Highland Street, Mount Dora, Florida 32757 Madelain Locke, Vice President, 325 S. Highland, Mount Dora, Florida 32757 Suzan Ellis, Secretary, 911 N. Donnelly, Mount Dora, Florida 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

James L. Homich, 621 E. Fifth Avenue, Mount Dora, Florida 32757.

<u>ARTICLE VI – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

Barbara Weaver, 121 N. Highland Street, Mount Dora, Florida 32757.

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ate: Barbara Weave

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 appairity.

7/22/69

Date:

James L. Hornich, Esq., Registered Agent