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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Dan Stewart, PA Attorney at Law

Protecting Your Legal Rights Since 1981



4519 Highway 90

Pace, Florida 32571

(850) 994-4887

(850) 936-9648

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dan@stewartlawfirm.com

P.O. Box 696

Milton, FL 32572

August 23, 2004

Secretary of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: PACE/FLORIDATOWN HISTORIC PRESERVATION, INCORPORATED

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy and a certificate of status to our office in the envelope provided. I have also enclosed a check in the amount of \$87.50 which represents payment of the filing fee, registered agent designation, certified copy fee, and certificate of status fee.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Parale

:jct Enclosures

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Pace/ Floridatown Historic Preservation, Incorporated

ARTICLE II - PRINCIPAL OFFICE

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

4101 Bayfront Terres Pace, FL 32571

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To provide an opportunity for anyone in the Pace/Floridatown Area to take an active role in historic preservation advocacy and activities and to preserve historic buildings, landscapes, and character.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- Section 1. Election shall be held at the Annual Meeting.
- Section 2. Election shall be by ballot. A majority of votes cast is necessary to elect.
- Section 3. When there is more than one candidate for any office, the election shall be by secret ballot, and the person receiving a majority of the votes of those present and voting shall constitute an election.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

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

Tom Nichols - 7200 Chumuckla Hwy., Pace, FL 32571 - President

Martha Lyles - 4104 Bayfront Terres, Pace, FL 32571 - Vice-President

Jean E Fairfield - P.O. Box 4462, Milton, FL 32572 - Secretary

Venice Woring - 3238 Cobblestone Drive, Pace, FL 32571 - Treasurer

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel Stewart 4519 Highway 90 Pace, Florida 32571

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Martha Lyle 4101 Bayfront Terres Pace, FL 32571

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. 8/23/04 8/18/n4 Daniel Stewart, Registered Agent