

**Electronic Articles of Incorporation
For**

N04000011795
FILED
December 20, 2004
Sec. Of State
Ipoole

OLD TOWN MERCHANTS ASSOCIATION INC.

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

Article I

The name of the corporation is:

OLD TOWN MERCHANTS ASSOCIATION INC.

Article II

The principal place of business address:

2525 OVERSEAS HWY
MARATHON, FL. US 33050

The mailing address of the corporation is:

2525 OVERSEAS HWY
MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY AS A BUSINESS LEAGUE, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(6) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

STEVE PEARSON
2525 OVERSEAS HWY
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE PEARSON

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
1702 MISSOURI AVENUE
LYNN HAVEN, FL 32444

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
STEVE PEARSON
2525 OVERSEAS HWY
MARATHON, FL. 33050 US

Title: VP
JOHN ELY
3660 OVERSEAS HWY
MARATHON, FL. 33050 US

Title: S
BEVERLY DICKENS
3568 OVERSEAS HWY
MARATHON, FL. 33050 US

Title: T
KAREN DENNIS
BOX 501844
MARATHON, FL. 33050 US