

Electronic Articles of Incorporation For

N06000001404
FILED
February 08, 2006
Sec. Of State
rvarnadore

THE 30A FOUNDATION, 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:

THE 30A FOUNDATION, INC.

Article II

The principal place of business address:

90 SPIRES LANE
SUITE 7-A
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

90 SPIRES LANE
SUITE 7-A
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO APPLY FOR AND MAINTAIN SCENIC BYWAY STATUS ON COUNTY
HIGHWAY 30-A, LOCATED IN WALTON COUNTY, FLORIDA, AND TO
PRESERVE, MAINTAIN, PROTECT AND ENHANCE INTRINSIC RESOURCES
ALONG THIS UNIQUE ROADWAY.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTIONS

Article V

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

SHANNON L WIDMAN
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. WIDMAN

Article VI

The name and address of the incorporator is:

CLAIRE BANNERMAN
90 SPIRES LANE
7-A
SANTA ROSA BEACH, FL 32459

Incorporator Signature: CLAIRE BANNERMAN

Article VII

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

Title: P
CLAIRE BANNERMAN
90 SPIRES LANE, SUITE 7-A
SANTA ROSA BEACH, FL. 32459

Title: V
VICKI KITAHARA
90 SPIRES LANE, SUITE 7-A
SANTA ROSA BEACH, FL. 32459

Title: S
CLIFF KNAUER
5365 SCENIC HWY 30-A, SUITE 102
SANTA ROSA BEACH, FL. 32459

Title: T
KEN LITTLE
312 COLLEGE AVENUE, UNIT B
DEFUNIAK SPRINGS, FL. 32435

Article VIII

The effective date for this corporation shall be:

02/08/2006