

**Electronic Articles of Incorporation
For**

N06000005522
FILED
May 22, 2006
Sec. Of State
Ipoole

ROSEMARY BEACH TOWN CENTER MERCHANT'S 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:

ROSEMARY BEACH TOWN CENTER MERCHANT'S ASSOCIATION,
INC.

Article II

The principal place of business address:

16A SOUTH BARRETT SQUARE
ROSEMARY BEACH, FL. 32413

The mailing address of the corporation is:

P O BOX 611010
ROSEMARY BEACH, FL. 32461

Article III

The specific purpose for which this corporation is organized is:

TO ADVISE ON MATTERS RELATING TO MARKETING, PROMOTION
ADVERTISING AND ENTERTAINMENT FOR THE MUTUAL BENEFIT OF THE
TOWN CENTER.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

COLLEEN COFFIELD SACHS
1719 S COUNTY HIGHWAY 393
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: COLLEEN COFFIELD SACHS

Article VI

The name and address of the incorporator is:

LINDA GIFFORD
C/O TRADING COMPANY
34 N BARRETT SQUARE, UNIT 1-C
ROSEMARY BEACH, FL 32413

Incorporator Signature: LINDA GIFFORD

Article VII

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

Title: DIR.
LINDA GIFFORD
34 N BARRETT SQUARE, UNIT 1-C
ROSEMARY BEACH, FL. 32413

Title: DIR.
RANDY HARELSON
66 MAIN ST.
ROSEMARY BEACH, FL. 32413

Title: DIR.
PAIGE SCHNELL
72 MAIN ST.
ROSEMARY BEACH, FL. 32413

Title: DIR.
KEN GIFFORD
16 B SOUTH BARRETT SQUARE
ROSEMARY BEACH, FL. 32413

Title: DIR.
STAN JOSEPH
9310 TALLEY CIRCLE
DULUTH, GA. 30097