

**Electronic Articles of Incorporation
For**

N07000002316
FILED
March 06, 2007
Sec. Of State
Ipoole

PORT ST. JOE WATERFRONT PARTNERSHIP, 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:

PORT ST. JOE WATERFRONT PARTNERSHIP, INC.

Article II

The principal place of business address:

305 THIRD STREET
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

305 THIRD STREET
PORT ST. JOE, FL. 32456

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMMUNITY IMPROVEMENTS RELATING TO HISTORY AND CULTURE, AND TO STIMULATE ECONOMIC GROWTH, HAZZARD MITIGATION AND ENVIRONMENTAL CONCERNS RELATED TO THE NATURAL RESOURCES OF THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

BY THE MEMBERS OF THE ORGANIZATION

Article V

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

MEL C MAGIDSON JR.
528 6TH STREET
PORT ST. JOE, FL. FL

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

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Registered Agent Signature: MEL MAGIDSON JR.

Article VI

The name and address of the incorporator is:

JIM GARTH
305 3RD STREET

PORT ST. JOE, FL 32456

Incorporator Signature: JIM GARTH

Article VII

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

Title: D
JIM GARTH
305 3RD STREET
PORT ST. JOE, FL. 32456

Title: D
GAIL ALSOBROOK
101 REID AVE.
PORT ST. JOE, FL. 32456

Title: D
ANN ANDERSON
6890 COUNTY ROAD 30
PORT ST. JOE, FL. 32456

Title: D
RALPH ROBERSON
214 7TH STREET
PORT ST. JOE, FL. 32456

Title: D
RAY GOLZ
282 WHITE SANDS DRIVE
PORT ST. JOE, FL. 32456