

**Electronic Articles of Incorporation  
For**

N07000008322  
FILED  
August 23, 2007  
Sec. Of State  
tburch

HAVANA 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:

HAVANA MERCHANTS ASSOCIATION, INC.

**Article II**

The principal place of business address:

312 1ST NW STREET  
HAVANA, FL. 32333

The mailing address of the corporation is:

P.O. BOX 666  
HAVANA, FL. 32333

**Article III**

The specific purpose for which this corporation is organized is:

HAVANA MERCHANTS ASSOC. IS A MEMBERSHIP OF SHOP OWNERS THAT MEET REGULARLY TO DISCUSS BUSINESS IN GENERAL WITHIN THE TOWN OF HAVANA. MARKETING THE TOWN, SPECIAL PROMOTIONS AND EVENTS ARE IT'S MAIN PURPOSE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

TERRI L PAUL  
312 1ST NW STREET  
HAVANA, FL. 32333

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

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Registered Agent Signature: TERRI L. PAUL

### **Article VI**

The name and address of the incorporator is:

TERRI L. PAUL  
312 1ST NW STREET

HAVANA, FLORIDA 32333

Incorporator Signature: TERRI L. PAUL

### **Article VII**

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

Title: P  
TERRI L PAUL  
312 1ST NW STREET  
HAVANA, FL. 32333

Title: VP  
ROBERT A LAUTHER  
805 NE 1ST STREET  
HAVANA, FL. 32333

Title: SEC  
TERRI LANTZ  
208 1ST NW STREET  
HAVANA, FL. 32333

Title: TREA  
CHERYL MOORE  
107 W. 7TH AVENUE  
HAVANA, FL. 32333

### **Article VIII**

The effective date for this corporation shall be:

08/24/2007