

**Electronic Articles of Incorporation
For**

N07000009762
FILED
October 04, 2007
Sec. Of State
vingram

MAIN STREET PUNTA GORDA, 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:

MAIN STREET PUNTA GORDA, INC.

Article II

The principal place of business address:

326 WEST MARION AVENUE
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

326 WEST MARION AVENUE
PUNTA GORDA, FL. 33950

Article III

The specific purpose for which this corporation is organized is:

TO ENSURE THE REDEVELOPMENT OF DOWNTOWN PUNTA GORDA,
FLORIDA, PROVIDING HISTORICAL INFORMATION AND PROMOTING THE
CITY WITH THE GOAL OF ENHANCING THE QUALITY OF LIFE FOR THE
RESIDENTS OF PUNTA GORDA.

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:

RON W THOMAS
326 WEST MARION AVENUE
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: RON THOMAS

Article VI

The name and address of the incorporator is:

RON THOMAS
326 WEST MARION AVENUE

PUNTA GORDA, FL 33950

Incorporator Signature: RON THOMAS

Article VII

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

Title: DIR
JOHN FERSNER
401 TAYLOR STREET
PUNTA GORDA, FL. 33950

Title: DIR
JERRY PRESSELLER
209 WEST OLYMPIA AVENUE
PUNTA GORDA, FL. 33950

Title: DIR
JOHN WRIGHT
252 WEST MARION AVENUE
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

10/05/2007