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FLORIDA PROFIT/NON PROFIT CORPORATION

Civic League of the Halifax Area, Inc.

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Corporate purpose
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CIVIC LEAGUE OF THE HALIFAX AREA, INC.
A Florida corporation not for profit**

ARTICLE 1

NAME

The name of this corporation is: Civic League of the Halifax Area, Inc.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office and the mailing address of the corporation is 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 3

PURPOSE

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed is to engage in educational and civic enterprises.

ARTICLE 4

DIRECTORS

The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Charles Lichtigman
444 Seabreeze Blvd.
Suite 1000
Daytona Beach, FL 32118

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Dr. Kent Sharples
1200 West International Blvd.
Daytona Beach, FL 32114

Beebe White
353 Oak Drive
Ormond Beach, FL 32176

The method for election of the directors shall be as set forth in the by-laws of the corporation. The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than three.

ARTICLE 5

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.


ARTICLE 6

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Charles Lichtigman
444 Seabreeze Blvd.
Suite 1000
Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 7 day of July, 2008.


Charles Lichtigman
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, CIVIC LEAGUE OF THE HALIFAX AREA, INC., hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32014, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

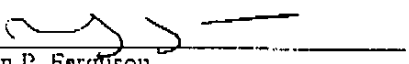
CIVIC LEAGUE OF THE HALIFAX AREA,
INC.

By: 
Charles Lichtigman

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CIVIC LEAGUE OF THE HALIFAX AREA, INC., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation


By: John P. Ferguson
Its: Vice-President

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