

**Electronic Articles of Incorporation
For**

N09000006215
FILED
June 24, 2009
Sec. Of State
tburch

FLORIDA HIGHWAYMEN ARTIST AND HISTORY CENTER, 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:

FLORIDA HIGHWAYMEN ARTIST AND HISTORY CENTER, INC.

Article II

The principal place of business address:

1323 AVENUE D
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

1323 AVENUE D
FORT PIERCE, FL. 34950

Article III

The specific purpose for which this corporation is organized is:

THE FLORIDA HIGHWAYMEN ARTIST AND HISTORY CENTER HAS BEEN ORGANIZED TO PRESERVE AND PROTECT THE INTEGRITY AND DIGNITY OF THE GOALS AND OBJECTIVES OF THE ORIGINAL FLORIDA HIGHWAYMENT ARTIST.

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:

KELVIN HAIR
1901 MAYFLOWER ROAD
FORT PIERCE, FL. 34950

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

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Registered Agent Signature: KELVIN HAIR

Article VI

The name and address of the incorporator is:

KELVIN HAIR
1901 MAYFLOWER ROAD

FORT PIERCE, FLORIDA 34950

Incorporator Signature: KELVIN HAIR

Article VII

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

Title: P
MARY ANN CARROLL
3206 JUANITA AVENUE
FORT PIERCE, FL. 34946

Title: VP
CURTIS ARNETT
2904 KINGSLEY DRIVE
FORT PIERCE, FL. 34946

Title: T
CORNELL SMITH
P.O. BOX 13
DARBY, PA. 19023

Title: S
R.L. LEWIS
364 TIPTON ROAD S.W.
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

06/19/2009