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FLORIDA PROFIT/NON PROFIT CORPORATION

Haile Village Merchants Association, Inc.

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ARTICLES OF INCORPORATION

OF

HAILE VILLAGE MERCHANTS ASSOCIATION, INC.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be **Haile Village Merchants Association, Inc.**

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the initial principal office of this Corporation is:

5203 S.W. 91st Terrace, Suite D
Gainesville, Florida 32608

The mailing address of the initial principal office of this Corporation is:

5203 S.W. 91st Terrace, Suite D
Gainesville, Florida 32608

ARTICLE III. PURPOSE.

The purpose for which this corporation is organized is to promote the health, safety and welfare of that area in Alachua County, Florida, within Haile Plantation that is known as: Haile Village and also to market the Haile Village, in an effort to enhance its viability and market presence.

ARTICLE IV. NO DISTRIBUTIONS.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services

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rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE V. ELECTION OF DIRECTORS.

The method of electing directors is as stated in the By-Laws.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation is:

Sara Landis
c/o THE PERFECT GIFT
5202 S.W. 91st Terrace
Gainesville, Florida 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kristin Privette
5203 S.W. 91st Terrace, Suite D
Gainesville, Florida 32608

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 16 day of October, 2009.


Kristin Privette, Incorporator

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STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of October, 2009, by Kristin Privette, who is personally known to me ✓ or who produced — as identification.

Stacey L. Copenhagen
NOTARY PUBLIC
Typed or printed name: Stacey L. Copenhagen
Commission number:
Commission expires:



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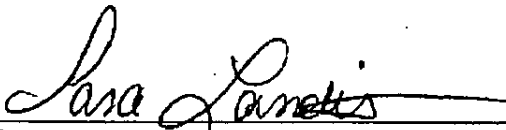
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ACCEPTANCE OF REGISTERED AGENT

FOR

HAILE VILLAGE MERCHANTS ASSOCIATION, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Haile Village Merchants Association, Inc., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



Sara Landis, Registered Agent
c/o THE PERFECT GIFT
5202 S.W. 91st Terrace
Gainesville, Florida 32608

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