

Electronic Articles of Incorporation For

**N10000005825
FILED
June 17, 2010
Sec. Of State
bmcknight**

AMELIA ISLAND BLUES FESTIVAL INCORPORATED

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:

AMELIA ISLAND BLUES FESTIVAL INCORPORATED

Article II

The principal place of business address:

402-B CENTRE STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

402-B CENTRE STREET
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

AMELIA ISLAND BLUES FESTIVAL'S PURPOSE WILL BE TO PROVIDE
MUSICAL EDUCATION TO LOCAL SCHOOLS AND PROVIDE MUSICAL
CONCERTS FOR CONTRIBUTIONS TO VARIOUS CHARITIES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION OF DIRECTORS

Article V

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

SUSAN K HURLEY
302-B CENTRE STREET
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: SUSAN HURLEY

Article VI

The name and address of the incorporator is:

SUSAN HURLEY 402-B CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

Incorporator Signature: SUSAN HURLEY

Article VII

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

Title: PRES
KARL W DAVIS
402-B CENTRE STREET
FERNANDINA BEACH, FL. 32034 US

Title: VP
JEFF BARKSDALE
402-B CENTRE STREET
FERNANDINA BEACH, FL. 32034 US

Title: SEC
SUSAN K HURLEY
402-B CENTRE STREET
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

06/16/2010