Electronic Articles of Incorporation For

N10000006847 FILED July 19, 2010 Sec. Of State mdickey

FRIENDS OF THE SHORES MUSEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF THE SHORES MUSEUM, INC.

Article II

The principal place of business address:

2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

Article III

The specific purpose for which this corporation is organized is:

TO ENSURE THAT THE HISTORY OF THE CITY OF DAYTONA BEACH SHORES IS PRESERVED IN ORDER FOR THE CITY'S RESIDENTS TO APPRECIATE HISTORY AND ENSURE THAT HISTORICAL RECORDS AND SEVENTS ARE MAINTAINED FOR POSTERITY.

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:

WILLIAM COLBERT 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL. 32746 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM COLBERT

Article VI

The name and address of the incorporator is:

MICHAEL T. BOOKER 2990 S ATLANTIC AVENUE CITY HALL DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: MICHAEL BOOKER

Article VII

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

Title: P MICHAEL BOOKER 2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

Title: S STEPHEN WHITMER 2990 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

Article VIII

The effective date for this corporation shall be:

07/13/2010