Electronic Articles of Incorporation For

N10000007932 FILED August 23, 2010 Sec. Of State rvarnadore

DAYTONA BEACH PIER FOUNDATION, 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:

DAYTONA BEACH PIER FOUNDATION, INC.

Article II

The principal place of business address:

3624 S ATLANTIC AVE DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3624 S ATLANTIC AVE DAYTONA BEACH SHORES, FL. US 32118

Article III

The specific purpose for which this corporation is organized is: TO SUPPORT DAYTONA BEACH AREA CHARITIES.

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:

JOHN ANDERSON 3624 S ATLANTIC AVE DAYTONA BEACH SHORES, FL. 32118 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN ANDERSON

Article VI

The name and address of the incorporator is:

RAMARA GARRETT 3624 S ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: RAMARA GARRETT

Article VII

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

Title: P

RAMARA GARRETT

3624 S ATLANTIC AVE DAYTONA BEACH SHORES, FL. 32118 US

Title: VP

GINA ALVAREZ

3624 S ATLANTIC AVE DAYTONA BEACH SHORES, FL. 32118 US

Title: S,T

MARILÝN GARRETT 3624 S ATLANTIC AVE

DAYTONA BEACH SHORES, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

08/16/2010