Electronic Articles of Incorporation For

N10000008124 FILED August 26, 2010 Sec. Of State cgolden

ST. JOHNS RIVER BLUES FESTIVAL, 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:

ST. JOHNS RIVER BLUES FESTIVAL, INC.

Article II

The principal place of business address:

714 ST. JOHNS AVENUE PALATKA, FL. US 32177

The mailing address of the corporation is:

714 ST. JOHNS AVENUE PALATKA, FL. US 32177

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE □ □ AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF § 501(C)(3) □ □ OF THE INTERNAL REVENUE CODE, AS MAY BE AMENDED.

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 KEY 417 ST. JOHNS AVENUE SUITE 8 PALATKA, FL. 32177 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN KEY

Article VI

The name and address of the incorporator is:

JOHN KEY 417 ST. JOHNS AVENUE SUITE 8 PALATKA, FL 32177

Incorporator Signature: JOHN KEY

Article VII

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

Title: D WILLIAM S ENNIS 714 ST. JOHNS AVENUE PALATKA, FL. 32177 US

Title: D CLEMENTINE W SACCARECCIA 309-311 ST. JOHNS AVENUE PALATKA, FL. 32177 US

Title: D JOHN KEY 417 ST. JOHNS AVENUE, SUITE 8 PALATKA, FL. 32177 US

Title: D JOHN A LYON 309 ST. JOHNS AVENUE PALATKA, FL. 32177 US

Article VIII

The effective date for this corporation shall be:

08/25/2010