Electronic Articles of Incorporation For

N10000011871 FILED December 28, 2010 Sec. Of State jshivers

EAU GALLIE ARTS DISTRICT MAIN STREET, 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:

EAU GALLIE ARTS DISTRICT MAIN STREET, INC.

Article II

The principal place of business address:

1463 HIGHLAND AVENUE MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1463 HIGHLAND AVENUE MELBOURNE, FL. US 32935

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF \Box SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS \Box 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:

GARY F FRESE 2200 FRONT STREET SUITE 301 MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

N10000011871 FILED December 28, 2010 Sec. Of State jshivers

Registered Agent Signature: GARY B. FRESE

Article VI

The name and address of the incorporator is:

GARY B. FRESE 2200 FRONT STREET SUITE 301 MELBOURNE, FLORIDA 32901

Incorporator Signature: GARY B. FRESE

Article VII

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

Title: D TOM POWERS 1512 GUAVA AVENUE MELBOURNE, FL. 32935 US

Title: D LINK JOHNSTEN 1490 HIGHLAND AVENUE MELBOURNE, FL. 32935 US

Title: D CARL KAISERMAN 3830 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL. 32951 US

Title: D ED BARANOWSKI 555 OLD OAK STREET MELBOURNE, FL. 32940 US

Title: D MARK MITTLEMAN 1634 FICUS POINT DRIVE MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

01/01/2011