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SECRETARY OF SIAIL DIVISION OF CORPORATIONS

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· COVER LETTER

SEABOARD JUNCTION ART CO-OP, INC.

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certified Copy Certificate of & Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: James DiGiorgio Name (Printed or typed) PO Box 1846 Address Ft. Myers, FL 33902 City, State & Zip 239-848-6248

NOTE: Please provide the original and one copy of the articles.

3026 E. Rivertime Delephone number

degiorgiodesign@earthlink.net E-mail address: (to be used for future annual report notification)



RECEIVED 11 JUN 16 PMI2: 57

FLORIDA DEPARTMENT OF STATE NATION OF CORPORATION: Division of Corporations

May 10, 2011

JAMES DIGIORGIO POST OFICE BOX 1846 FORT MYERS, FL 33902

SUBJECT: SEABOARD JUNCTION ART CO-OP, INC.

Ref. Number: W11000025984

We have received your document for SEABOARD JUNCTION ART CO-OP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 511A00011634

DIVISION OF CORPORATION

2011 JUN 16 PM 3: 00

Articles of Incorporation

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: The name of the Corporation shall be SEABOARD JUNCTION ART CO-OP, INC...

ARTICLE II: The principal Office address shall be:

3026 E. Riverside Dr. Ft. Myers, FL 33916

ARTICLE III: The purpose of this organization is a collaborative arts co-operative that will allow artists of all genres to create, educate and display their craft in a collaborative and self-sustaining environment, that is open to, interactive with and supported by the local community and arts and cultural grants. Said corporation is organized exclusively for cultural, charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: The names and addresses of the initial officers and/or directors:

James DiGiorgio, President 3647 Edgewood Ave. Ft. Myers, FL 33916

George Propps, Treasurer 9111 Kings Cove Ct. Ft. Myers, FL 33967

Stephanie Davis 2745 First St, #403 Ft. Myers, FL 33916

Robin Donovan 1212 Poinciana Ave. Ft. Myers, FL 33901 Clark Richards, Vice President/Sec

4155 E River Dr Ft. Myers, FL 33916

Dan R McGahey 43 Barkley Circle, #202 Ft. Myers, FL 33907

Maria Paterno 1421 Jefferson Ave Ft. Myers, FL 33901 SECRETARY OF SIAIL DIVISION OF CORPORATIONS

The election of directors and officers shall be stated as in the bylaws.

ARTICLE V: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in ion to any candidate for public office. Notwithstanding any other provision of these articles, the ion shall not carry on any other activities not permitted to be carried on (a) by a corporation

exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII: The registered agent is:

James DiGiorgio 3647 Edgewood Ave. Ft. Myers, FL 33916

ARTICLE VIII: The Incorporator is:

James DiGiorgio 3647 Edgewood Ave. Ft. Myers, FL 33916

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James DiGiorgio

Dated: 5/6/2011

I submit this document and affirm that the facts stated herein are true. A am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for jn section 817.155, F.S.

James DiGiorgio

Dated: 5/6/2011