

**Electronic Articles of Incorporation
For**

N1100007889
FILED
August 19, 2011
Sec. Of State
bmcknight

HISTORIC DEPOT SQUARE ASSOCIATION, 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:

HISTORIC DEPOT SQUARE ASSOCIATION, INC.

Article II

The principal place of business address:

722 PEACHTREE LANE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

722 PEACHTREE LANE
BOCA RATON, FL. US 33486

Article III

The specific purpose for which this corporation is organized is:

TO PERFORM ALL OF THE FUNCTIONS CONTEMPLATED OF THE ASSOCIATION IN THE DECLARATION OF COVENANTS OF HISTORIC DEPOT SQUARE, AS MORE PARTICULARLY SET FORTH IN THE ARTICLES OF INCORPORATION.

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:

THOMAS S HEAD
722 PEACHTREE LANE
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS S. HEAD

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Article VI

The name and address of the incorporator is:

THOMAS S. HEAD
722 PEACHTREE LANE

BOCA RATON, FL 33486

Electronic Signature of Incorporator: THOMAS S. HEAD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS A HEAD
1280 THATCH PALM DRIVE
BOCA RATON, FL. 33432

Title: VP
JAMES M ROSEMURGY
1600 ROYAL PALM WAY
BOCA RATON, FL. 33432

Title: S&T
THOMAS S HEAD
722 PEACHTREE LANE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

08/18/2011