Electronic Articles of Incorporation For

N12000004138 FILED April 23, 2012 Sec. Of State bmcknight

PIECES OF EIGHTH ASSOCIATION, 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:

PIECES OF EIGHTH ASSOCIATION, INC.

Article II

The principal place of business address:

118 8TH AVENUE ST PETE BEACH, FL. US 33706

The mailing address of the corporation is:

118 8TH AVENUE ST PETE BEACH, FL. US 33706

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED, AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING BUT NOT LIMITED TO FOSTER A SENSE OF COMMUNITY AND PROMOTE OVERALL DEVELOPMENT OF THE EIGHTH AVENUE DISTRICT.

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 FITZGERALD 1520 13TH STREET NORTH ST. PETERSBURG, FL. 33704

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

Registered Agent Signature: JOHN P FITZGERALD

Article VI

The name and address of the incorporator is:

JOHN FITZGERALD 1520 13TH STREET NORTH

ST. PETERSBURG

Electronic Signature of Incorporator: JOHN P. FITZGERALD

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
WILLIAM R HEPSOE
118 8TH AVENUE
ST PETE BEACH, FL. 33706 UN

Title: VP DEBBIE BALDINGER 118 8TH AVENUE ST PETE BEACH, FL. 33706 UN

Article VIII

The effective date for this corporation shall be:

04/19/2012

N12000004138 FILED April 23, 2012 Sec. Of State bmcknight