

Electronic Articles of Incorporation For

N12000007381
FILED
July 30, 2012
Sec. Of State
jshivers

THE FIRST CITY FOUNDATION, 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:

THE FIRST CITY FOUNDATION, INC.

Article II

The principal place of business address:

19 RIBERIA STREET
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

19 RIBERIA STREET
ST. AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES, SPECIFICALLY TO CELEBRATE THE RICH HISTORY OF ST. AUGUSTINE FROM THE 1500'S TO THE PRESENT.

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:

JOSEPH L BOLES JR
19 RIBERIA STREET
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: JOSEPH L. BOLES, JR.

Article VI

The name and address of the incorporator is:

JOSEPH L. BOLES, JR.
19 RIBERIA STREET

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: JOSEPH L. BOLES, JR.

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: D
JOSEPH L BOLES JR.
19 RIBERIA STREET
ST. AUGUSTINE, FL. 32084 US

Title: D
CATHERINE BROWN
20 SEVILLA STREET
ST. AUGUSTINE, FL. 32084 US

Title: D
JOHN FRASER
11 MAGNOLIA AVENUE
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

07/30/2012