Electronic Articles of Incorporation For

N12000007388 FILED July 31, 2012 Sec. Of State jshivers

BREVARD HALL OF FAME 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:

BREVARD HALL OF FAME INC.

Article II

The principal place of business address:

67 STEPHENSON DRIVE WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

67 STEPHENSON DRIVE WEST MELBOURNE, FL. US 32904

Article III

The specific purpose for which this corporation is organized is:

BREVARD HALL OF INC.IS COMMITTED TO RECOGNIZING THE OUTSTANDING ACHIEVEMENTS OF INDIVIDUALS OR GROUPS OF INDIVIDUALS THAT ARE LIVING OR HAVE LIVED IN BREVARD COUNTY. THIS ORGANIZATION WILL PROMOTE & PRESERVE THEIR

Article IV

The manner in which directors are elected or appointed is:

NOMINEE MUST GAIN MAJORITY VOTE FROM THE EXISTING BOARD.

Article V

The name and Florida street address of the registered agent is:

JOHN F TICE 67 STEPHENSON DRIVE WEST MELBOURNE, FL. 32904

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

Registered Agent Signature: JOHN F. TICE

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Article VI

The name and address of the incorporator is:

JOHN F. TICE 67 STEPHENSON DRIVE

WEST MELBOURNE, FL 32904

Electronic Signature of Incorporator: JOHN F. TICE

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
JOHN F TICE
67 STEPHENSON DRIVE
WEST MELBOURNE, FL. 32904 US

Title: VP LEONARD T WEAVER JR. 1525 FISKE #213 ROCKLEDGE, FL. 32955 US

Title: 2 VP MOLLY A TICE 67 STEPHENSON DRIVE WEST MELBOURNE, FL. 32904 US

Title: T HARVEY A HESTER 4050 MINTON ROAD WEST MELBOURNE, FL. 32904 US

Title: S MISTY L TICE 67 STEPHENSON DRIVE WEST MELBOURNE, FL. 32904 US