

**Electronic Articles of Incorporation
For**

N12000007489
FILED
August 02, 2012
Sec. Of State
jshivers

AMELIA ISLAND FARMERS MARKET, 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:

AMELIA ISLAND FARMERS MARKET, INC.

Article II

The principal place of business address:

AMELIA VILLAGE CIRCLE
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

P.O. BOX 16572
FERNANDINA BEACH, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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:

JANICE SMITH
10 BEACH WALKER RD
AMELIA ISLAND, FL. 32034

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

Registered Agent Signature: JANICE SMITH

Article VI

The name and address of the incorporator is:

JANICE SMITH
P. O. BOX 16572

FERNANDINA BEACH, FL 32035

Electronic Signature of Incorporator: JANICE SMITH

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
JANICE SMITH
P.O. BOX 16572
FERNANDINA BEACH, FL. 32035

Title: VP
THOMAS GILLIAM
P.O. BOX 16572
FERNANDINA BEACH, FL. 32035

Title: DIR
PHYLLIS GILLIAM
P.O. BOX 158
IMPERIAL, CA. 92251

Article VIII

The effective date for this corporation shall be:

08/01/2012