Electronic Articles of Incorporation For

N12000008853 FILED September 17, 2012 Sec. Of State jshivers

MONTICELLO AREA HISTORIC PRESERVATION 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:

MONTICELLO AREA HISTORIC PRESERVATION ASSOCIATION, INC.

Article II

The principal place of business address:

950 EAST WASHINGTON STREET MONTICELLO, FL. US 32344

The mailing address of the corporation is:

950 EAST WASHINGTON STREET MONTICELLO, FL. US 32344

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO INCREASE AWARENESS, APPRECIATION AND PRESERVATION OF THE HISTORICAL STRUCTURES, BUILDINGS AND SITES IN MONTICELLO AND SURROUNDING AREAS THROUGH EDUCATIONAL, CHARITABLE AND SCIENTIFIC ACTIVITIES.

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 W DUNN MR. 950 EAST WASHINGTON STREET MONTICELLO, FL. 32344

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

Registered Agent Signature: THOMAS W. DUNN

Article VI

The name and address of the incorporator is:

TERESA A. DUNN 950 EAST WASHINGTON STREET

MONTICELLO, FL 32344

Electronic Signature of Incorporator: TERESA A. DUNN

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: PD
THOMAS W DUNN MR.
950 EAST WASHINGTON STREET
MONTICELLO, FL. 32344 US

Title: DVP BETH DAVIS MS. 1335 EAST PEARL STREET MONTICELLO, FL. 32344 US

Title: DST EMILY ANDERSON MRS 245 SOUTH MULBERRY STREET MONTICELLO, FL. 32344 US

Article VIII

The effective date for this corporation shall be:

09/17/2012

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