

**Electronic Articles of Incorporation
For**

N12000010416
FILED
November 02, 2012
Sec. Of State
rdunlap

CODE ON THE BEACH, 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:
CODE ON THE BEACH, INC.

Article II

The principal place of business address:
88 RIBERIA ST
SUITE 300
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:
88 RIBERIA ST
SUITE 300
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:
FOUNDED IN 2012 IN NORTHEAST FLORIDA, CODE ON THE BEACH IS
A NON-PROFIT ORGANIZATION DEDICATED TO THE ADVANCEMENT OF
TECHNOLOGY EDUCATION THROUGH CONFERENCES AND EDUCATIONAL
RESOURCES.

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:
MICHAEL J POTTS
88 RIBERIA ST
SUITE 300
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: MICHAEL J. POTTS

Article VI

The name and address of the incorporator is:

PAUL IRWIN
1041 LARK ST

JACKSONVILLE, FL 32205

Electronic Signature of Incorporator: PAUL IRWIN

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
PAUL W IRWIN
1041 LARK ST
JACKSONVILLE, FL. 32205

Title: VP
KATHERINE E IRWIN
1041 LARK ST
JACKSONVILLE, FL. 32205

Title: T
TRACY POTTS
88 RIBERIA ST, SUITE 300
ST. AUGUSTINE, FL. 32084