Electronic Articles of Incorporation For

N13000000517 FILED January 16, 2013 Sec. Of State jahickman

MATLACHA ISLAND CHAMBER OF COMMERCE, 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:

MATLACHA ISLAND CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

4637 PINE ISLAND ROAD NW MATLACHA, FL. US 33993

The mailing address of the corporation is:

P O BOX 125 MATLACHA, FL. US 33993

Article III

The specific purpose for which this corporation is organized is:

PROMOTE MATLACHA IS. AS A DESTINATION FOR BUSINESS, ECOTOURISM & THE ARTS; TO FOSTER & MAINTAIN THE RELATIONSHIPS WITH LOCAL GOVERNMENT, COMMUNITY GROUPS & RESIDENTS; PRESERVING THE UNIQUENESS OF THE HISTORIC VILLAGE OF MATLACHA IS.

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:

LEOMA G SILBERG 4835 PINE ISLAND ROAD NW MATLACHA, FL. 33993

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

Registered Agent Signature: LEOMA G. SILBERG

Article VI

The name and address of the incorporator is:

LEOMA G. SILBERG 4835 PINE ISLAND ROAD NW

MATLACHA, FLORIDA 33993

Electronic Signature of Incorporator: LEOMA G. SILBERG

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 LEOMA G SILBERG 4835 PINE ISLAND ROAD NW MATLACHA, FL. 33993 US

Title: VP MICHAEL SHEVLIN 10191 STRINGFELLOW ROAD ST JAMES CITY, FL. 33956 US

Title: S,T DEBRA BRADAC 2623 PINE STREET MATLACHA, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

01/16/2013

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