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DECRETARY OF STATE LLAHASSET, FLORIDA

FLORIDA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Chattahoochee Main Street, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 Filing Fee

□ \$78.75
Filing Fee &

Certificate of

Status

\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pamela Medley

Name (Printed or typed)

1090 Poplar Road

Address

Chattahoochee, FL 32324

City, State & Zip

623-249-0076

Daytime Telephone number

pfmedley@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION of CHATTAHOOCHEE MAIN STREET, INC.

FILED
13 MAR 25 PH 3 00

In compliance with Chapter 617, F.S., (Not for Profit), ALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of the corporation shall be: Chattahoochee Main Street, Inc.

ARTICLE II: Principal Office

The street address of the Principal Office is 1090 Poplar Road, Chattahoochee, FL 32324. The mailing address shall be the same as the Principal Office address.

ARTICLE III: Purpose

- (a) Notwithstanding any other provisions of these articles, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (b) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- (d) The specific purposes for which this corporation is organized are: to educate the public about the history and cultural traditions of historic downtown Chattahoochee; to preserve the historical buildings and architecture of downtown Chattahoochee, and to maintain the vitality of Chattahoochee's historic downtown area through public education, historic preservation, revitalization and public awareness activities.

ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V: Initial Officers and Directors

Pamela Medley, President 1090 Poplar Road Chattahoochee, FL 32324

Karen Marsh, Treasurer

638 Camp Road Chattahoochee, FL 32324

Terri Liggett, Board Member at Large

106 North Bolivar Street. Chattahoochee, FL 32324 L.B. Howell, Vice President 521 Morgan Avenue, Chattahoochee, FL 32324

Mary Garcier, Secretary 511 Chattahoochee Street

Chattahoochee, FL 32324

ARTICLE VI: Registered Agent

The name and Florida street address of the registered agent is: Pamela Medley, 1090 Poplar Road, Chattahoochee, FL 32324

ARTICLE VII: Incorporator

The name and address of the incorporator is:

Pamela Medley, 1090 Poplar Road, Chattahoochee, FL 32324

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Incorporator Signature