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COVER LETTER

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

SUBJECT: Cocoa Beach 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:				
£	\$7 0.00	.≠ □ \$78.75	□\$78.75	\$87.50
4	Filing Pee	Filing Fee &	Filing Fee	Filing Fee,
, .	_	Certificate of	& Certified Conv	Certified Conv

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ADDITIONAL COPY REQUIRED

FROM:	Laird Gann			
	Name (Printed or typed)			
	744 Bremerhaven St. NW			
	Address			
	Palm Bay, FL 32907			
	City, State & Zip (321) 213-3532			
	Daytime Telephone number			

laird.gann@gmail.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

COCOA BEACH MAIN STREET, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I: Name

The name of this Corporation shall be COCOA BEACH MAIN STREET, INC., a Florida Not for Profit Corporation.

ARTICLE II: Principal Office

The principal place of business and mailing address of this Corporation shall be 744 Bremerhaven Street NW, Palm Bay, FL 32907.

ARTICLE III: PURPOSE

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation 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.
- Notwithstanding any other provisions of these articles, this Corporation 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 Corporation, 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) In accordance with the above requirements, the specific purposes for which this Corporation is organized are to preserve, maintain and improve the historic downtown district of Cocoa Beach, Florida and to educate the general public about the historic significance of the District's architecture, history and culture.

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 Directors/Officers

The initial Directors and Officers of the Corporation shall be:

Mary Watkins Branch Manager / VP, Sunrise Bank 5604 N. Atlantic Avenue Cocoa Beach, FL 32931

Director, Vice President

Director, President

Laura Emory

18 Danube River Drive

Cocoa Beach, FL 32931

Karen Dooley (owner)

Secrets of Cocoa Beach 41 N. Orlando Avenue Cocoa Beach, FL 32931

Kenne Wells (owner)

Coastal Produce 80 S. Orlando Avenue Cocoa Beach, FL 32931 Director

Director

ARTICLE VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Laird Gann, 744 Bremerhaven Street NW, Palm Bay, FL 32907

ARTICLE VII: Incorporators

The name and Florida street address of the Incorporator is:

Laird Gann, 744 Bremerhaven Street NW, Palm Bay, FL 32907

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 2014.

Laird Gann

Incorporator

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.

Laird Cann

Date