Electronic Articles of Incorporation For

N15000006041 FILED June 15, 2015 Sec. Of State tchang

FERNANDINA BEACH MAIN STREET, 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:

FERNANDINA BEACH MAIN STREET, INC.

Article II

The principal place of business address:

2398 SADLER ROAD SUITE 200 FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2398 SADLER ROAD SUITE 200 FERNANDINA BEACH. FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE HISTORIC DOWNTOWN AREA OF FERNANDINA BEACH ASA PLACE TO LIVE, WORK & PLAY. TO FACILITATE THE PRESERVATIONOF HISTORIC STRUCTURES, ENTICE NEW BUSINESSES AND SUPPORTEXISTING FIRMS, TO CREATE COMMUNITY EVENTS.

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:

CHARLES G LANGLEY 2398 SADLER ROAD SUITE 200 FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: CHARLES G. LANGLEY

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Article VI

The name and address of the incorporator is:

CHARLES G. LANGLEY 2398 SADLER ROAD SUITE 200 FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: CHARLES G LANGLEY

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: O CHARLES G LANGLEY 2398 SADLER ROAD FERNANDINA BEACH, FL. 32034

Title: O ADRIENNE BURKE 204 ASH STREET FERNANDINA BEACH, FL. 32034

Title: O REGINA DUNCAN 961687 GATEWAY BLVD. SUITE 101G FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

07/01/2015