

**Electronic Articles of Incorporation
For**

N20000000266
FILED
December 30, 2019
Sec. Of State
crico

THE MIDDLEBURG MUSEUM, INCORPORATED

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:

THE MIDDLEBURG MUSEUM, INCORPORATED

Article II

The principal place of business address:

3912 SECTION STREET
MIDDLEBURG, FL. 32050

The mailing address of the corporation is:

PO BOX 606
MIDDLEBURG, FL. 32050

Article III

The specific purpose for which this corporation is organized is:

TO ENRICH THE COMMUNITY THROUGH THE LOCAL HISTORY

Article IV

The manner in which directors are elected or appointed is:

ELECTION ANNUALLY

Article V

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

PAULA M CLOUD
171 FOXTAIL AVENUE
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: PAULA M. CLOUD

Article VI

The name and address of the incorporator is:

APRIL WATTS
PO BOX 606

MIDDLEBURG, FL 32050

Electronic Signature of Incorporator: APRIL WATTS

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
APRIL WATTS
PO BOX 606
MIDDLEBURG, FL. 32068

Title: 1VP
PAULA M CLOUD
PO BOX 606
MIDDLEBURG, FL. 32050

Title: 2VP
JERRY CASALE
PO BOX 606
MIDDLEBURG, FL. 32050

Title: TRES
WILLIAM STRICKLAND JR
PO BOX 606
MIDDLEBURG, FL. 32050

Title: SEC
MARY DUNCAN
PO BOX
MIDDLEBURG, FL. 32050

Article VIII

The effective date for this corporation shall be:

01/02/2020