

**Electronic Articles of Incorporation
For**

N20000005474
FILED
May 22, 2020
Sec. Of State
tscott

DESTINATION ST LUCIE CORPORATION

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:

DESTINATION ST LUCIE CORPORATION

Article II

The principal place of business address:

108 N DEPOT DR.
399
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

108 N DEPOT DR
1ST FLOOR
FORT PIERCE, FL. UN 34950

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT WILL BE TO CREATE A
CHARITABLE ORGANIZATION WHOSE PURPOSE IS TO PROMOTE
TOURISM, ARTS, ENTERTAINMENT, AND THE BUSINESSES THAT
MAKE UP THE CITIES OF ST LUCIE COUNTY FLORIDA.

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:

MEDIA GIANT HOLDINGS LLC
108 N DEPOT DR
201
FORT PIERCE, FL. 34950

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

Registered Agent Signature: RICK SIMNETT

Article VI

The name and address of the incorporator is:

RICK SIMNETT
108 N DEPOT DR
1ST FLOOR
FORT PIERCE, FL 34950

Electronic Signature of Incorporator: RICK SIMNETT

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: M
THE CARLTON CENTER LLC
108 N DEPOT DR
FORT PIERCE, FL. 34950

Title: P
RICK J SIMNETT
4910 SELVITZ RD
FORT PIERCE, FL. 34981 US

Title: VP
SAMANTHA J HART
4910 SELVITZ RD
FORT PIERCE, FL. 34950 US

Article VIII

The effective date for this corporation shall be:

05/21/2020