Electronic Articles of Incorporation For

N21000001515 FILED February 01, 2021 Sec. Of State tscott

CARRABELLE HISTORICAL PRESERVATION, 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:

CARRABELLE HISTORICAL PRESERVATION, INC.

Article II

The principal place of business address:

112 E. MERIDIAN AVE CARRABELLE, FL. US 32322

The mailing address of the corporation is:

P.O. BOX 102 CARRABELLE, FL. 32322

Article III

The specific purpose for which this corporation is organized is:

THE SOLE PURPOSE OF THIS CORPORATION IS TO PROVIDE PUBLIC EDUCATION AND PROMOTION OF THE PRESERVATION OF CARRABELLE HISTORICAL SITES AND STRUCTURES. EMPHASIS BEING THE EDUCATION AND PROMOTION OF PROGRAMS FOR HISTORICAL

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:

MICHAEL R PACE 112 E. MERIDIAN AVE CARRABELLE, FL. 32322

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

Registered Agent Signature: MICHAEL R. PACE

Article VI

The name and address of the incorporator is:

MICHAEL RONNIE PACE 112 E. MERIDIAN AVE

CARRABELLE FL 32322

Electronic Signature of Incorporator: MICHAEL R. PACE

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 MICHAEL PACE 112 E. MERIDIAN AVE CARRABELLE, FL. 32322 US

Title: SEC PATRICIA L TABUCHI 112 E. MERIDIAN AVE. CARRABELLE, FL. 32322

Title: VP JACK T MAY 102 ST. JAMES AVE CARRABELLE, FL. 32322 N21000001515 FILED February 01, 2021 Sec. Of State tscott