Electronic Articles of Incorporation For

N22000002264 FILED February 11, 2022 Sec. Of State

OLD PALM HARBOR MERCHANTS, 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:

OLD PALM HARBOR MERCHANTS, INC.

Article II

The principal place of business address:

917 11TH STREET PALM HARBOR, FL. 34683

The mailing address of the corporation is:

917 11TH STREET PALM HARBOR, FL. 34683

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER GROWTH AND COMMUNICATION IN OUR LOCAL COMMUNITY. TO HOST PUBLIC EVENTS AND MAINTAIN THE HISTORIC DOWNTOWN STREETS WE ARE RESPONSIBLE FOR.

Article IV

The manner in which directors are elected or appointed is:

VOTED ON AT A COMMUNITY MEETING.

Article V

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

LOUISE V GOETZ 917 11TH STREET PALM HARBOR, FL. 34683

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

Registered Agent Signature: LOUISE V. GOETZ

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Article VI

The name and address of the incorporator is:

LOUISE V. GOETZ 917 11TH STREET

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: LOUISE V. GOETZ

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 LOUISE V GOETZ 917 11TH STREET PALM HARBOR, FL. 34683 US

Title: VP BENJAMIN NICHOLS 993 FLORIDA AVE PALM HARBOR, FL. 34683 US

Title: TRES JOSEPH SWETT 1116 NEBRASKA AVE PALM HARBOR, FL. 34673 US

Title: SEC WILLIAM GALLANT 1003 FLORIDA AVE PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

02/10/2022