

**Electronic Articles of Incorporation
For**

HALIFAXHERITAGEBYWAY, INC.

N22000009230
FILED
July 12, 2022
Sec. Of State
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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:

HALIFAXHERITAGEBYWAY, INC.

Article II

The principal place of business address:

132 PIERCE AVE
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

132 PIERCE AVE
DAYTONA BEACH, FL. US 32114

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY GROUP WHICH PLANS, IMPLEMENTS AND OVERSEES A
DESIGNATED FLORIDA SCENIC HIGHWAY UNDER F.S.335.093 AND
COORDINATED BY FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)
IN THE DAYTONA BEACH FL AREA.

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:

ATKINS NORTH AMERICA, INC
ATTN: KAREN FORD
4030 WEST BOY SCOUT BLVD, SUITE 700
TAMPA, FL. 33607

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

Registered Agent Signature: KAREN FORD

Article VI

The name and address of the incorporator is:

CHRIS DAUN
132 PIERCE AVE

DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: CHRIS DAUN

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: CP
CHRIS DAUN
132 PIERCE AVE
DAYTONA BEACH, FL. 32114 US

Title: V-CP
MATTHEW ROMANIK ESQ.
4 FONTAINEBLEAU CIR
DAYTONA BEACH, FL. 32118 US

Title: SEC
SUZANNE SCHIEBER
548 SANDY OAKS BLVD
ORMOND BEACH, FL. 32174 US

Title: TR
WILLIS P DENNY
1027 N. HALIFAX DR
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

07/11/2022