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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/11/96--01071--006
****122.50 ****122.50

SUBJECT: THE DOWNTOWN LAKE WORTH MERCHANTS ASSOCIATION
(Proposed corporate name - must include suffix)
INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DENNIS E. CEASER
C/O WHITEFIELD & CO
P.O. BOX 1167
Name (Printed or typed)

519 LAKE AVENUE
Address

LAKE WORTH FL. 33460-1167
City, State & Zip

561-547-7772
Daytime Telephone number

AL SEP 13 1996

NOTE: Please provide the original and one copy of the articles.

NONPROFIT ARTICLES OF INCORPORATION
OF

THE DOWNTOWN LAKE WORTH MERCHANTS ASSOCIATION, INC.

FILED
96 SEP 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be known as THE DOWNTOWN LAKE WORTH MERCHANTS ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address will be as follows:

Office:
519 Lake Avenue
Lake Worth, Florida 33460

Mailing Address:
P.O. Box 1167
Lake Worth, Florida 33460-1167

ARTICLE III - PURPOSE

The association's purposes are to -

- Help promote the growth of existing as well as new businesses.
- Provide a forum for members to meet and discuss current events, plans and issues that may impact members in the area.
- Act as the liaison with governmental bodies and other organizational groups.
- Develop and coordinate activities which will benefit the members within the district.
- Provide for open communication and a centralized distribution of information to its members via newsletters and bulletins.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The association has four official directors elected annually by its members. Committees will be appointed by the President.

ARTICLE V - LIMITATION OF CORPORATE POWERS

No provisions limit the corporate powers authorized under section 017.0302, of the Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis E. Ceaser, President
Whitfield & Co.
P.O. Box 1167
519 Lake Avenue
Lake Worth, Florida 33460-1167

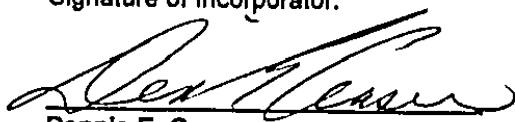
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Dennis E. Ceaser, President
Whitfield & Co.
P.O. Box 1167
519 Lake Avenue
Lake Worth, Florida 33460-1167

The undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 1996.

Signature of Incorporator:


Dennis E. Ceaser

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

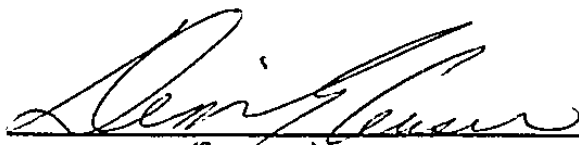
THE DOWNTOWN LAKE WORTH MERCHANTS ASSN., INC.
(must include suffix)

2. The name and address of the registered agent and office is:

DENNIS E. CEASER
(NAME)
C/O WHITFIELD & CO.
519 LAKE AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LAKE WORTH, FL. 33460
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Aug 15, 1996
(DATE)