

**Electronic Articles of Incorporation
For**

P11000096675
FILED
November 07, 2011
Sec. Of State
jshivers

HOLMES BEACH MERCHANTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOLMES BEACH MERCHANTS, INC

Article II

The principal place of business address:

5311 GULF DR
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

5311 GULF DR
HOLMES BEACH, FL. 34217

Article III

The purpose for which this corporation is organized is:

HOLMES BEACH REVITALIZATION PROJECT, THROUGH UNIFICATION
BEAUTIFICATION AND INCREASED COMMERCE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

AMY C WELCH
5311 GULF DR
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: AMY WELCH

Article VI

The name and address of the incorporator is:

AMY WELCH
5311 GULF DR

HOLMES BEACH FL 34217

Electronic Signature of Incorporator: AMY WELCH

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
AMY WELCH
5311 GULF DR
HOLMES BEACH, FL. 34217

Title: VP
JESSICA HOLMES
5416 MARINA DR,
HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

11/07/2011