

**Electronic Articles of Incorporation
For**

P19000078083
FILED
October 04, 2019
Sec. Of State
lyarbrough

GEORGETOWN OPPORTUNITY ZONE FUND 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:

GEORGETOWN OPPORTUNITY ZONE FUND INC.

Article II

The principal place of business address:

211 ANASTASIA BLVD
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

211 ANASTASIA BLVD
ST AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000000

Article V

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

AMY M VO
104 SEA GROVE MAIN ST
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: AMY VO

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Article VI

The name and address of the incorporator is:

JAMES HILL
64 GREEN ST

WARNER ROBINS, GA 31093

Electronic Signature of Incorporator: JAMES W HILL

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: D
JAMES W HILL
64 GREEN ST
WARNER ROBINS, GA. 31093

Title: D
ANNE L HILL
53 AVISTA CR
ST AUGUSTINE, FL. 32080

Title: D
M. K SHEA
1800 BRIARCLIFF CIR NE, APT. C
ATLANTA, GA. 30329

Article VIII

The effective date for this corporation shall be:

10/01/2019