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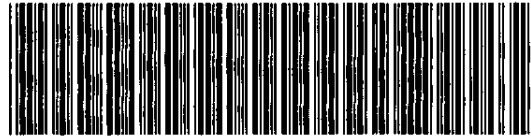
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 27 PM 4:51

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EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC.

P. O. Box 1011
St. Augustine, Florida, 32085

May 13, 2011

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

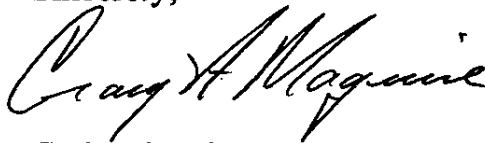
Re: EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for EARLY FLORIDA ARTS PRESERVATION FOUNDATIONS, INC. Hastings, Florida, and my check in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink, reading "Craig A. Maguire". The signature is written in a cursive style with a large, stylized "C" and "M".

Craig Maguire

CM/gfs
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2011

CRAIG MAGUIRE
PO BOX 1011
ST AUGUSTINE, FL 32085

SUBJECT: EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC.
Ref. Number: W11000027448

We have received your document for EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 011A00012345

ARTICLES OF INCORPORATION
for
EARLY FLORIDA ARTS PRESERVATION
FOUNDATION, INC.

FILED
2011 MAY 27 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a not-for-profit corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC.

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to promote and support the preservation of early Florida art; to restore, purchase and maintain early Florida art for future generations; to receive public and private grants, donations from individuals, foundations and corporations; to derive income from the

operations of the Foundations; to have exhibits of early Florida art for the general public; and to engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE IV

There shall be three (3) members of the initial board of directors of the corporation. The names and addresses of the persons who will serve as directors until the first election thereof is as follows:

Craig Maguire P. O. Box 400 Hastings, FL 32145	Joan Maguire 1544 San Rafael Way St. Augustine, FL 32080	Charles E. Pellicer #2 8 th Street St. Augustine, FL 32080
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ARTICLE V

The manner in which the directors shall be elected annually is in accordance with the bylaws of the corporation.

The principal office and mailing address of the corporation shall be:

Early Florida Arts Preservation Foundation, Inc.
301 N. Main Street
Hastings, Florida, 32145.

ARTICLE VI

The initial registered office of the corporation shall be located at 301 N. Main Street, Hastings, Florida, 32145. The initial registered agent of the corporation at that address shall be:

Charles E. Pellicer, Esquire
28 Cordova Street
St. Augustine, FL 32084

ARTICLE VII

The initial officers of the corporation, who shall continue to serve until there is an election of more officers by the corporation are as follows:

Craig Maguire - President
P. O. Box 400
Hastings, FL 32145

ARTICLE VIII

The corporation shall have members. The manner in which members may join the corporation is in accordance with the By-Laws of the Corporation.

ARTICLE IX

In the event that the corporation is dissolved, any assets remaining in the corporation after liquidation shall be equally distributed to a Florida Non-Profit Corporation, or other entity located in the State of Florida that promotes and support the preservation of early Florida Art.

ARTICLE X

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

Craig Maguire - President
P. O. Box 400
Hastings, FL 32145

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 2ND day of MAY, 2011.

MAY 2, 2011
DATE:

Craig Maguire
CRAIG MAGUIRE

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 2ND day of MAY, 2011, personally came before me, CRAIG MAGUIRE, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known
☐ Produced ID:

Gloria F. Sartin
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **EARLY FLORIDA ARTS PRESERVATION FOUNDATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Town of Hastings, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER, Esquire**, located at 28 Cordova Street, St. Augustine 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARLES E. PELLICER, Esquire
Registered Agent

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2011 MAY 27 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA