

NO 40000003013

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

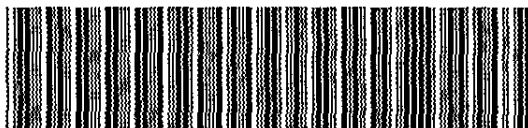
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400025921744

01/07/04--01004--005 **78.75

EFFECTIVE DATE
01/02/2004

TALLAHASSEE, FLORIDA

04 JAN -7 PM 12:27

FILED

TJ 3/24/04

TRANSMITTAL LETTER

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

SUBJECT: MedievalFest Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 78.75 - Filing Fee & Certified Copy

FROM: Jennifer Meier
1107 Key Plaza, #252
Key West, FL 33040
305 - 923 - 5384

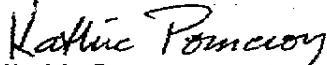
March 12, 2004

Florida Department of State
Tammy Hampton
Document Examiner, New Filings Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference Number: W04000001995

If you read the original of our documents (enclosed with your letter, you will see that the manner of the appointment/election of directors was/is contained in Article IV - Manner of Election, part 1 *The Board of Directors shall be elected by consensus...* as contained in our Articles of Incorporation.

Thank you.


Kathie Pomeroy
President, Medievalfest, Inc.

 **Stitch Witch Fashion**
Kathie Pomeroy
Designer and Sewing Instructor
145 Anderson Ave
McKinleyville, CA 95519
Phone: (707) 839-1907
www.stitchwitchfashion.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 15, 2004

JENNIFER MEIER
1107 KEY PLAZA
252
KEY WEST, FL 33040

SUBJECT: MEDIEVALFEST, INC.
Ref. Number: W04000001995

We have received your document for MEDIEVALFEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 904A00002825

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 23 AM 10:32

RECEIVED

EFFECTIVE DATE
01/02/2004

FILED

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

04 JAN -7 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MedievalFest Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MedievalFest Inc.
1107 Key Plaza, #252
Key West, FL 33040

ARTICLE III PURPOSE

The purpose of MedievalFest Inc. is to provide venues for education, information, demonstrations and to allow members of the public to experience the lifestyle, arts, crafts, skills for daily living activities and foodways of our European ancestors during the Medieval and Renaissance periods of history.

ARTICLE IV MANNER OF ELECTION

1. The Board of Directors shall be elected by consensus from among interested parties involved with or wishing to be involved with the purpose and activities of MedievalFest Inc.
2. The Board of Directors shall consist of a minimum of three and a maximum of five Directors.
3. The Directors shall serve one year terms.
4. The President of the Board may replace Directors by appointment during any unexpired vacant term.
5. A quorum shall consist of two Directors if one is the President, and three if the President is not present.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

1. **OFFICERS AND STAFF**
 - a. The President of the Board shall be elected by acclamation of the other Directors present at the Annual Meeting. The President shall serve as the official spokesperson of the organization. The President shall be responsible for general activities and for delegation and supervision of tasks to the Executive Director.
 - b. The Secretary/Treasurer of the Board shall be responsible for the correspondence, taking the minutes of the Annual Meeting and any other official meetings of the Board, and maintaining the official records of the organization. The Secretary/Treasurer of the Board shall be responsible for oversight of the fiscal duties and responsibilities of

the organization and shall perform or arrange for an annual audit of the organization's accounts.

- c. The Board of Directors may hire an Executive Director. The Executive Director shall, at the direction of the Board, be responsible to the Board, organize and operate all activities of the organization, provide accounting reports, pay lawful debts, receive and account for donations and fees, hire and supervise staff necessary to facilitate activities and events of the organization, and provide such information as required by the Board both verbally at official meetings and in written form to be kept with the official records of the organization.

2. **MEETINGS**

- a. The Annual Meeting shall be held in February.
- b. Official meetings of the Board of Directors may be called by the President or by two Directors at such times as necessary to carry out the business of the organization.
- c. Meetings may be held in person, by conference call, or on the internet in a private chat room.

3. **INITIAL OFFICERS, DIRECTORS AND STAFF**

- a. *President: Kathie Pomeroy
1107 Key Plaza, #252
Key West, FL 33040*
- b. *Secretary/Treasurer: Charles Meier
22971 Captain Kidd Ln.
Cudjoe Key FL 33042*
- c. *Director: Kenneth Burton
22956 Redfish Ln.
Cudjoe Key FL 33042*
- d. *Executive Director: Jennifer Meier
22971 Captain Kidd Ln,
Cudjoe Key FL 33042*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Jennifer Meier
22971 Captain Kidd Ln.
Cudjoe Key FL 33042*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Jennifer Meier
22971 Captain Kidd Ln.
Cudjoe Key FL 33042

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-5-04
Date



Signature/Incorporator

1-5-04
Date

ARTICLE VIII EFFECTIVE DATE

The effective Date of Incorporation of MedievalFest, Inc. is January 2, 2004.