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August 18, 2000

FILED  
00 AUG 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

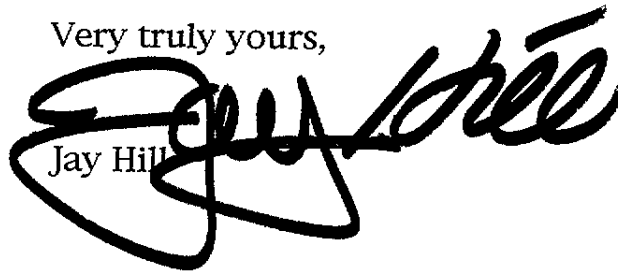
Re: *Celebrate Anna Maria, Inc.*

900003366519--2  
-08/21/00--01142--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation for the above referenced nonprofit corporation and a check for \$87.50 as and for filing fee, Certified Copy and Certificate. Will you kindly return the materials to me.

Very truly yours,

  
Jay Hill

JH:mtf

8/25

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TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION  
OF  
CELEBRATE ANNA MARIA, INC.  
A FLORIDA NONPROFIT CORPORATION*

ARTICLE ONE  
NAME

The name of the Corporation is CELEBRATE ANNA MARIA, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The address of the principal office of the corporation is 519 Pine Avenue, Anna Maria, Florida 34216 and the mailing address of the Corporation is P. O. Box 400, Anna Maria, Florida 34216.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is for charitable purposes and to promote and sponsor community based cultural, social and educational awareness and events in the City of Anna Maria, Florida within the meaning of Section 501(c)3 of the Internal Revenue Code and to donate the proceeds therefrom to community based organizations that are described in Section 501(c)3 and exempt from taxation under Section 501(a).

ARTICLE FOUR  
DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FIVE  
MANNER OF ELECTION OF DIRECTORS

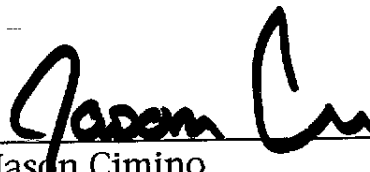
The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Jason Cimino, 519 Pine Avenue, Post Office Box 400, Anna Maria, Florida 34216.

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.

Dated: August 18, 2000

  
Jason Cimino  
Initial Registered Agent

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ARTICLE SEVEN  
INCORPORATOR

The name and post office address of the incorporator is: Jason Cimino, 519 Pine Avenue, Post Office Box 400, Anna Maria, Florida 34216.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 18, 2000.

Dated: August 18, 2000

  
Jason Cimino  
Incorporator