531 North Bay Street Eustis, Florida 32726

Lawrence J. Semento ATTORNEY AT LAW Telephone: (352) 357-0770 FAX: (352) 357-0818

September 8, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL. 32314

500003388065---4 -09/11/00--01087--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Downtown Promotions, Inc.

Dear Sirs:

In regard to the above, enclosed please find Articles of Incorporation, Certificate Designating Registered Agent, and check in the amount of \$70.00 for the filing fee. If all is in order, I would request that the Articles be filed in the records of the Secretary of State.

Thank you for your cooperation.

Very truly yours

Lawrence J. Semento

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SECRETALY OF STATE
ALLAHASSEE, FIORBA

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# ARTICLES OF INCORPORATION OF

## DOWNTOWN PROMOTIONS, INC.

(A Corporation Not-for-Profit)

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SECRETARY OF STATELAHASSEE, FLORE

The undersigned, acting as incorporators of the Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

## **ARTICLE I - NAME**

The name of the Corporation is: DOWNTOWN PROMOTIONS, INC.

## **ARTICLE II - DURATION**

The period of duration of the Corporation is perpetual, unless sooner dissolved in accordance with the laws of the State of Florida, or by a court of competent jurisdiction.

## **ARTICLE III - PURPOSES**

The purposes of this Corporation shall be to raise and collect funds, and to foster and encourage promotional events in downtown Eustis, Florida; and to transact any and all lawful business and to do all other things incidental to or connected with the foregoing that are not forbidden by the Florida corporation laws or by other law, or by the Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States of America, or any foreign country.

#### ARTICLE IV - ADDRESS

The initial principal address of the Corporation shall be 32 E. Magnolia, Suite 2, Eustis, Florida 32726, and the initial mailing address shall be Post Office Box 164, Eustis, Florida 32727-0614.

#### **ARTICLE V - MEMBERSHIP**

The qualifications for membership in the Corporation and the manner of admission of members shall be determined and regulated according to the Bylaws of the Corporation.

#### ARTICLE VI - DIRECTORS AND OFFICERS

The number, qualifications, and manner of electing directors and officers of the Corporation shall be determined and regulated according to the Bylaws of the Corporation.

## ARTICLE VII - INITIAL REGISTERED AGENT

The initial street address in Florida of the initial registered office in this state of the Corporation is 531 North Bay Street, Eustis, Florida 32726, and the name of the initial registered agent at such address is LAWRENCE J. SEMENTO.

#### ARTICLE VIII - NON-PAYMENT OF DIVIDENDS

No part of the Corporation's profits shall be distributed to its directors or officers, and the Corporation shall not have or issue shares of stock nor pay dividends. Nothing herein shall be construed to preclude any officer or director from serving the Corporation in some other capacity or from receiving reasonable compensation for services actually rendered to the Corporation in effecting one or more of its purposes.

## ARTICLE IX - INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are as follows:

NAME ADDRESS

Danny McManus 350 Lakeshore Drive, Eustis, Florida 32726

Robert Cameron 40 W. Pendelton Avenue, Eustis, Florida 32726

Richard Bock 42 E. Magnolia Avenue, Eustis, Florida 32726

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of	
Incorporation on this 8th day of September, 2000.	
	Dans Memanus Dannes
	ROBERT CAMERON
·	RICHARD BOCK
STATE OF FLORIDA COUNTY OF LAKE	•
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared DANNY McMANUS, ROBERT CAMERON and RICHARD BOCK, who [1] are personally known to me, or who [1] have produced as identification, and who	
acknowledged before me that they subscribed these Articles of Incorporation.	
WITNESS my hand and official seal in the County and State last aforesaid this the day of	
Sharon A. Cole  MY COMMISSION # CC738253 EXPIRES	Notary Public Signature
June 26, 2002  BONDED THRU TROY FAIN INSURANCE, INC.	D: . 1/D 131
antitum.	Printed/Typed Name Commission Number:
	My Commission Expires:
	1,2)

## **DESIGNATION OF REGISTERED AGENT**

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

That DOWNTOWN PROMOTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Eustis, County of Lake, State of Florida, has named Lawrence J. Semento as its agent to accept service of process within this state.

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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

LAMPENCE J. SEMENTO

Registered Agent

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