N0/000008323

ATTORNEY AT LAW 700 W. FIRST STREET SANFORD, FLORIDA 32771

(407) 323-3660

November 19, 2001

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

Sanford Heritage Festival, Inc.

File No.:

TARY OF STATE
ASSEE TO ORIDE

FAX (407) 323-2475

500004690955--7 -11/21/01--01053--014 *****78.75 *****78.75

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find a check in the amount of \$78.75, representing the required fee for the following:

a. Articles of Incorporation of SANFORD HERITAGE FESTIVAL, INC.

Please send the Certificate of Status to my attention at the address shown above after filing the enclosed Articles.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

my Xandew

Amy Xanders

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF

SANFORD HERITAGE FESTIVAL, INC., a Florida not-for-profit corporation

The undersigned incorporator(s) for the purposes of forming a not-for-profit corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is **SANFORD HERITAGE FESTIVAL**, **INC.**, a Florida not-for-profit corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

313 Palmetto Avenue, Sanford, Florida 32771

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in the promotion and operation of the annual Sanford Heritage Festival, a non-profit event, designed to promote an understanding of the Heritage of the City of Sanford and its businesses.

ARTICLE IV. ELECTION OR APPOINTMENT OF DIRECTORS

The Directors of the corporation shall be elected by the members at the regular annual meeting of the members. Vacancies in the offices of Directors may be filled by appointment by the President pending the next regularly scheduled annual meeting. All members in good standing of the corporation, shall be entitled to vote at the regular annual meeting.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

ROBERT KUHN, 313 Palmetto Avenue, Sanford, Florida 32771

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Robert Kuhn

313 Palmetto Avenue Sanford, Florida 32771

ARTICLE VII. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Robert Kuhn

313 Palmetto Avenue

Sanford, Florida 32771

Helen L. Stairs

P.O. Box 4321

Sanford, Florida 32772-4321

Karl Stairs

1301 E. Seminole Boulevard

Sanford, Florida 32771

Carey Ferrell

200 Woods Trail

Sanford, Florida 32771

Brian Volk

531 N. Palmetto Avenue Sanford, Florida 32771

The undersigned has executed these articles of incorporation on November 92, 2001.

ROBERT KUHN Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: SANFORD HERITAGE FESTIVAL, INC., a Florida not-for-profit corporation.

Sanford, Florida 32771

2.	The name and address of the registered agent and office is:
	Robert Kuhn
	313 Palmetto Avenue

ARL STAIRS. President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Robert Kuhn, Registered Agent

Dated: November ________, 2001