

NO 2000002187

The Chamber
OCALA/ MARION COUNTY
CHAMBER OF COMMERCE

March 19, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/20/02--01033--006
*****78.75 *****78.75

RE: Ocala-Marion County Christmas Parade, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of Ocala-Marion County Christmas Parade and our check made payable to your order in the amount of \$78.75, representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy to me as soon as possible after the original is filed.

Sincerely,

Michael Malone

Michael Malone
President

FILED
02 MAR 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-26

ARTICLES OF INCORPORATION

FILED

OF

02 MAR 20 PM 3:02

OCALA-MARION COUNTY CHRISTMAS PARADE, INC.
(Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Ocala-Marion County Christmas Parade, Inc., (a corporation not for profit), 110 East Silver Springs Boulevard, Ocala, Florida 34470.

Article II - Duration

This corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed and approved by the Department of State of Florida.

Article III - Purpose

This corporation is organized to plan, organize and conduct an annual parade in the City of Ocala, on a date at or near the inception of the holiday period culminating on December 25th of each year.

Article IV - Directors

The number, qualifications and manner of selection of directors shall be as provided in the bylaws of the corporation.

Article V - Non-Profit Status

This corporation shall issue no stock and shall have no members. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under {501(c)(3) of the Internal Revenue Code of 1986 or

the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under {170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under {501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

Article VI- Initial Registered Office

The initial registered office of the corporation shall be located at 110 East Silver Springs Boulevard, Ocala, Florida 34470. The name of the initial registered agent of this corporation at the offices designated above is Michael Malone, who has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.164, Florida Statutes.

Article VII - Incorporator

The name and residential address of the incorporator of this Corporation is: Michael Malone, 110 East Silver Springs Boulevard, Ocala, Florida 34470.

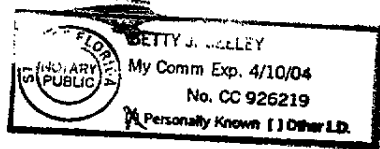
IN WITNESS WHEREOF, Michael Malone has executed these Articles of Incorporation as incorporator this 15th day of March, 2002.


Michael Malone

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 18th day of March, 2002, by Michael Malone, who is personally known to me or who has produced _____ as identification.



Betty J. Seeley
Signature of Notary Public,
State of Florida
Betty J Seeley
Notary's Printed Name

I hereby accept the appointment as Registered Agent of Ocala-Marion County Christmas Parade, Inc. and agree to act in that capacity.

Michael Malone
Michael Malone