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TRANSMITTAL LETTER

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

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-07/15/02--01065--019
*****87.50 *****87.50

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.
C/O STEVEN L. BARBER - Registered Agent & Incorporator
307 S LAKESHORE BLVD.
HOWEY IN THE HILLS, FL 34737.

NOTE: The original and one copy of the articles are enclosed.

 7/14

FILED
02 JUL 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

FILED
02 JUL 15 PM 2:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the Corporation shall be: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 307 S LAKESHORE BLVD. in HOWEY IN THE HILLS, FL 34737.
The mailing address for all legal correspondence shall be: 307 S LAKESHORE BLVD. in HOWEY IN THE HILLS, FL 34737.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RAISE FUNDS FOR CHARITY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: THE INITIAL BOARD WILL ELECT OR APPOINT ANY FUTURE BOARD MEMBERS AND AT NO TIME WILL ALLOW LESS THAN THREE OFFICERS OR DIRECTORS. STATED IN BY-LAWS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

STEVEN L. BARBER
PRESIDENT/DIRECTOR
307 S LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737

GLENNYS BARBER
VICE PRES/DIRECTOR
307 S LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737

STEPHEN KANE
SEC/TRES/DIRECTOR
307 S LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737.

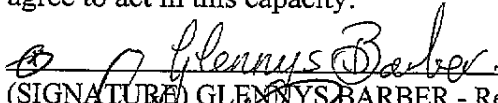
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent and office of the Corporation is:
GLENNYS BARBER located at: 307 S LAKESHORE BLVD in HOWEY IN THE HILLS, FL 34737.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
STEVEN L. BARBER located at: 307 S LAKESHORE BLVD in HOWEY IN THE HILLS, FL 34737.

Having been named as registered agent to accept service 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) GLENNYS BARBER - Registered Agent

11 July 02
Date


(SIGNATURE) STEVEN L. BARBER - Incorporator

July 11, 2002
Date