

**Electronic Articles of Incorporation
For**

**N02000007717
FILED
October 08, 2002
Sec. Of State**

CITY OF IMAGINATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CITY OF IMAGINATION, INC.

Article II

The principal place of business address:

5215 27TH AVENUE SOUTH
GULFPORT, FL. 33707

The mailing address of the corporation is:

5215 27TH AVENUE SOUTH
GULFPORT, FL. 33707

Article III

The specific purpose for which this corporation is organized is:

AN NON-PROFIT ORGANIZATION FORMED FOR THE PURPOSE PROMOTING
THE ARTS WITHIN THE CITY OF GULFPORT AND SURROUNDING AREAS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

JAMES W FREY
5215 27TH AVENUE SOUTH
GULFPORT, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W. FREY

Article VI

The name and address of the incorporator is:

JAMES W. FREY
5215 27TH AVENUE SOUTH

GULFPORT, FL 33707

Incorporator Signature: JAMES W. FREY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
JAMES W FREY
5215 27TH AVENUE SOUTH
GULFPORT, FL. 33707

Title: DIR
KENNETH DIEMER
2705 45TH ST. SOUTH
GULFPORT, FL. 33711

Title: DIR
JACK ANDERSON
2202 57TH ST. SOUTH
GULFPORT, FL. 33707

Title: DIR
FRANK HIBRANDT
2708 56TH ST. SOUTH
GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

10/08/2002