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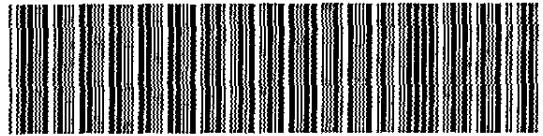
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Festivals for Charity, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Holly Dufresne  
Name (Printed or typed)

149 Brindle Dr. E.  
Address

Jacksonville FL 32225  
City, State & Zip

(904) 860-0389  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**

The name of the corporation shall be:

FESTIVALS FOR CHARITY, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

13245 Atlantic Blvd., Ste. 4-363, Jacksonville, Florida 32225

**ARTICLE III**

The purpose for which the corporation is organized is:

Festivals for Charity, Inc. is a not for profit organization created to raise monies for charitable organizations through the production of public festivals/events. Charities will be selected annually by the Board of Directors.

**ARTICLE IV**

The manner in which the directors are elected or appointed:

The internal affairs of the corporation shall be managed by a Board of Directors consisting of no more than 7 individuals. The manner of election or appointment of directors, their terms of office, and all other provisions regarding the regulation of the affairs of the corporation shall be set forth in the Bylaws.

**ARTICLE V**

The names, addresses, and titles:

The initial Board of directors, whose members are to serve until successor or additional members of the Board of Directors are elected or appointed pursuant to the Bylaws, shall consist of 3 directors whose names, addresses and titles are:

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TALLAHASSEE, FLORIDA

Mike Land, President  
13245 Atlantic Blvd., Ste. 4-363  
Jacksonville, FL 32225

Holly S. Dufresne, Sec/Treas.  
149 Prindle Dr. E.  
Jacksonville, FL 32225

Charles Smith, Director  
1969 Green Heron Pt.  
Jacksonville Beach, FL 32250

#### **ARTICLE VI**

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

Holly Dufresne  
149 Prindle Dr. E.  
Jacksonville, FL 32225

#### **ARTICLE VII**

The name and address of the Incorporator is:

Holly Dufresne  
149 Prindle Dr. E.  
Jacksonville, FL 32225

#### **ARTICLE VIII**

Not for Profit:

This Corporation is not organized for profit or organized in an activity ordinarily carried on for profit, and no part of its net earnings shall inure to the benefit of any private Shareholder or individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

## ARTICLE IX

### Indemnification:

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

\*\*\*\*\*

Having been named as registered agent to accept service of process 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.

Holly S. Dufresne  
Holly S. Dufresne  
REGISTERED AGENT  
INCORPORATOR

11/20/02  
November 20, 2002

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