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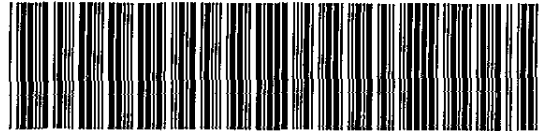
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03 JUN -3 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/03/03--01082--004 \*\*70.00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 15, 2003

MOSLEY & MOSLEY  
20 NORTH ORANGE SUITE 1309  
ORLANDO, FL 32801

SUBJECT: PORT CHARLOTTE CARNIVAL ASSOCIATION, INC.  
Ref. Number: W03000013939

We have received your document for PORT CHARLOTTE CARNIVAL ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You can not amend a filing to non profit. You must dissolve the profit corporation and file new non profit Articles of Incorporation with an affidavit attached releasing the name. Please call our office for additional help.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 503A00029978

12 JUN -3 AM 11:10  
OFFICE OF STATE  
SECRETARY OF FLORIDA

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03 JUN -3 AM 11: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 20, 2003

Affidavit

Norman Huggins States:

I am the vice president of the Port Charlotte Carnival Association Inc. The Port Charlotte Carnival Association in their May 12, 2003 meeting decided after the board of directors looked at the Articles of Incorporation to submit this affidavit. I am requesting a release and dissolution of the name Port Charlotte Carnival Association Inc., as a profit corporation bearing No. P0300002364. The Port Charlotte Carnival Association Inc., will reapply for a non-profit corporation bearing the same name Port Charlotte Carnival Association Inc.



Norman Huggins  
Vice President

**ARTICLES OF INCORPORATION**

**OF**

**Port Charlotte Carnival Association, Inc.**

FILED

03 JUN -3 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 617.0202 Florida Statutes concerning not for profit corporations:

**ARTICLE I  
NAME**

The name of the Corporation shall be **Port Charlotte Carnival Association, Inc. (PCCA)** approved by the board of directors. The principal place of business shall be 2201 Private Circle, Port Charlotte, Florida 33953.

**ARTICLE II  
TERM**

The term of existence of the Corporation shall begin on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the President and Vice President.

**ARTICLE III  
PURPOSE**

The purposes for which the Corporation is organized is to arrange cultural activities (carnival programs and other celebrations of a cultural nature) and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **Port Charlotte Carnival Association, Inc. (PCCA)**.

**ARTICLE IV  
COMMON STOCK**

There shall be no shares of common stock.

**ARTICLE V  
REGISTERED AGENT**

The street address of the register of the Corporation is 2201 Private Circle, Port Charlotte, Florida 33953, and the name of the registered agent at the address is **HOLLIS AL DESVIGNES.**

**ARTICLE VI  
DIRECTORS**

The board of directors of the Corporation shall consist of four people. The names and addresses of the board of members:

<b>NAME</b>	<b>ADDRESS</b>
<b>Hollis Al DesVignes</b>	<b>2201 Private Circle Port Charlotte, Florida 33953</b>
<b>Norman Huggins</b>	<b>3609 Old Winter Garden Road Orlando, Florida 32805</b>
<b>Hillarie De Silva</b>	<b>21881 Beverly Avenue Port Charlotte, Florida 33952</b>
<b>Amos Sam Miller</b>	<b>830 Conreid Drive Port Charlotte, Florida 33952</b>

**ARTICLE VII  
OFFICERS**

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- |    |                     |                     |
|----|---------------------|---------------------|
| 1. | President           | Hollis Al DesVignes |
| 2. | Vice President      | Norman Huggins      |
| 3. | Secretary/Treasurer | Hillarie DeSilva    |
| 4. | PRO                 | Amos Sam Miller     |

**ARTICLE VIII  
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

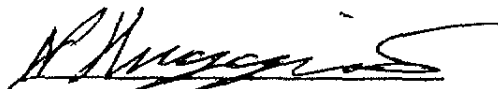
**ARTICLE IX  
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of May, 2003.



Hollis Al DesVignes  
2201 Private Circle  
Port Charlotte, Florida 33953

  
WITNESS

### **CERTIFICATION OF BOARD OF DIRECTORS**

**I, HOLLIS AL DESVIGNES**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **HOLLIS AL DESVIGNES**, the director.

The affixing of my signature to this document on the 20<sup>th</sup> day of May, 2003 should indicate my acceptance of this designation.

  
Hollis Al DesVignes, Director

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I, **HOLLIS AL DESVIGNES**, accept the designation of Registered Agent by the  
Chairman of the board of directors of **PORT CHARLOTTE CARNIVAL ASSOCIATION,**  
**INC.** My address is 2201 Private Circle, Port Charlotte, Florida 33953. I will agree to assume  
those responsibilities of Registered Agent. I will accept service of process and any formal mail  
on behalf of the Corporation.

The affixing of my signature to the document of the 20<sup>th</sup> day of May, 2003 should  
indicate my acceptance of this designation.

  
HOLLIS AL DESVIGNES, Registered Agent