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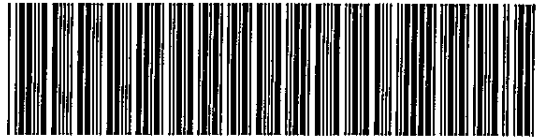
(Business Entity Name)

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FILED
03 JUN 27 PM 9:54
SEC. OF STATE
TALLAHASSEE, FLORIDA

CB 7-23

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

June 26, 2003

FLORIDA DEPARTMENT OF STATE
Attention: Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

RE: *Friends of the Christmas Parade, Inc.,
a Florida non-profit corporation*

Dear Sirs:

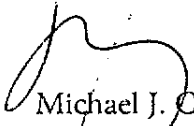
Please find enclosed the original and one copy of the proposed Charter for the above referenced non-profit corporation, (including designation of Resident Agent) together with our account check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Resident Agent	35.00

TOTAL: \$ 78.75

Please return to me a certified copy of the Charter. Thank you for your cooperation in this matter.

Sincerely yours,


Michael J. Cooper
MJC/crw
Enclosures

xc: Mrs. Sue Mosley

**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE CHRISTMAS PARADE, INC.,
(A NON-PROFIT CORPORATION)**

FILED
03 JUN 27 PM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a non-profit corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is FRIENDS OF THE CHRISTMAS PARADE, INC., a non-profit corporation.

**ARTICLE II
COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized is to organize, establish, promote, and perform the Ocala Christmas Parade, and any other such matters not inconsistent with the not for profit status of this corporation which are in furtherance of the ideals and concepts as herein set forth.

**ARTICLE IV
QUALIFICATIONS FOR MEMBERS**

The qualifications for members and their admission shall be as stated and regulated by the Bylaws.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is: 5184 SE 20th St., Ocala, Fl. 34471. The name of its initial Registered Agent at such address is Sue Mosley. The principal office of the corporation is 5184 SE 20th St. Ocala, Fl. 34471.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have ~~three~~ (3) director(s) initially. The method of election of directors is as stated in the bylaws. The name and address of the initial director(s) is/are:

Sue Mosley
5184 SE 20th St.
Ocala, Fl 34471

William Taylor
818 East Silver Springs Blvd.
Ocala, Fl. 34470

Robert Goldberg
7500 SW 10th St.
Ocala, Fl.34474

**ARTICLE VII
INCORPORATORS**

The name and address of the incorporator(s) is/are:

Sue Mosley
5184 SE 20th St.
Ocala, Fl. 34471

**ARTICLE VIII
LIMITATION OF CORPORATE POWERS**

This corporation shall be organized on a non-stock basis such that no shares of stock shall be issued. Membership of this corporation may be evidenced by a Certificate of Membership containing the statement printed prominently upon the face of the Certificate that the corporation is a non-profit corporation. Such Certificate need not be issued, but the issuance thereof shall be determined and governed by the Bylaws. No dividends shall be paid and no part of the income of the corporation shall be distributed to its members, directors or officers.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall

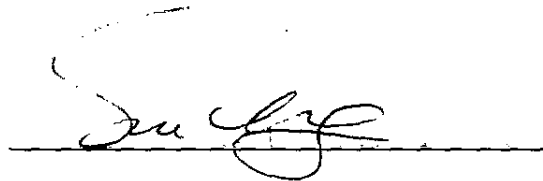
be authorized and empowered to pay reasonable compensation for services rendered and distribution for the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so dispensed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purposes.

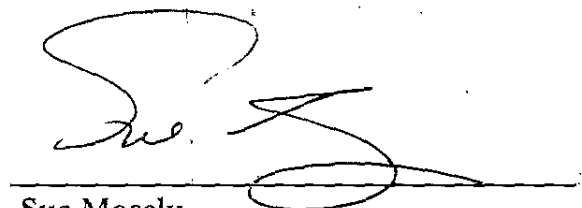
EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the ____ day of June, 2003.

Sue Mosely



Incorporator

I, Sue Mosely, accept the office of Registered Agent. I am located at 5184 SE 20th St. Ocala, FL 34471.



Sue Mosely
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 26 day of June, 2003, by Sue Mosely, as Incorporator and Sue Mosely as Registered Agent, who:

- A) ☒ is/are personally known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) _____ did OR
_____ did not take an oath.

DATE: _____

Signature of Notary Public

Print Name: Michael J. Cooper

AFFIX SEAL/EXPIRATION

