

**Electronic Articles of Incorporation
For**

**N03000009835
FILED
November 12, 2003
Sec. Of State**

FESTIVAL BY THE SEA, 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:

FESTIVAL BY THE SEA, INC.

Article II

The principal place of business address:

50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL. 32164

The mailing address of the corporation is:

50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL. 32164

Article III

The specific purpose for which this corporation is organized is:

THIS ENTITY IS BEING FORMED TO PLAN AND PRODUCE AN ANNUAL
FESTIVAL FOR THE PURPOSE OF RAISING FUNDS TO SUPPORT NON
PROFIT "KIDS AT RISK" ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

KEVIN B HENDERSON
50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL. 32164

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

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Registered Agent Signature: KEVIN B. HENDERSON

Article VI

The name and address of the incorporator is:

KEVIN B HENDERSON
50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL 32164

Incorporator Signature: KEVIN B. HENDERSON

Article VII

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

Title: P
KEVIN B HENDERSON
50 CYPRESS POINT PARKWAY, SUITE B2
PALM COAST, FL. 32164 US