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# TRANSMITTAL LETTER

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

SUBJECT: MCB Pag	geant, Inc.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFLX)
Enclosed is an original as	nd one(1) copy of the article	es of incorporation and a	check for:
\$70.00	\$78.75	□\$78.7 <i>5</i>	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
		ADDITIONAL COPY REQUIRED	
		ADDITIONAL CO	PY KEQUIKED
FROM:	Keith Smith		
	Name (Printed or typed)		
	, ,		
	12218 Windermere Crossing Circle		
	Address		<del>-</del> '
	Winter Garden, Florida 34787		
	City, State & Zip		
	407-654-5335		
	Daytime Tel	ephone number	_

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



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 12, 2003

KEITH SMITH 12218 WINDERMERE CROSSING CIRCLE WINTER GARDEN, FL 34787

SUBJECT: MCB PAGEANT, INC. Ref. Number: W03000037692

We have received your document for MCB PAGEANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 603A00066825

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# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

### ARTICLE I NAME

The name of the corporation shall be:

MCB Pageant, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

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

12218 Windermere Crossing Circle Winter Garden, Florida 34787

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide scholarships for young women ages 17-24

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws.

# ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Keith Smith - Executive Director

Marc Caglia - Executive Director

Frank Arcidiacono - Executive Director

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith Smith 12218 Windermere Crossing Circle

Winter Garden, FI 34787

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Smith, Marc Caglia and Frank Arcidiacono

12218 Windermere Crossing Circle

Winter Garden, Florida 34787

************	*************
Having been named as registered agent to accept service of procint this certificate, I am familiar with and accept the appointment	cess for the above stated corporation at the place designated t as registered agent and agree to act in this capacity.
Yuth Anuth	12/18/03
Signature/Registered Agent	Date
lette Amith	12/18/03
Signature/Incorporator	Date