

DJAN. 30. 2004

26AM

CORPORATION SERVICE

0.81

P. 17 of 1

704000001142

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000021836 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381 /TWT

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 AM 10:41

FLORIDA NON-PROFIT CORPORATION

KREWE OF AGUSTINA DE ARAGON FOUNDATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

TS 2/15/04

**ARTICLES OF INCORPORATION
OF
KREWE OF AGUSTINA DE ARAGON FOUNDATION, INC**

Article I - Name

The name of this corporation is the Krewe of Agustina de Aragon Foundation, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The purpose of the Krewe is to commemorate the noble and historic deeds of Agustina de Aragon and to honor all women of courage, encourage interaction and friendship among women of diverse economic, social and religious backgrounds and to participate in the activities of Tampa's Gasparilla season and other such activities.

Article IV - Membership

Membership shall consist of the members of the Board of Directors of the Krewe of Agustina de Aragon, Inc., and shall be further regulated by By-Laws to be adopted.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 206 Mason Street, Brandon, Florida 33511-5212, and the name of the initial registered agent of this corporation at that address is Michael S. Edenfield.

Article VI - Initial Board of Directors

This corporation shall have nine directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than nine. The names and addresses of the initial directors of this corporation are:

Bridget Robertson
3421 W. San Pedro St.
Tampa, FL 33629-7922

Kathi Richardson
8615 Boysenberry Dr.
Tampa, FL 33635-6206

Natalie Cacciatore
3901 W. Azeele St.
Tampa, FL 33609-3923

Angela Scarrantino
2977 W. Knights Ave.
Tampa, FL 33611-1663

Doug Haerberlein
4460 Dunmore Ave., Apt 11
Tampa, FL 33611-5701

Karen Sherman
8012 Simsbury Dr.
Port Richey, FL 34668-5145

Maricela Talavera
504 S. Albany Ave., Unit D
Tampa, FL 33606-2064

Lynda Almengual
19106 Forrest Dr.
Odessa, FL 33556-4209

Wendy Altman
10200 Gandy Blvd N., Apt 608
St. Petersburg, FL 33702-2310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 AM 10:41

Article VII - Incorporator

The names and addresses of the persons signing these articles is: Michael S. Edenfield, 206 Mason Street, Brandon, Florida 33511-5212.

Article VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article IX - Amendment

This corporation 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 subscriber has executed these Articles of Incorporation this 29 day of January, 2004.


MICHAEL S. EDENFIELD, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of January, 2004, by MICHAEL S. EDENFIELD, who is personally known to me or who has produced as identification and who did not take an oath.



Michael D. Mock
My Commission DD277595
Expires January 12, 2008



NOTARY PUBLIC, State of Florida

Print Name: MICHAEL D. Mock

My Commission Expires: 1/12/08

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, MICHAEL S. EDENFIELD, do hereby accept the designation as Registered Agent for Krewe of Agustina De Aragon Foundation, Inc.. Further, that the registered office of Krewe of Agustina De Aragon Foundation, Inc. shall be maintained at 206 Mason Street, Brandon, Florida 33511-5212.


MICHAEL S. EDENFIELD,
As Registered Agent for Krewe of Agustina
De Aragon Foundation, Inc.