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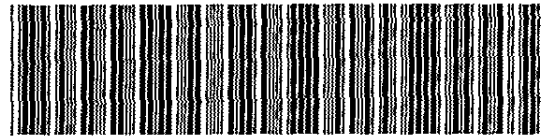
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 28 PM 1:30

TRANSMITTAL LETTER

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

SUBJECT: Weston Festival Productions Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark D. Warshaver
Name (Printed or typed)

1640 Town Center Circle #216
Address

Weston, FL 33326
City, State & Zip

(954) 385-1126
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
WESTON FESTIVAL PRODUCTIONS, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I. NAME

The name of the corporation is **WESTON FESTIVAL PRODUCTIONS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1640 TOWN CENTER CIRCLE, SUITE 216, WESTON, FL 33326

ARTICLE III. DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence the filing of these articles by the Department of State. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making a provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE IV. PURPOSE

The purposes to be promoted or carried out by the corporation, are as follows:

- (a) To establish and operate a nonprofit organization organized and operated exclusively for educational, charitable, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law);
- (b) To promote and in the civic, cultural, and social affairs of the community;
- (c) To assist various charitable endeavors by planning and organizing periodic cultural festivals;
- (d) To plan, organize and secure sponsorships for food and beverage festivals which proceeds will be used exclusively for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law);
- (e) To do any other act or thing incidental to or connected with the foregoing purposes for any other lawful purpose, or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted by law.
- (f) Notwithstanding any other provision of this Certificate of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Revenue Law).

ARTICLE V. INITIAL DIRECTORS

George Lambros, 1719 Main Street, Weston, FL 33326

Michelle Lambrose, 1719 Main Street, Weston, Florida 33326

Mark D. Warshaver, 1640 Town Center Cir, #216, Weston, FL 33326

ARTICLE VI. MANAGEMENT

The management of the corporation shall be vested in a Board of Directors that shall be self-perpetuating.

ARTICLE VII. MANNER OF ELECTION

The bylaws of the corporation are authorized to provide that each member of the corporation entitled to vote at any election for directors of the corporation may accumulate his votes and give one candidate a number of votes equal to his vote multiplied by the number of directors to be elected, or by distributing such on the same principle among any number of candidates. However, cumulative voting shall not be allowed unless expressly set forth in the bylaws of the corporation.

ARTICLE VIII INITIAL REGISTERED AGENT

Mark D. Warshaver, P.A., 1640 Town Center Circle, Suite 216, Weston, Florida 33326

ARTICLE IX INITIAL INCORPORATOR

Mark D. Warshaver, P.A., 1640 Town Center Circle, Suite 216, Weston, Florida 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Warshaver
MARK WARSHAVER, P.A. Registered Agent

4/27/2004
Date

Mark Warshaver
MARK WARSHAVER, P.A. Registered Agent

4/27/2004
Date

Incorporator

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DIVISION OF CORPORATIONS
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