

**Electronic Articles of Incorporation
For**

N04000004789
FILED
May 13, 2004
Sec. Of State
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WINTER PARK BOAT PARADE, 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:

WINTER PARK BOAT PARADE, INC.

Article II

The principal place of business address:

820 S. DENNING DRIVE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

820 S. DENNING DRIVE
WINTER PARK, FL. 32789

Article III

The specific purpose for which this corporation is organized is:

TO GENERATE COMMUNITY AND BUSINESS AWARENESS, SUPPORT AND FUNDING FOR FRIENDS OF MEAD GARDENS, INC. (A 501(C)(3) ORGANIZATION), AND TO ENGAGE IN ALL ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY OF BOARD OF DIRECTORS -BY LAWS

Article V

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

JENNIFER E COCKREL
1420 E. CONCORD STREET
ORLANDO, FL. 32803

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

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Registered Agent Signature: JENNIFER E. COCKREL

Article VI

The name and address of the incorporator is:

JENNIFER E. COCKREL
1420 E. CONCORD STREET
ORLANDO, FL 32803

Incorporator Signature: JENNIFER E. COCKREL

Article VII

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

Title: CHR
JANET HORVATH-PINO
255 S. ORANGE AVE., SUITE 600
ORLANDO, FL. 32801 US

Title: P
ROBERT HARTNETT
2121 CAMDEN ROAD, SUITE B
ORLANDO, FL. 32803 US

Title: ST
DORI MADISON
820 S. DENNING DRIVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

05/13/2004