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TRANSMITTAL LETTER

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

SUBJECT: Moonfest 20	04, Inc. (PROPOSED CORPORA)	fe name – <u>Must Inclui</u>	DE SUFFIX)
Enclosed is an original at \$70.00 Filing Fee	nd one(1) copy of the Artic \$78.75 Filing Fee & Certificate of	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
	Status	ADDITIONAL CO	& Certificate PY REQUIRED
FROM:	Maurice M. Costigan Name (Pr	rinted or typed)	- .
531 Clematis Street Address			

West Palm Beach, FL 33401

561-833-3865

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

Daytime Telephone number

City, State & Zip

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Moonfest 2004 inc.

ARTICLE II PRINCIPAL OFFICE

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

531 Clematis Street West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To arrange for promotion of Downtown West Palm Beach Businesses.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by Shareholders.

ARTICLE V INITIAL DIRECTORS.	AND/OR OFFICERS	
List name(s), address(es) and specific title(s)	·	
Director: Maurice M. Costigan 531 Clematis Street	Director: William M. Ford, 5 319 Clamatis Street Ste. W	19
West Palm Beach, FL 33401	Wost Palm Beach, FL 3340	1

Director: Rodney Mayo

518 Clematis Street

West Palm Beach, FL 33401

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William M. Ford, Esq. Ford and Bachert, P.A. 319 Clematis Street Ste, 109 West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurice M. Costigan 531 Clematis Street

West Palm Beach, FL 33401

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.

Signature/Inco porator