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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

FLORIDA NON-PROFIT CORPORATION

ORLANDO FILM FESTIVAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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04 OCT 27 AM 11:16

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ORLANDO FILM FESTIVAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

301 E. Pine Street, Suite 1400, Orlando, Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable and educational purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected at each annual meeting of the membership of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- William A. Boyles - Director - 301 E. Pine Street, Suite 1400, Orlando, FL 32801
- R. Lee Barnett - Director - 301 E. Pine Street, Suite 1400, Orlando, FL 32801
- Barbara S. Buchanan - Director - 301 E. Pine Street, Suite 1400, Orlando, FL 32801

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 A. Boyles
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William A. Boyles
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

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.

William A. Boyles
Signature/Registered Agent

10/27/04
Date

William A. Boyles
Signature/Incorporator

10/27/04
Date