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MICHAEL A. BAVIELLO, JR., P.A. ATTORNEY AT LAW

July 19, 2005

Via Overnight Courier

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Naples Beer Festival, Inc.

Our File No.: 05-1282

Dear Madame Secretary:

This law firm represents the above-referenced not for profit corporation to be formed in the State of Florida. We enclose the original Articles of Incorporation along with this law firm's check No. 7065 in the amount of \$78.75 which represents the following filing fees:

1.	Articles of Incorporation	\$ 35.00	
2.	Registered Agent Designation	35.00	
3.	Certified Copy	8.75	
Total		\$ 78.75	

We respectfully request that you deliver the Certified Copy of the Articles of Incorporation along with any other documents to this law firm at the address below.

If you have any questions, please contact the undersigned directly.

Very truly yours,

MICHAEL A. BAVIELLO, JR., P.A.

Michael A. Bavielio, Jr.

MAB/jcg Enclosures

F:\MAB\NaplesBeerFestival, Inc\corp.docs\ltr-07192005-state-articles.wpd

ARTICLES OF INCORPORATION OF

NAPLES BEER FESTIVAL, INC.

a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is NAPLES BEER FESTIVAL, INC...
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- Principal Office of Business. The principal place of business and mailing address of the corporation is:

Principal Office of Business:

1943 Maravilla Avenue

Ft. Myers, Florida 33901

Mailing Address:

c/o Bo Pamplin

1943 Maravilla Avenue Ft. Myers, Florida 33901

- 4. <u>Specific Purpose.</u> The specific purpose of the non-profit corporation is to organize and conduct fundraiser(s) to specifically benefit Big Brothers Big Sisters of Southwest Florida and other charities that benefit the children of Southwest Florida.
- 5. Manner of Election. The manner in which the directors are elected or appointed is:

Appointed

6. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Richard R. Rosier Director 2285 Royal Lane Naples, Florida 34112

7. Registered Agent. This corporation appoints Michael A. Baviello, Jr., Esquire, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Michael A. Baviello, Jr., Esquire 1025 Fifth Avenue North Naples, FL 34102

8. <u>Incorporator.</u> The name and address of the incorporator is:

Richard R. Rosier 2285 Royal Lane Naples, FL 34112

 Effective Date. These Articles are to be effective the date of filing unless otherwise specified below;

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation

this date: July 12, 2005 .

Richard R. Rosier

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE

Michael A. Baviello, Jr., Esgyfre