

**Electronic Articles of Incorporation
For**

N05000008754
FILED
August 24, 2005
Sec. Of State
clewis

WINTER HAVEN FESTIVAL OF TREES, 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 HAVEN FESTIVAL OF TREES, INC

Article II

The principal place of business address:

100 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

PO BOX 30
WINTER HAVEN, FL. 33882

Article III

The specific purpose for which this corporation is organized is:

TO PRESENT THE ANNUAL FESTIVAL OF TREES IN THE CITY OF
WINTER HAVEN. BY TWO NON-PROFIT FLORIDA CORPORATIONS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE OF MEMBERSHIP

Article V

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

JAMES T JOINER
100 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33882

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

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Registered Agent Signature: JAMES T. JOINER

Article VI

The name and address of the incorporator is:

RICHARD A. HEMENWAY
2 TERA LANE
WINTER HAVEN, FL 33880

Incorporator Signature: RICHARD A. HEMENWAY

Article VII

The effective date for this corporation shall be:

09/01/2005