Electronic Articles of Incorporation For

N05000008834 FILED August 26, 2005 Sec. Of State dwhite

CENTRAL PARK ART FESTIVAL, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: CENTRAL PARK ART FESTIVAL, INC

Article II

The principal place of business address: 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

THIS WILL BE THE ORGANIZING ENTITY FOR THE ANNUAL CENTRAL PARK ART FESTIVAL LOCATED IN WINTER HAVEN, FL

Article IV

The manner in which directors are elected or appointed is: BY MEMBERSHIP

Article V

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

RICHARD A HEMENWAY 1622 6TH STREET SE WINTER HAVEN, FL. 33880 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A. HEMENWAY

Article VI

The name and address of the incorporator is:

RICHARD A. HEMENWAY 1622 6TH STREET SE WINTER HAVEN,FL 33880

Incorporator Signature: RICHARD A. HEMENWAY

Article VII

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

Title: P RICHARD A HEMENWAY 1622 6TH STREET SE WINTER HAVEN, FL. 33880

Title: EVP CHRISTY M HEMENWAY 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

Title: D BRENDA POFF HILL 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

Title: D DOICE J OSBORNE 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

Title: D EDWIN R BAILEY 210 CYPRESS GARDENS BLVD WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

08/25/2005