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H. TERRELL GRIFFIN, P.A.  
BOARD CERTIFIED IN CIVIL TRIAL LAW

**GRIFFIN & LINDER, P.A.**

**ATTORNEYS AT LAW**  
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December 9, 2005

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

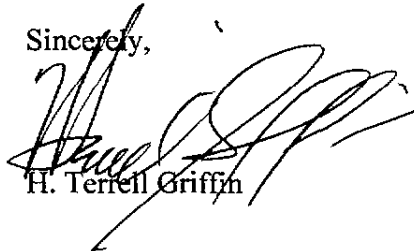
FILED  
2005 DEC 12 AM 8:58  
TALLAHASSEE FLORIDA

Re: Articles of Incorporation  
Mystery Florida, Inc.

Gentlemen,

I'm enclosing the Articles of Incorporation for Mystery Florida, Inc., a not for profit corporation, along with my check for \$78.75. Please file these articles and forward me a Certified Copy. Thank you.

Sincerely,

  
H. Terrell Griffin

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

2005 DEC 12 AM 8:58  
TALLAHASSEE STATE  
FLORIDA

**ARTICLE I**

The name of the corporation shall be Mystery Florida, Inc.

**ARTICLE II**

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

655 North Tamiami Trail  
Sarasota, Florida 34236

**ARTICLE III**

The purpose for which this corporation is organized is to support the literary genre of Florida Crime Fiction, by organizing and hosting events, gatherings, readings and other opportunities for authors, readers and members of the general public to discuss and further writing, reading, selling and publishing. The corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The activities of this corporation will be limited by the provisions of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**ARTICLE IV**

The directors shall be selected as provided by the bylaws of the corporation.

**ARTICLE V**

The initial directors are:

John S. Davis  
P. O. Box 49981  
Sarasota, FL 34266  
Realtor

Kate Holmes  
4736 Meadowview Blvd  
Sarasota, FL 34233  
Self-employed

Pam Kline  
3918 Balsam Court  
Sarasota, FL 34243  
Film Commissioner

Paul Roat  
1315 38<sup>th</sup> St.  
Sarasota, FL 34234  
News Editor

C. Dudley Brown  
642 Ranger Lane  
Longboat Key, FL 34228  
CEO, CDB Design Services, Inc.

#### **ARTICLE VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII**

The registered agent for service of process shall be:

H. Terrell Griffin  
28 East Washington St.  
Orlando, Florida 32801

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TALLAHASSEE STATE  
FLORIDA


**ARTICLE IX**

The name and address of the Incorporator is:


H. Terrell Griffin  
28 East Washington St.  
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.

  
\_\_\_\_\_  
H. Terrell Griffin, Registered Agent

12/9/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
H. Terrell Griffin, Incorporator

12/9/05  
\_\_\_\_\_  
Date