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07 MAR 16 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 19 2007

## COVER LETTER

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

**SUBJECT:** FESTIVAL OF EXCELLENCE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** DAVID E. PRINCE  
Name (Printed or typed)

PO BOX 219816  
Address

TAMPA, FL 33687  
City, State & Zip

813-690-5735  
Daytime Telephone number

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**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**FESTIVAL OF EXCELLENCE, INC.**  
**A NOT-FOR PROFIT FLORIDA CORPORATION**

To the Secretary of State:

The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be **Festival of eXcellence, Inc.**

**ARTICLE II**

**PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

The principle place of business and the mailing address of this corporation is to be located at:

**10431 La Mirage Court  
Tampa, Florida 33615**

in the City of Tampa, County of Hillsborough, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without the State.

**ARTICLE III**

**PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

The corporation will conduct non-profit charitable educational and scientific festivals and seminars in Hillsborough County, in the state of Florida and throughout the United States of America.

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## **ARTICLE IV**

### **MANNER OF ELECTION OF DIRECTORS/Officers**

The manner in which the directors are elected or appointed is as follows:

The Board of Directors of the Organization shall be composed of at least four (4) appointed officers and no more than nine (9) directors in total.

The appointed officers of the Organization shall be the President, Vice President, Secretary and Treasurer.

The appointed officers will hold office until the term expires. The Board of Directors will establish the term of office at the time of appointment.

New offices may be created and filled at any meeting of the Board of Directors and ratified by the majority of the members present at a regularly scheduled meeting.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by recommendation of the Board of Directors for the unexpired portion of the term. Ratification required by the majority of members present at a regularly scheduled meeting with the exception of the office of the President.

The manner of electing directors is by majority vote of nominations.

## **ARTICLE V**

### **INITIAL DIRECTORS/OFFICERS**

<b>Malcolm C Dumas, President</b>	<b>10431 La Mirage Court Tampa, FL 33615</b>
<b>Jeffrey Zelesnikar, Vice President</b>	<b>4110 West Fig Street Tampa, FL 33609</b>
<b>Eddie Figueroa, Secretary</b>	<b>3414 Arbor Oaks Court Tampa, FL 33614</b>
<b>David E. Prince, Treasurer</b>	<b>4519 Ashmore Dr. Tampa, FL 33610</b>

## **ARTICLE VI**

### **LIMITATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the 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) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding an 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 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 corresponding section of any future Federal tax code.)

## **ARTICLE VII**

### **DISSOLUTION**

Upon the dissolution of this 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 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.

## **ARTICLE VIII**

### **REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent is:

**Malcolm C Dumas  
10431 La Mirage Court  
Tampa, FL 33615**

**ARTICLE VX**

**INCORPORATOR**

The name and address of the incorporator is:

**Malcolm C Dumas  
10431 La Mirage Court  
Tampa, FL 33615**

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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.

Malcolm C Dumas  
Signature/Registered Agent

3/7/07  
Date

Malcolm C Dumas  
Signature/Incorporator

3/7/07  
Date

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