

**Electronic Articles of Incorporation
For**

N08000003758
FILED
April 17, 2008
Sec. Of State
tburch

OZONA NEIGHBORHOOD FIREWORKS FUND, 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:

OZONA NEIGHBORHOOD FIREWORKS FUND, INC.

Article II

The principal place of business address:

1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL. US 34691

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE DONATIONS FROM OZONA NEIGHBORHOOD RESIDENTS AND
BUSINESS OWNERS IN ORDER TO FUND A FIREWORKS SHOW TO BE
DISPLAYED ON THE FOURTH OF JULY IN OZONA

Article IV

The manner in which directors are elected or appointed is:

FOUNDERS OF CORPORATION APPOINTED AS DIRECTORS

Article V

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

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A.
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL. 34691

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

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Registered Agent Signature: JOHN D. ANDREOPOULOS

Article VI

The name and address of the incorporator is:

JOHN D. ANDREOPOULOS
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL 34691

Incorporator Signature: JOHN D. ANDREOPOULOS

Article VII

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

Title: P
LARRY GUILBAULT
1333 RIDGE ROAD
OZONA, FL. 34683

Title: VP
JOHN ANDREOPOULOS
1014 U.S. HIGHWAY 19, SUITE 110
HOLIDAY, FL. 34691

Title: T
EDWARD SCHMID
237 SHORE DRIVE
OZONA, FL. 34683

Article VIII

The effective date for this corporation shall be:

04/15/2008