

NO 200900010862

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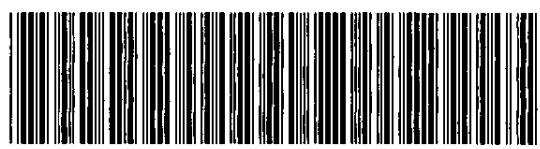
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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80-2-21

ROBERT F. CROSKERY

ATTORNEY AT LAW

8819 Bay Pointe E201

Tampa, FL 33615

(813)244-5580

Fax (513)297-5858

November 21, 2008

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

SUBJECT: Formation of The ConGaloosh Society, Inc., a Not-For-Profit Florida Corporation

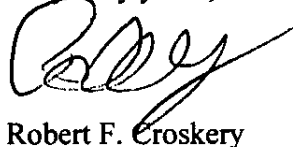
Enclosed is an original and two (2) copies of the Articles of Incorporation for said corporation and a check in the amount of \$78.75 for the filing fee, registered agent fee, and a certified copy.

Please sent the status & Certificate, when ready, to

Robert F. Croskery, Esq.
8819 Bay Pointe E201
Tampa, FL 33615
(813)244-5580.

Thank you for your attention. Should you have any questions, I can be reached at the address and phone number above, or by e-mail at rcroskery@juno.com.

Very truly yours,



Robert F. Croskery

encl:

cc: CongGaloosh Founders Site

ARTICLES OF INCORPORATION OF THE CONGALOOSH SOCIETY, INC.

In Compliance with Chapter 617, Florida Statutes, The ConGaloosh Society, Inc., a Florida Not for Profit Private Corporation is Hereby Formed:

ARTICLE I NAME

The name of the corporation shall be The ConGaloosh Society, Inc.:

ARTICLE II PRINCIPAL OFFICE

The principal address of the corporation shall be 8819 Bay Pointe E201, Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized, and will operate exclusively for, is educational, specifically education about, the archiving of materials concerning, and the preservation, and appreciation of Improvisational Interactive Theater (such as that exemplified by the former Adventurer's Club of Walt Disney World). No part of the Society's earnings will inure to the benefit of private individuals. The Society shall not participate in campaigns for public office or any non-exempt lobbying activities. The Society will distribute its income for each tax year, if any, at a time and in a manner on undistributed income imposed by 4942 of the Internal Revenue Code, or the corresponding section of any future federal income tax code. The Society shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal income tax code. The Society will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal income tax code. The Society will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal income tax code. The Society will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal income tax code. In the event of dissolution of the Society, all of its assets, if any, will be distributed exclusively to qualified 501(c) (3) organizations as designated by the Board of Directors, and no assets shall be distributed for the benefit of private individuals.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors is designated in Article V. That initial Board may, in their discretion, by 2/3 vote, appoint additional directors so that the total Board is five directors. The Board of Directors shall also vote on successor directors, should any of the current Board resign, or be voted out by a 3/5 majority of the existing Board of Directors. The Board of Directors may add or subtract no more than two director slots at each annual meeting by a 2/3 majority vote, provided that the new Board must be comprised of an uneven number of Directors.

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TALLAHASSEE FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Robert F. Croskery	K.D. Younger-Hainley	Debra S. Conn
8819 Bay Pointe E201	12282 Cliffwood Ave	861 San Pedro Court
Tampa, FL 33615	Garden Grove, CA 92840	Kissimmee, FL 34758

ARTICLE VI: AMENDING THE ARTICLES OF INCORPORATION

The articles of incorporation may be amended by a two-thirds majority of a Board of Directors at a meeting duly noticed for the purpose; however, in no event will Article Three be Amended unless permitted under state and federal law without affecting then-extant status.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Robert F. Croskery, Esq.
8819 Bay Pointe E201
Tampa, FL 33615


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Robert F. Croskery
8819 Bay Pointe E201
Tampa, FL 33615

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.

Signature/Registered Agent Date

 Robert F. Croskery 21 Nov 08

Signature/Incorporator Date

 Robert F. Croskery 21 Nov 08
FL Born 19936