

**Electronic Articles of Incorporation
For**

N09000008348
FILED
August 25, 2009
Sec. Of State
tburch

SEASIDE BALLOON FEST 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:

SEASIDE BALLOON FEST INC.

Article II

The principal place of business address:

124 INDUSTRIAL PARK AVE.
AIRPORT MANAGER OFFICE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

124 INDUSTRIAL PARK AVE.
AIRPORT MANAGER OFFICE
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

ORGANIZING AND PRESENTING ENTERTAINMENT IN THE NATURE OF
AIR SHOWS FEATURING HOT AIR BALLOONS, NOT FOR PROFIT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PAUL S ROOY
435 S. RIDGEWOOD AVE.
STE. 200
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: PAUL S. ROOY

Article VI

The name and address of the incorporator is:

PAUL S. ROOY
435 S. RIDGEWOOD AVE.
STE. 200
DAYTONA BEACH, FL 32114

Incorporator Signature: PAUL S. ROOY

Article VII

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

Title: P
ARLEN R STAUFFER
230 FAIRGREEN AVE.
NEW SMYRNA BEACH, FL. 32168 US

Title: S
PAUL S ROOY
435 S. RIDGEWOOD AVE. STE. 200
DAYTONA BEACH, FL. 32114 US

Title: T
RHONDA WALKER
124 INDUSTRIAL PARK AVE.
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

08/24/2009