

**Electronic Articles of Incorporation
For**

N11000010972
FILED
November 28, 2011
Sec. Of State
rdunlap

PANAMA CITY BOAT PARADE OF LIGHTS, 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:

PANAMA CITY BOAT PARADE OF LIGHTS, INC.

Article II

The principal place of business address:

2510 W 9TH ST.
SUITE B
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

2510 W 9TH ST.
SUITE B
PANAMA CITY, FL. US 32401

Article III

The specific purpose for which this corporation is organized is:

TO EMPHASIZE PANAMA CITY RICH NAUTICAL HERITAGE WHILE
EDUCATING THE PUBLIC ABOUT THE HISTORY AND TRADITION OF
THE GULF COAST BOATING AND FISHING INDUSTRY USING
FAMILY-FRIENDLY ATTRACTIONS LIKE THE BOAT PARADE OF LIGHTS.

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:

WATERFRONT MARKETS, INC.
2510 W 9TH STREET
SUITE B
PANAMA CITY, FL. 32401

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

Registered Agent Signature: WATERFRONT MARKETS, INC.

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Article VI

The name and address of the incorporator is:

SCOTT L. BARNES
2510 W 9TH STREET
SUITE B
PANAMA CITY, FL 32401

Electronic Signature of Incorporator: SCOTT L. BARNES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SCOTT L BARNES
2510 W 9TH STREET
PANAMA CITY, FL. 32401 US

Title: VP
RICHARD SMITH
1010 BECK AVE.
PANAMA CITY, FL. 32401 US

Title: T
CHARLOTTE SMITH
1010 BECK AVE.
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

11/21/2011