Electronic Articles of Incorporation For

N13000000884 FILED January 28, 2013 Sec. Of State jahickman

FLORIDA LITFEST, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA LITFEST, INC.

Article II

The principal place of business address:

1500 MAHAN DRIVE SUITE 200 TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

1500 MAHAN DRIVE SUITE 200 TALLAHASSEE, FL. US 32308

Article III

The specific purpose for which this corporation is organized is:

TO FURTHER THE COMMON GOOD AND GENERAL WELFARE OF THE TALLAHASSE, FLORIDA AREA COMMUNITY BY PROMOTING A PUBLIC LITERARY FESTIVAL FOR THE BENEFIT OF THE CITIZENS OF LEON COUNTY, FLORIDA AND THE STATE OF FLORIDA AND SURROUNDING AREAS.

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:

MARK T MUSTIAN 1500 MAHAN DRIVE SUITE 200 TALLAHASSEE, FL. 32308

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

Registered Agent Signature: MARK T. MUSTIAN

Article VI

The name and address of the incorporator is:

MARK T. MUSTIAN 1500 MAHAN DRIVE SUITE 200 TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: MARK T. MUSTIAN

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: DIR.
MARK T MUSTIAN
1500 MAHAN DRIVE, SUITE 200
TALLAHASSEE, FL. 32308 US

Title: DIR BERNEICE COX 4568 GROVE PARK DRIVE TALLAHASSEE, FL. 32311 US

Title: DIR JULZ GRAHAM 1600 RED BARBER PLAZA TALLAHASSEE, FL. 32310 US

Article VIII

The effective date for this corporation shall be:

01/28/2013

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