

**Electronic Articles of Incorporation
For**

N13000001377
FILED
February 12, 2013
Sec. Of State
rdunlap

ORLANDO RENAISSANCE FESTIVAL, 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:

ORLANDO RENAISSANCE FESTIVAL, INC.

Article II

The principal place of business address:

401 SANTA MARIA WAY
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

401 SANTA MARIA WAY
LONGWOOD, FL. US 32750

Article III

The specific purpose for which this corporation is organized is:

CREATION, ORGANIZATION AND PRODUCTION OF A CULTURAL AND
EDUCATIONAL FESTIVAL SET WITHIN MEDIEVAL AND RENAISSANCE
ERA EUROPE.

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:

KIRA PHILLIPS
401 SANTA MARIA WAY
LONGWOOD, FL. 32750

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

Registered Agent Signature: KIRA PHILLIPS

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Article VI

The name and address of the incorporator is:

JUSTIN NEAL
401 SANTA MARIA WAY

LONGWOOD, FL 32750

Electronic Signature of Incorporator: JUSTIN NEAL

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: D
KIRA PHILLIPS
401 SANTA MARIA WAY
LONGWOOD, FL. 32750 US

Title: D
JUSTIN NEAL
401 SANTA MARIA WAY
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

02/11/2013