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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 4/16

COVER LETTER

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

SUBJECT: Florida Attractions Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Lupfer

Name (Printed or typed)

1114 N. Gadsden St

Address

Tallahassee, FL 32303

City, State & Zip

850-222-2885

Daytime Telephone number

lupfer@floridaattractions.org

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
Florida Attractions Foundation, Inc.
(In Compliance with Chapter 617, F.S., Not for Profit)**

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13 APR 15 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1.

The name of the corporation is Florida Attractions Foundation, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 1114 N. Gadsden St., Tallahassee, FL 32303. The initial registered agent of the Corporation at such address shall be: William Lupfer.

Article 3.

The name and address of the incorporator is:

William Lupfer
1114 N. Gadsden St.
Tallahassee, FL 32303

Article 4.

The Corporation will not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 1114 N. Gadsden St., Tallahassee, FL 32303.

Article 6.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide academic scholarships.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

William Lupfer
1114 N. Gadsden St.
Tallahassee, FL 32303

Kim Long
1400 Broadway Blvd
Polk City, FL 33868

Eric A. Eimstad
4400 Rickenbacker Cswy.
Miami, FL 33149

Steve Geis
Kennedy Space Center Visitor Complex
Mail Code: DNPS
Kennedy Space Center, FL 32899-0001

Wayne Atherholt
719 Central Ave
St Petersburg, FL 33701

Holly Blount
3251 S Miami Ave
Miami, FL 33129

Paul Burns
5155 Sun Palm Drive
Windermere, FL 34786

Rick Cain
81 Lighthouse Avenue
St. Augustine, FL 32080

Elaine Fraser
11 Magnolia Avenue
St. Augustine, FL 32084

Andrew Hertz
4400 Rickenbacker Causeway
Miami, FL 33149

Matt Johnson
2000 Cranford Ave
Fort Myers, FL 33916

Thom Stork
701 Channelside Drive
Tampa, FL 33602

Article 9.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be

carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

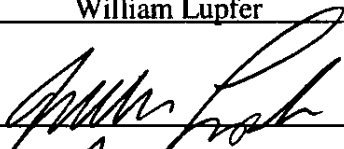
FILED
APR 15 PM 12:22
CLERK OF DISTRICT COURT
JUDGE
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of April, 2013.

Name of Incorporator / President

William Lupfer

Signature of Incorporator / President



Date

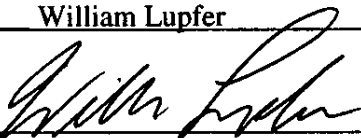
April 10, 2013

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.

Name of Registered Agent

William Lupfer

Signature of Registered Agent



Date

April 10, 2013