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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

ARTICLES OF INCORPORATION OF COCOA BEACH ART SHOW, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Cocoa Beach Art Show, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:

Cocoa Beach Art Show, Inc.

1 S. Orlando Ave.

Cocoa Beach, Florida 32931

The mailing address of this corporation is:

Cocoa Beach Art Show, Inc.

C/O Steve Romano, President

1 S. Orlando Ave.

Cocoa Beach, Florida 32931

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ARTICLE III. PURPOSE

The purpose of the Cocoa Beach Art Show, Inc., is to create an annual festival of diverse art, music, food and demonstrations performed by outstanding artists, to inspire a greater appreciation of these art forms and provide opportunity and sustainability for downtown business.

I. The organization is organized exclusively for the charitable, religious, and/or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

II. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

III. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or 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 so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes to a such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS

President; Steve Romano
19 Cove View Ct.
Cocoa Beach, Florida 32931

Vice President; Tim Tumulty
13 Fairway Drive
Cocoa Beach, Florida 32931

Secretary; Patti Drake
231 Minutemen Cswy
Cocoa Beach, Florida 32931

VP of Finance; Bill Ross
139 W. Suwannee Lane
Cocoa Beach, Florida 32931

VP of Administration; Joe Doyle
443 Dempsey Drive
Cocoa Beach, Florida 32931

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. George Leonard, CPA, ~~REDACTED~~
1485 N Atlantic Avenue Suite 102
Cocoa Beach, FL 32931-3242

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Bill Ross
139 W. Suwannee Lane
Cocoa Beach, Florida 32931

The undersigned have executed these articles of incorporation on April 2, 2014.

L. George Leonard 4/2/14
L. George Leonard, Registered Agent Date

Bill Ross 4/3/14
Bill Ross/Incorporator Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Cocoa Beach Art Show, Inc.
2. The name and address of the registered agent is:
L. George Leonard, CPA, ~~REDACTED~~
1485 N Atlantic Avenue Suite 102
Cocoa Beach, FL 32931-3242

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X. George Leonard

L. George Leonard, CPA, ~~REDACTED~~

4-2-2014

Date

Department of State Amendment Section Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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