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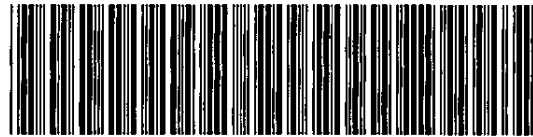
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 06/23/14

COVER LETTER

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

SUBJECT: Yulee Holiday Festival, 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: Connie Daughtry

Name (Printed or typed)

49068 River Bluff Drive

Address

Hilliard, FL 32046

City, State & Zip

(904) 845-3264

Daytime Telephone number

yhfestival@gmail.com

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

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

**ARTICLE OF INCORPORATION
OF
YULEE HOLIDAY FESTIVAL, INC.**

Article I	Name of Corporation
Article II	Principal Office
Article III	Purpose
Article IV	Prohibited Activities
Article V	Bylaws
Article VI	Amendment to Articles of Incorporation
Article VII	Dissolution
Article VIII	Manner of Election
Article IX	Initial Officers and/or Directors
Article X	Registered Agent
Article XI	Incorporator

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**Article I
Name of Corporation**

The name of this corporation shall be Yulee Holiday Festival, Inc., hereinafter referred to as YH Festival, Inc.

**Article II
Principal Office**

The principal office and mailing address of the Corporation will be 49068 River Bluff Drive, Hilliard, Florida 32046.

**Article III
Purpose**

This corporation is organized exclusively for charitable, cultural, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

The object and purpose of the Corporation shall be to promote an awareness that will accentuate and foster the principals of non-profit organizations through community events.

More specifically, YH Festival, Inc. is committed to promoting volunteerism, expanding fundraising and awareness opportunities for the enrichment of the needs within the community.

Article IV
Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for legitimate expenses incurred by its directors, officers and committee members and to make payments and distributions to third parties in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or
- (b) A corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

Article V
Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

Article VI
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

Article VII
Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Law of the United States.

Article VIII
Manner of Election

Corporation Directors shall be approved by majority vote and consist of community members, business owners, and supporting individuals. Every member shall enjoy equal rights and privileges.

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**Article IX
Initial Officers and/or Directors**

Connie Daughtry, President
49068 River Bluff Drive
Hilliard, FL 32046

Sandy Eason, Officer
43097 Ratliff Road
Callahan, FL 32011

Shirley Carter, Officer
866538 Cardinal Road
Yulee, FL 32097

John Crisp, Officer
96298 Yahtzee Lane
Yulee, FL 32097

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TALLAHASSEE, FLORIDA

**Article X
Registered Agent**

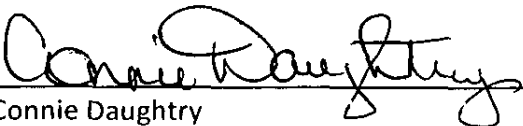
The street address of the initial registered office of this Corporation is 49068 River Bluff Drive, Hilliard, FL 32046, and the name of the initial registered agent of this Corporation located at such address is Connie Daughtry.

**Article XI
Incorporator**

The name and address of the incorporator of this Corporation is Connie Daughtry, 49068 River Bluff Drive, Hilliard, FL 32046.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17 day of June, 2014.

Having been named to accept service of process for the above – stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.


Connie Daughtry

STATE OF FLORIDA)
COUNTY OF NASSAU)

The foregoing instrument was acknowledged before me this 17th day of June, 2014, by Connie Daughtry, who is ✓ personally known to me, OR _____ has produced _____ as identification.

Notary Name: Cheryl B. Haig

Notary Public Serial (Commission) Number (if any)
#EE 842146

(NOTARY STAMP)

