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COVER LETTER

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

SUBJECT: Festivals of Florida 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

■ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph F. Stepd
Name (Printed or typed)

17804 County Read 455

Clenmont, FL 14715 City, State & Zip

407 913 4140

Daytime Telephone number

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 FESTIVALS OF FLORIDA, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FESTIVALS OF FLORIDA, INC.

ARTICLE II

The initial principal office and mailing address of the corporation (both of which may be amended by resolution of the organization's Board of Directors) are as follows:

17804 CR 455 Clermont, FL 34715

ARTICLE III

The purpose for which the corporation is organized is as follows: To promote community fellowship via cultural, sports and agricultural events and festivals.

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The corporation shall not have members and shall not issue membership certificates. The Board of Directors are elected and appointed according to the corporation's bylaws.

ARTICLE V

The names and addresses of the initial Board of Directors are as follows:

Joseph F. Steed Catalina M. Steed 17804 CR 455, Clermont, FL 34715

17804 CR 455, Clermont, FL 34715

Kevin Hornsby

17804 CR 455, Clermont, FL 34715

ARTICLE VI

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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 on 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.

ARTICLE VII

The name and Florida street address of the registered agent is as follows:

Joseph F. Steed 17804 CR 455 Clermont, FL 34715

ARTICLE VII

The name and address of the Incorporator is as follows:

Joseph F. Steed 17804 CR 455 Clermont, FL 34715

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

Required Signature of Registered Agent

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I submitthis document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

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