

**Electronic Articles of Incorporation
For**

N15000008077
FILED
August 17, 2015
Sec. Of State
tscott

AGENTS OF MIRTH. 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:

AGENTS OF MIRTH. INC

Article II

The principal place of business address:

3380 S. TROPICAL TRAIL
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

3380 S. TROPICAL TRAIL
MERRITT ISLAND, FL. 32952

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT IS TO PROVIDE, FREE
OFCHARGE, COSTUMED CHARACTERS TO CHILDREN'S HOSPITAL
WARDS AND OTHER SPECIAL EVENTS.

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:

TIMOTHY M DAHN
3380 S. TROPICAL TRAIL
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: TIMOTHY M DAHN

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Article VI

The name and address of the incorporator is:

TIMOTHY M DAHN
3380 S. TROPICAL TRAIL

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: TIMOTHY M DAHN

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: P
TIMOTHY M DAHN
3380 S. TROPICAL TRAIL
MERRITT ISLAND, FL. 32952 US

Title: VP
BARRY R SHAFFER
3380 S. TROPICAL TRAIL
MERRITT ISLAND, FL. 32952 US

Title: S/T
JAY N EDINGER
244 MCLEOD ST
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

08/12/2015