

**Electronic Articles of Incorporation  
For**

N18000012972  
FILED  
December 12, 2018  
Sec. Of State  
tscott

SUNSHINE STATE FAIRS AND FESTIVALS, 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:

SUNSHINE STATE FAIRS AND FESTIVALS, INC.

**Article II**

The principal place of business address:

340 KING STREET  
COCOA, FL. US 32922

The mailing address of the corporation is:

P. O. BOX 697  
SHARPES, FL. 32959

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE  
EXCLUSIVELY CHARITABLE WITHIN THE MEANING OF SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE.

**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:

LOUIS C MOREHEAD III  
340 KING STREET  
COCOA, FL. 32922

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

Registered Agent Signature: LOUIS C MOREHEAD, III

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## **Article VI**

The name and address of the incorporator is:

LOUIS C MOREHEAD, III  
P. O. BOX 697

SHARPES, FL 32959

Electronic Signature of Incorporator: LOUIS C MOREHEAD, III

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  
LOUIS C MOREHEAD III  
340 KING STREET  
COCOA, FL. 32922 US

Title: VP  
BENJAMIN JONES  
340 KING STREET  
COCOA, FL. 32922 US

Title: VP  
ALEXANDER SMITH  
340 KING STREET  
COCOA, FL. 32922 US