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| Special Instructions to Filing Officer. | | | | |
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SEURL IVÂY OF STATE ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

| The name of the | NAME to the New Yenice I | MERMAIC | Festival | INC |
|-------------------|--|------------------------------|---------------------------------------|----------------|
| <u>ARTICLE II</u> | PRINCIPAL OFFICE | | | |
| _/_ | Principal <u>street</u> address: 79 TOSCAVILLA BLVD Vueth Venice, FL 34273 | Mailing address | , if different is: | |
| _/(| Justh Venice, FL 34273 | | | |
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| ARTICLE III | PURPOSE | | | |
| The purpose for | | AVYAChed | | |
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| <u>ARTICLE IV</u> | | directors are elected and ap | pointed: D_IRG | ectors |
| _ ARE | Appointed by the Fo | susdeR. | | |
| ARTICLE E | INITIAL OFFICERS AND/OR DIRECTORS | | | |
| | _ | | | |
| Name and Titl | e: Chais S. Simyows Name and T | itle: | | - - |
| Address | 179 TOSCAVILLA BLVD Address: North Venice, FL 34275 | | A. 28 | |
| | North Venice, I-L 34215 | | | |
| | Founder & CEO | _/ | CT 29 | f ; |
| Name and Titl | e: Therry B. SIMMON Name and T | itle: | · · · · · · · · · · · · · · · · · · · | ITT |
| Address | 179 JOSCAVILLA Blockddress: | | PH 4: | |
| | North Venice, Fi 34275 | | NIE NIE | |
| | Chief Admin Othice | | | |
| Name and Titl | e: Robert Li GORM Name and T | `itle: | | · · |
| Address | 179 TOSCAVILLA BlV Address: | | | |
| | North Venice FL 3407 | r | | |
| | DIROCOOR | /_ | | |

| Name and Title: | Name and Title: | / |
|--|---|---|
| Address | Address: | |
| | | |
| Name and Title: | Name and Title: | |
| Address | Address: | |
| | | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box No. Name: Address: 179 7050 100 | OT acceptable) of the registered agent is: $\frac{S_{IMMON}S}{28VI/IAB/Vol}$ $\frac{S_{IMMON}S}{21000000000000000000000000000000000000$ | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Address: 179 10504 10001 | SIMMONS AVILLA BIVD MICE, FL 34275 | 2024 OCT 29 SECNEJANTS FALLAHASSEE |
| ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be sp | . (OPTIONAL) pecific and cannot be more than five days pr | ior or 90 days after the filing.) |
| Note: If the date inserted in this block does not me document's effective date on the Department of St. | eet the applicable statutory filing requirements. | 5 4 |
| Having been named as registered agent to accept certificate, I am funiliar with and accept the appoint | ntment as registered agent and agree to act in the | ration at the place designated in this his capacity Date |
| I submitthis document and affirm that the facts stathe Department of State constitutes a third degree f Required Signature | elony as provided for in s.817.155, F.S. | nformation submitted in a document to |

ATTACHMENT TO THE ARTICLES OF INCORPORATION FOR THE VENICE MERMAID FESTIVAL INC.

The Business

Venice Mermaid Festival Inc. is organized exclusively for community, charitable and educational purposes, including 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. Designed as an annual event in and around downtown Venice (FL), this whimsical event is intended to entertain residents and visitors alike, provide an effective way for charitable groups to reach audiences interested in Florida's coastal marine ecosystem and allow the corporation to devote a percentage of its earnings to the Tunnels 2 Towers (T2T) Foundation and other worthy causes as desired.

Charitable Restrictions

No part of the corporation's net earnings 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 herein. 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.

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Dissolution

Should the corporation ever dissolve, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of Sarasota County in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.