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TRANSMITTAL LETTER

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

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-02/01/96--01073--010
*****78.75 *****78.75

SUBJECT: DEERFIELD BEACH FOUNDER'S DAYS, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate

From: Peggy Noland
325 S.E. 3rd Terrace
Deerfield Beach, FL 33441

(954) 421-4649

FILED
96 FEB -1 PM 1:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FEB 6 1996 BSR

FILED

96 FEB -1 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

DEERFIELD BEACH FOUNDER'S DAYS, INC.

ARTICLE II

Principal place of business and mailing address

Principal place of business and mailing address of this corporation shall be:

**P.O. BOX 4752
DEERFIELD BEACH, FL 33442**

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

**THE CELEBRATION OF FOUNDER'S DAYS FOR THE CITY OF
DEERFIELD BEACH, FLORIDA. TO BE CELEBRATED WITH AN ANNUAL
PARADE, CARNIVAL AND ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follow:

Appointed at the organizational meeting, and to be appointed at an annual meeting each year. The following offices will be appointed: President, Secretary/Treasurer, Vice President Parade, Vice President Park, and Parade Secretary. A specific method shall be set forth in the by-laws.

ARTICLE V

Limitation of corporate power

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: No limitations except as provided by law.

ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is:

Peggy Noland
325 S.E. 3rd Terrace
Deerfield Beach, FL 33441

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Peggy Noland
325 S.E. 3rd Terrace
Deerfield Beach, FL 33441

The undersigned incorporator has executed these Articles of Incorporation this

29th day of January, 1996

Signature of Incorporator:

Peggy Noland

Peggy Noland
Typed name of incorporator signing

FILED

96 FEB -1 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DEERFIELD BEACH FOUNDER'S DAYS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PEGGY NOLAND
325 S.E. 3rd TERRACE
DEERFIELD BEACH, FL 33441

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)


(Date)