#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mard: Gras Goodland, Inc.

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# Articles of Incorporation of MARDI GRAS GOODLAND, INC. A FLORIDA NONPROFIT CORPORATION

#### ARTICLE ONE Name

The name of the corporation is Mardi Gras Goodland, Inc.

### ARTICLE TWO Principal Office and Address

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The street and mailing address of the principal office of the corporation is 1083 N. Collier Blvd., #345, Marco Island, Florida 34145.

#### ARTICLE THREE Duration

The term of the existence of the corporation is perpetual.

#### ARTICLE FOUR Purpose

The purpose for which the corporation is organized is to conduct fund raising activities to benefit organizations exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law. As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these Articles, this organization shall not carry on

any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

#### ARTICLE FIVE Directors

The method of elections of the directors of the Corporation is set forth in the bylaws.

## ARTICLE SIX Registered Office and Agent

The initial registered office of the Corporation shall be located at 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145.

#### ARTICLE SEVEN Incorporators

The name and residence address of the incorporator is:

Elaine Ritchie, 1083 N. Collier Blvd., #345, Marco Island, FL 34145.

#### ARTICLE EIGHT Initial Directors

The initial directors of the Corporation shall be:

Elaine Ritchie, 1083 N. Collier Blvd., #345, Marco Island, FL 34145 John Ritchie, 1083 N. Collier Blvd., #345, Marco Island, FL 34145 Karen Ritchie, 1083 N. Collier Blvd., #345, Marco Island, FL 34145

#### ARTICLE NINE Stock

The corporation is organized upon a non-stock basis.

#### ARTICLE TEN Articles of Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for a public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Marco Island, Florida on the 25 day of December, 1999.

Elaine Ritchie, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation.

William G. Morris, Registered Agent

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