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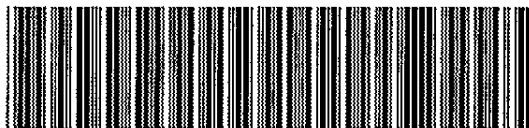
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**ARTICLES OF INCORPORATION**

**OF**

**Port Charlotte Carnival Association, Inc.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

**ARTICLE I  
NAME**

The name of the Corporation shall be **Port Charlotte Carnival Association, Inc.** approved by the board of directors. The principal place of business shall be 2201 Private Circle, Port Charlotte, Florida 33953.

**ARTICLE II  
TERM**

The term of existence of the Corporation shall begin on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the President and Vice President.

**ARTICLE III  
PURPOSE**

The purposes for which the Corporation is organized is to arrange cultural activities (carnival programs and other celebrations of a cultural nature) and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **Port Charlotte Carnival Association, Inc.**

**ARTICLE IV  
COMMON STOCK**

There shall be 100 shares of common stock.

**ARTICLE V  
REGISTERED AGENT**

The street address of the register of the Corporation is 2201 Private Circle, Port Charlotte, Florida 33953, and the name of the registered agent at the address is **HOLLIS AL DESVIGNES**.

**ARTICLE VI  
DIRECTORS**

The board of directors of the Corporation shall consist of four people. The names and addresses of the board of members:

NAME	ADDRESS
Hollis Al DesVignes	2201 Private Circle Port Charlotte, Florida 33953
Norman Huggins	3609 Old Winter Garden Road Orlando, Florida 32805
Hillarie De Silva	21881 Beverly Avenue Port Charlotte, Florida 33952
Amos Sam Miller	830 Conreid Drive Port Charlotte, Florida 33952

**ARTICLE VII  
OFFICERS**

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- |    |                            |                            |
|----|----------------------------|----------------------------|
| 1. | <b>President</b>           | <b>Hollis Al DesVignes</b> |
| 2. | <b>Vice President</b>      | <b>Norman Huggins</b>      |
| 3. | <b>Secretary/Treasurer</b> | <b>Hillarie DeSilva</b>    |
| 4. | <b>PRO</b>                 | <b>Amos Sam Miller</b>     |

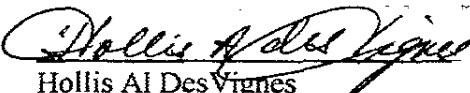
**ARTICLE VIII  
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

**ARTICLE IX  
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2003.

  
Hollis Al DesVignes  
2201 Private Circle  
Port Charlotte, Florida 33953

  
WITNESS

**CERTIFICATION OF BOARD OF DIRECTORS**

**I, HOLLIS AL DESVIGNES**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **HOLLIS AL DESVIGNES**, the director.

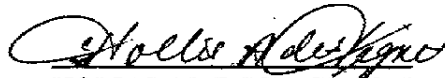
The affixing of my signature to this document on the 25<sup>th</sup> day of January, 2003 should indicate my acceptance of this designation.

  
Hollis Al Desvignes, Director

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I, **HOLLIS AL DESVIGNES**, accept the designation of Registered Agent by the Chairman of the board of directors of **PORT CHARLOTTE CARNIVAL ASSOCIATION, INC.** My address is 2201 Private Circle, Port Charlotte, Florida 33953. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to the document of the 26th day of January, 2003 should indicate my acceptance of this designation.



HOLLIS AL DESVIGNES, Registered Agent

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