

P96000089710

WADDELL AND KERDY, P.A.

ATTORNEYS AT LAW  
209 PALMETTO STREET  
Post Office Box 1363

AUBURNDALE, FLORIDA 33823

FILED

96 OCT 29 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TULA MICHELE HARR  
C. ROBERT PICKETT  
BILLY R. READY  
GLENN WADDELL

TELEPHONE  
941/965-2516  
FAX NO.  
941/965-2421

Reply To:

October 28, 1996

VIA U.P.S. NEXT DAY AIR: 1748 8946 991

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

RE: Articles of Incorporation of  
CARL ALLEN'S FLORIDA STATE CHAMPIONSHIP BLUEGRASS  
FESTIVAL, INC.  
Our File No.: 9359

400001983474--6  
-10/29/96--01149--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

  
ROBERT J. BRANNING

RJB/djb  
Enclosures

xc: Jewell Allen



ARTICLES OF INCORPORATION  
OF  
CARL ALLEN'S FLORIDA STATE CHAMPIONSHIP  
BLUEGRASS FESTIVAL, INC.

---

FILED

96 OCT 29 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Carl Allen's Florida State Championship Bluegrass Festival, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1387 Highway 92 East, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be JEWELL W. ALLEN, who upon accepting this designation agrees to comply with the provisions of Section 48.091,

Carl Allen's Florida State Championship Bluegrass Festival  
Articles of Incorporation  
Page Two

---

Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 1387 Highway 92 East, Auburndale, Florida, 33823.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JEWELL W. ALLEN	1387 Highway 92 East Auburndale, Florida 33823
BILLIE S. TUPPER	2232 Avenue B. Northwest Winter Haven, Florida 33881
DEWEY I. POLLOCK	1127 Walker Circle West Lakeland, Fl. 33805
W. MIKE DAWSON	PO Box 1185 Auburndale, Fl. 33823

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these  
Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JEWELL W. ALLEN	1387 Highway 92 East Auburndale, FL. 33823

Jewell W. Allen  
JEWELL W. ALLEN, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

)  
) ss:

The foregoing Articles of Incorporation of Carl  
Allen's Florida State Championship Bluegrass Festival, Inc.  
were acknowledged before me this 28<sup>th</sup> day of October,  
1996, by JEWELL W. ALLEN, as Incorporator, and who produced  
Florida DIL: A450-439-26-784.  
\_\_\_\_\_ as identification.



Deborah J. Babcock  
Notary Public  
Deborah J. Babcock  
Printed Name of Notary

Carl Allen's Florida State Championship Bluegrass Festival  
Articles of Incorporation  
Page Four

---

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARL ALLEN'S FLORIDA STATE CHAMPIONSHIP BLUEGRASS FESTIVAL, INC., at the place designated in the Articles of Incorporation, I, Jewell W. Allen, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 28<sup>th</sup> day of October, 1996.

Jewell W. Allen  
JEWELL W. ALLEN

FILED  
96 OCT 29 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA