

P970000 82167

Michael C MASON

Requestor's Name

P.O. Box 1001

Address

Silver Springs, FL 34489

City/State/Zip

Phone #

352-236-3800

400002300954--7

--09/23/97--01002--024

*****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA Music Festival & Fair, INC
(Corporation Name) (Document #)

2. 400002300954--7
(Corporation Name) (Document #) --09/23/97--01002--024
*****8.75 *****8.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
37 SEP 23 AM 10:11
SEC. OF STATE
TALLAHASSEE, FLORIDA

97 SEP 23 AM 10:07
RECEIVED

**CHARTER
ARTICLES OF INCORPORATION
OF
FLORIDA MUSIC FESTIVAL & FAIR, Inc.**

The undersigned person, having capacity to contract and act as the Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Charter for such Corporation:

1. The name of the Corporation is:

FLORIDA MUSIC FESTIVAL & FAIR, INC.

2. The maximum number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of voting common stock having One Dollar (\$1.00) par value. There are preemptive rights with respect to these shares.

3. The Corporation's initial registered office in 4500 N.E. 35th Street, Suite 28, Ocala, Florida 34479, which is located in Marion County, and its initial registered agent at that office is Michael C. Mason.

4. The Incorporator of the Corporation is:

Michael C. Mason
4500 N.E. 35th Street
Suite 28
Ocala, Florida, 34479

5. The principal office of the Corporation is:

4500 N.E. 35th, Street
Suite 28
Ocala, Florida 34479

6. The Corporation is for profit.

7. The purpose for which the Corporation is organized are:

To acquire by purchase, lease or otherwise, and to hold, operate, manage, develop, encumber and otherwise deal with any and all kinds of real and personal property and to engage in any business not prohibited by law under the laws of Florida: and to do any and all things necessary or incidental in the operation of such business or businesses.


8. The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting group of shareholders) than is required by law.

FILED
37 SEP 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Liability

- (a) To the fullest extent that the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.
- (b) The Corporation shall have the power to indemnify any director, officer, employee, agent of the Corporation, or any other person who is serving at the request of the Corporation in such capacity with another corporation, partnership, joint venture, trust, or other enterprises to the fullest extent permitted by the law of the State of Florida, as it exists on the date hereof or as it may hereafter be amended, and any such indemnification may continue as to any person who has ceased to be a director, officer, employee, or agent and may inure to the heirs, executors, and administrators of such a person.
- (c) If the Florida Business Corporation Act is amended after approval of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.
10. Any or all of the directors of the Corporation may be removed for cause by a vote of a majority of the entire Board of Directors and with or without cause by a proper vote of the shareholders. "Cause" shall include, but not be limited to, a director willfully or without reasonable cause being absent from any regular or special meeting for the purpose of obstructing or hindering the business of the Corporation.
11. This Corporation shall have all the powers granted to corporations under the Florida Business Corporation Act.

12. This the 23 day of September, 1997


Michael C. Mason
Incorporator

FILED
SEP 23 AM 11:12
CLERK OF DISTRICT COURT
JULIA HASSLER, CLERK
TALLAHASSEE, FLORIDA

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/Registered Agent

Sept 23rd 1997
Date