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TRANSMITTAL LETTER

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

000002591330--8
-07/17/98--01072--002
*****78.75 *****78.75

SUBJECT: Delray Beach Festival Association, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Stewart-Borkosky
Name (Printed or typed)

227 S. Swinton Avenue
Address

Delray Beach FL 33444
City, State & Zip

561-274-4663
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 AM 10:07

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Delray Beach Festival Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10 S.E. 1ST Avenue
2nd floor
Delray Beach, FL 33444

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, having a par
value of (\$1.00) one dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Stewart-Borkosky
Avenue Creative Group
10 S.E. 1ST Avenue
Delray Beach, FL 33444

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nancy Stewart-Borkosky
227 S. Swinton Avenue
Delray Beach, FL 33444

Bern Ryan
8001 Arlington Place
West Palm Beach, FL
33405

Anna Evans
212 Kings Lynn
Delray Beach, FL 33444

Jayne King
3400 Place Valencay
Delray Beach, FL
33445

Mike Savage
468 N.E. 30th St
Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of July, 19 98.

(An additional article must be added if an effective date is requested.)

Nancy Stewart-Borkosky

Jayne King

Signature

Michael Savage

Signature

Anna Evans

Signature

Bern Ryan

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Delray Beach Festival Association, Inc

2. The name and address of the registered agent and office is:

Nancy Stewart-Borkosky
(NAME)

227 S. Swinton Avenue
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach FL 33444
(CITY/STATE/ZIP)

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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.

Nancy Stewart-Borkosky
(SIGNATURE)

7/15/98
(DATE)