

N98 000005753
TRANSMITTAL LETTER

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

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-10/06/98--01025--017
****131.25 *****87.50

SUBJECT: The Association Of Central Gulf Coast Attractions, 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: Rose Rinaldi
Name (Printed or typed)

3701 Bayshore Road
Address

Sarasota, Florida 34234
City, State & Zip

941-355-1112
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT - 6 AM 9:41

FILED

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

CB
10-8-98
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
98 OCT -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Association of Central Gulf Coast Attractions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3701 Bayshore Road, Sarasota, Florida 34234

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To promote the common business interests of those engaged in the attraction industry; A cooperative association to enhance and promote the multifaceted attraction experience on Florida's Central Gulf Coast through joint marketing and public relations efforts.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors of the corporation shall be elected in the manner stated in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

The address of this corporation's registered office shall be 3701 Bayshore Road, Sarasota, Florida 34234 and the name of its registered agent shall be Rose Rinaldi.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Rose Rinaldi, 3701 Bayshore Road, Sarasota, Florida.



Signature/Incorporator



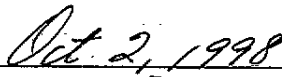
Date

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

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



Date