

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

FLORIDA ASSOCIATION FOR NUCLEATION AND CONVENTIONS, INC.

and the initial principal address of the corporation is:

POST OFFICE BOX 5904, ORLANDO, FLORIDA 32855

ARTICLE II

The period of duration of this corporation is

PREPETUAL, unless dissolved according

to law. Corporate existence shall commence upon JANUARY 1, 1987.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

This corporation is organized for literary and educational purposes, including the

holding of meetings, lectures, film showings, art shows, exhibits, and conventions

concerning Science Fiction, and to carry on any business in furtherance of the foregoing

and not inconsistent with the constraints applied by Sec. 501(c)(3) of the I.R.S. Code of 1954 as amended.

ARTICLE IV

The qualifications for members and the manner of their admission are:

SEE ARTICLE I ATTACHED:

ARTICLE V

The street address and city of the initial registered office of the corporation is

3206 CAULFIELD STREET, APOPKA, FLORIDA 32703

and the name of the registered agent at such address is

LYNN K. MURPHY, TREASURER

ARTICLE VI

The number of the BOARD OF DIRECTORS constituting the initial Board of DIRECTORS of the corporation is FOUR, and the names and addresses of the persons who are to serve as the initial directors are:
(NOT LESS THAN 3)

NAME

ADDRESS

JOE SICLARI, 4599 N.W. FIFTH AVENUE, BOCA RATON, FLORIDA 33431 (CO-CHAIRMAN)
BECKY THOMSON, 1656 HOLDEN AVE., ORLANDO, FLORIDA 32809 (CO-CHAIRMAN)
LYNN K. MURPHY, 3206 CAULFIELD STREET, APOPKA, FLORIDA 32703 (TREASURER)
MELANIE HERZ, 905 W. ESPANOLA WAY, MELBOURNE, FLORIDA 32901 (SECRETARY)

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

NAME

ADDRESS

JOE SICLARI, 4599 N.W. FIFTH AVENUE, BOCA RATON, FLORIDA 33431
LYNN K. MURPHY, 3206 CAULFIELD STREET, APOPKA, FLORIDA 32703
BECKY THOMSON, 1656 HOLDEN AVENUE, ORLANDO, FLORIDA 32809

Dated the 17th day of FEBRUARY, 19 87.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

Joe Siclari
Lynn K. Murphy
Betty Thomson

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Lynn K. Murphy
(Registered Agent)

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Joe Siclari, Lynn Murphy, and Betty Thomson, to me well known to be the person(s) who executed the foregoing articles of incorporation and acknowledge before me, according to law, that They made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17TH day of FEBRUARY, 19 87.

David R. Riffe
(Notary Public)

My commission expires:

Notary Public, State of Florida at Large

My Commission Expires July 24, 1988

CR2E006 (9-85)