A Professional Association
2787 East Oakland Park Boulevard
Suite 301
Fort Lauderdale, Florida 33306

THOMAS G. PYE Attorney at Law

May 8, 2000

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Dear Sir or Madam:

Please find enclosed:

Articles of Incorporation for the following Not For Profit business:

THE MADELAINE FORTHMANN BOYER STUDY CENTER FOR THE ARTS, INC.,

as well as a check in the amount of \$ 78.75. Please file this corporation and forward same back to my attention with certificate at the above address.

Telephone: 954.561.2100 Facsimile: 954.561.8190

Email tom @pyelaw.com

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For the Firm

### ARTICLES OF INCORPORATION OF THE MADELAINE FORTHMANN BOYER STUDY CENTER FOR THE ARTS, INC.

l person The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under the Florida Not for Profit Corporation Act of the Florida Statutes, and hereby adopts the following Articles of Incorporation:

#### ARTICLE 1- NAME

The name of the Corporation is THE MADELAINE FORTHMANN BOYER STUDY CENTER FOR THE ARTS, INC., hereafter referred to as "Corporation".

## ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation to raise, hold, invest, contribute money, present educational workshops and seminars for actual and aspiring writers and conduct other general charitable purposes as allowable under IRS section 501(c) (3) as well as all other legal activities allowable under law for a not for profit corporation.

The purposes for which the corporation is organized are exclusively, religious, charitable, scientific, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

Thomas G. Pye, Esq. Fl Bar # 348856

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 11886 Island Lakes Lane, Boca Raton, Florida 33498 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye, Esq.

2787 E. Oakland Park Blvd. Suite 301

Ft. Lauderdale, Florida 33306

#### ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:

John Boyer

Vice president/Secretary:

Dina Boyer

whose address shall be the same as the principal address of the Corporation.

## ARTICLE 6 - DIRECTORS AND MANNER OF ELECTION

The Directors of the Corporation shall be: <u>Dina Boyer</u> and <u>John Boyer</u> and whose address shall be the same as the principal office of the Corporation, and <u>Nancy</u> <u>Ingalls</u> of 21301 Powerline Road, Suite 204, Boca Raton, Florida 33433

Thomas G. Pye, Esq. Fl Bar # 348856 2787 E. Oakland Park Blvd. Suite 301 Ft. Lauderdale, Florida 33306 Directors shall be elected by appointment by the members of the corporation on an annual basis.

### ARTICLE 7 -POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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 1986 or corresponding provision of any future United States Internal Revenue Code, or to the federal, State or Local government for exclusive public purpose.

#### ARTICLE 9 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim

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to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

# ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT and INCORPORATOR

The initial address of the registered office of this Corporation is:

Thomas G. Pye, Esq. 2787 E. Oakland Park Blvd. Suite 301 Ft. Lauderdale, Florida 33306

The name of the registered agent of this Corporation at that address is Thomas G. Pye, who is the incorporator as well.

#### ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 9th day of May. 2000

Thomas G. Pye, Incorporator

Thomas G. Pye, Esq. FI Bar # 348856 2787 E. Oakland Park Blvd. Suite 301 Ft. Lauderdale, Florida 33306

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Thomas G. Pye

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