

N02000003190

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 10:35

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

SUBJECT: BAHAMA VILLAGE MUSIC PROGRAM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005348457--5

-04/25/02--01055--006

*****78.75 *****78.75

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANE TOLBERT COVAN
Name (Printed or typed)

600 WHITEHEAD ST., SUITE 205
Address

KEY WEST FL 33040
City, State & Zip

(305) 293-1118
Daytime Telephone number

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

for
4.25.02

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., Not for Profit

02 APR 25 AM 10:35

ARTICLE I NAME

The name of the corporation shall be:

BAHAMA VILLAGE MUSIC PROGRAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

727 Fort Street, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer the youth in Key West musical education as well
as cultural, artistic and recreational opportunities to develop
their skills and appreciation for the performing arts.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the Bi-annual Meeting of the corporation on July 1st of each odd numbered year, or as soon thereafter as such meeting may be held, by nominations from the members of the then existing Board of Directors, and a majority vote of such members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
Joseph Viana	1523 Washington Avenue, Key West, FL 33040	President/Director
Ethel Gallagher	412 Truman Avenue, Key West, FL 33040	VicePres./Director
Betsy Dietz	1501 Laird Street, Key West, FL 33040	Secretary/Director
Kevin Leander	1423 Johnson Street, Key West, FL 33040	Treasurer/Director
Maria Graziano	10 Lowe Lane, Key West, FL 33040	Director
Cindy Rhoades	1008 Seminary Street, Key West, FL 33040	Director
Howard Wolman	1509 17 th Street, Key West, FL 33040	Director
Deborah Mermelstein	1400 Washington St., Key West, FL 33040	Director
Joan Leggett	E 20, 11 th Avenue, Key West, FL 33040	Director
Gail Lima	3635 Seaside Drive, #102, Key West, FL 33040	Director
Mendel Sweeting	3930 S. Roosevelt Blvd., Key West, FL 33040	Director
Terry Schmida	3420 Northside Drive, Key West, FL 33040	Director
Calvin Allen	422 Fleming Street, Key West, FL 33040	Director
Pat Gallagher	708 Whitehead Street, Key West, FL 33040	Director
Clayton Lopez	326 Amelia Street, Key West, FL 33040	Director
Susan Cardenas	221 Simonton Street, Key West, FL 33040	Director

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the registered agent is:

DIANE TOLBERT COVAN, 600 Whitehead Street, Suite 205, Key West, FL 33040

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

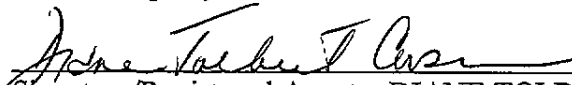
ARTICLE VI INCORPORATOR

02 APR 25 AM 10: 35

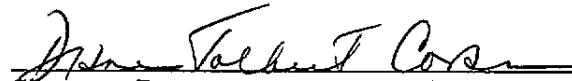
The name and address of the Incorporator is:

DIANE TOLBERT COVAN, 600 Whitehead Street, Suite 205, Key West, FL 33040

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent DIANE TOLBERT COVAN

4-23-02
Date


Signature/Incorporator DIANE TOLBERT COVAN

4-23-02
Date