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(Requestor's Name)

Karen R. Hamill
4236 Palmer Avenue
Jacksonville, Florida 32210-3335
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

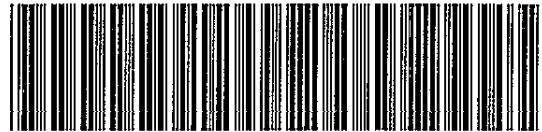
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
of
The Paul Hamill Music Foundation, Inc.

The undersigned, whose names are affixed hereto as incorporators/subscribers, do hereby associate together for the purpose of forming a corporation not for profit under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be The Paul Hamill Music Foundation, Inc.

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of providing educational services and benefits to the public and all such other purposes as authorized by Florida law.

This corporation shall have all the powers authorized under Chapter 617, Florida Statutes, as it may be subsequently amended.

This corporation, in exercising any one or more of such powers, shall do so, to the extent possible, in the furtherance of the tax exempt status for which it has been organized, as described in the Internal Revenue Code of the United States of America.

ARTICLE III. ADDRESS

The intended address of the principal office of this corporation in the State of Florida is:
4236 Palmer Avenue
Jacksonville, Florida 32210-3335

ARTICLE IV. TERM OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE V. GOVERNING BOARD

This corporation shall be managed by a governing board to consist of two (2) officers (President and Vice-President), and/or ^{Three} (3) members of the Board of Directors. Management decisions shall be reached by a vote of a majority of the governing board. The terms of office and manner of election of the members of the governing board shall be fixed in the by-laws, to be adopted by a majority of the members of the corporation.

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the governing board are:

Karen R. Hamill, President
4236 Palmer Avenue
Jacksonville, Florida 32210-3335

Gary Garrett, Vice-President
11330 Pine Acres Road
Jacksonville, Florida 32223-8752

Crystal Lewis, Principal
#20 Fishweir Elementary School
3977 Herschel Street
Jacksonville, Florida 32205-9251

Adam Wood
4236 Palmer Avenue
Jacksonville, Florida 32210-3335

ARTICLE VII. MEMBERSHIP

The membership of this corporation shall consist of: The qualifications for membership and the manner of their admission shall be as regulated by the by-laws.

ARTICLE VIII. INCORPORATORS

The names and post office addresses of the incorporators of the Articles of Incorporation are as follows:

Karen R. Hamill, President
4236 Palmer Avenue
Jacksonville, Florida 32210-3335

Gary Garrett, Vice-President
11330 Pine Acres Road
Jacksonville, Florida 32223-8752

Crystal Lewis, Principal
#20 Fishweir Elementary School
3977 Herschel Street
Jacksonville, Florida 32205-9251

Adam Wood
4236 Palmer Avenue
Jacksonville, Florida 32210-3335

ARTICLE IX. AMENDMENTS

Amendments to these Articles of Incorporation may be offered by any member of the corporation and may be amended by a majority of the members.

ARTICLE X. REGISTERED AGENT

The name and post office address of the registered agent of the corporation to accept service of process within the State of Florida is:

<u>Name</u>	<u>Address</u>
Karen R. Hamill	4236 Palmer Avenue, Jacksonville, FL 32210-3335

ARTICLE XI. NECESSITY FOR INCORPORATION

It is necessary to incorporate *The Paul Hamill Music Foundation, Inc.* so that it may:

- Sue and be sued, and appear and defend in all actions and proceedings to the same extent as a natural person.
- Make contracts.

- Incur liabilities.
- Borrow money and secure its obligations by mortgage or pledge of assets.
- Acquire, own, hold, or otherwise deal with real and personal property or any interest therein.
- Dispose of all or part of its property.
- Make donations for the public welfare.
- Meet the requirements of F.S. 447, Part II.

IN WITNESS WHEREOF, the undersigned incorporators/subscribers to these Articles of Incorporation have hereunto set their hands and seals this 21st day of APRIL, 2003.

Karen R Hamill
KAREN R. HAMILL, President

Gary Thom Garrett
GARY GARRETT, Vice-President

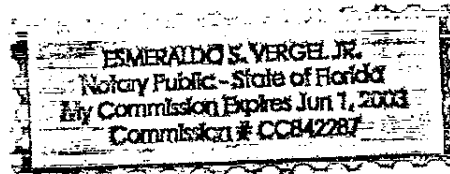
**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 21st day of APRIL, 2003, by KAREN R. HAMILL and GARY GARRETT, who are personally known to me, or who have produced FLORIDA DRIVERS LICENSE as identification, and who did take an oath.

NOTARY PUBLIC:

Sign: [Signature]

Print: ESMERALDO S. VERGEL JR
State of Florida at Large (Seal)



My Commission Expires: JUNE 1, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that *The Paul Hamill Music Foundation, Inc.*, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Karen R. Hamill, as its agent to accept service of process within Florida.

Signature Karen R Hamill
KAREN R. HAMILL

Title: President, *The Paul Hamill Music Foundation, Inc.*

Date: 4/21/03

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.

Signature Karen R Hamill
KAREN R. HAMILL

Date: 4/21/03

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