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SECRETARY OF STATE
TALLAHASSEE, FLORID

MR) 26

1.118-35248

July 23, 2008

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

Subject: Amelia Island Songwriter Guild Incorporated

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for our filing fee of \$70.00.

We appreciate your prompt handling of this matter. If there are any questions our contact information is as below.

Sincerely,

Amelia Island Songwriter Guild Incorporated

Patrick J. Keogh

Director

212 South 6th Street

Fernandina Beach, FL 32034

904.277.6760

pkeogh@amv-llc.com

Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2008

PATRICK J KEOGH 212 SOUTH 6TH STREET FERNANDINA BEACH, FL 32034

SUBJECT: AMELIA ISLAND SONGWRITER GUILD INCORPORATED

Ref. Number: W08000035248

We have received your document for AMELIA ISLAND SONGWRITER GUILD INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporationis not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 608A00043240

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Division of Cornerations - P.O. ROY 6327 Tellahagges, Florida 32214

OS AUG 15 AM 10: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ref. Number: W08000035248

Dear Sir or Madam:

The purpose of this letter is to serve as our affidavit that Amelia Island Songwriter Guild Incorporated (the Articles of Incorporation document number of which is P08000062903) has no intention and will not revoke the dissolution of the corporation thereby releasing the name for use to another entity.

If there are any questions my contact information is below.

Sincerely,

Amelia Island Songwriter Guild Incorporated

April M. Teaster, Director 15 Woodhaven Drive Kingsland, GA 31548

ARTICLES OF INCORPORATION

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

08 AUG 15 AH 10: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amelia Island Songwriter Guild Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

212 S. 6th St., Fernandina Beach, FL 32034

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

<u> ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS</u>

List name(s), address(es) and specific titles(s):

April Teaster, Director

15 Woodhaven Drive, Kingsland, GA 31548

Robert Sanders, Director

305 Broome St., Fernandina Beach, FL 32034

Patrick J. Keogh, Director

212 S. 6th St., Fernandina Beach, FL 32034

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patrick J. Keogh

212 S. 6th St., Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick J. Keogh

212 S. 6th St., Fernandina Beach, FL 32034

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.

ture/Registered Agent

7.23.08 Date 7.23.08

ignature/Incorporator

Attachment to Articles of Incorporation of Amelia Island Songwriter Guild Incorporated

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. The Corporation shall be a nonprofit corporation. The specific purpose for which the corporation is organized is for the creation and management of a songwriter festival on Amelia Island to educate the public in songwriting matters within the meaning of Section 501(c)(3).

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Nothwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Any references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.