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(Business Entity Name)

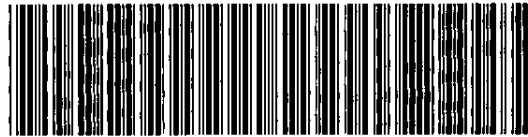
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COVER LETTER

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

SUBJECT: The Golden Way Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Susan Patricia Golden
Name (Printed or typed)

2401 Indigo Drive
Address

Clearwater, FL 33763
City, State & Zip

727 804 4908
Daytime Telephone number

SPG@UniversalMusicDay.org
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2010

SUSAN PATRICIA GOLDEN
2401 INDIGO DR
CLEARWATER, FL 33763

SUBJECT: THE GOLDEN WAY FOUNDATION, INC.
Ref. Number: W10000055584

We have received your document for THE GOLDEN WAY FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Bylaws are not filed with this office. Please retain them for your records.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 210A00027818

*please expedite so this can be approved
by IRS this year!
Thank you &
Happy Holidays*

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME The Golden Way Foundation, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>2401 Indigo Drive</u>	<u>PO Box 557</u>
<u>Clearwater, FL 33763</u>	<u>Dunedin, FL 34698</u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
The business and affairs of the corporation shall be managed by its Board of Directors, no more than ten or less than three in number. Each director shall be elected for the term of two years, and until his successor shall be elected and shall qualify or until his or her earlier resignation or removal.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Sandy Fox</u>	Name and Title: <u>Ruth Rymal</u>
Address: <u>4225 Alcove Avenue</u>	Address: <u>2346 Ella Place</u>
<u>Studio City, CA 91604</u>	<u>Clearwater, FL 33765-2722</u>
<u>818 761 5288</u>	<u>727 415 3317</u>
Name and Title: <u>Mark Katz</u>	Name and Title: <u>Scott Howard</u>
Address: <u>4001 Roclinata Palm Court</u>	Address: <u>1422 Jasmine Way</u>
<u>Tampa, FL 33642</u>	<u>Clearwater, FL 33756</u>
<u>727 543 8753</u>	<u>727 744 6396</u>
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Susan Patricia Golden
Address: 2401 Indigo Drive
Clearwater, FL 33763
727 804 4908

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: The Golden Way Foundation, Inc.
Address: PO Box 557
Dunedin, FL 34698
727 804 4908

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TALLAHASSEE, FLORIDA

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

Susan Patricia Golden 11 NOV 2010
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Susan Patricia Golden 11 NOV 2010
Required Signature of Incorporator Date

**THE GOLDEN WAY FOUNDATION, INC.
ARTICLES OF INC.**

Article III - Purpose attachement

The Golden Way Foundation, Inc. (TGWF) realizes the importance of Music and the Arts, and will be focused on empowering others through our Music & Arts programs and education. TGWF will accomplish our main goal of educating people about the Power and Importance of Music making and Art making daily by:

- Teaching a deeper appreciation for Music and the Arts for people of all ages and all walks of life
- Form focus groups and services that speak to different parts of the population
- Tailor programs to meet the needs of each target populations, i.e., children, schools, families, communities, the disabled, seniors and even corporations.

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code. Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

C. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.



19 NOV 2010