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SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 East Duval Street Jacksonville, Florida 32202 Telephone (904) 353-0033 Telecopier (904) 355-4148 ARNOLD H. SLOTT, P.A.*
E-mail: ahslott@sbnjax.com

EARL M. BARKER, JR., P.A.
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WILLIAM NUSSBAUM, P.A.**
E-mail: wrussbaum@sbnjax.com

HOLLYN J. FOSTER
E-mail: hjfoster@sbnjax.com

June 27, 2013

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

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

Re:

Articles of Incorporation

Florida Chamber Music Project, Inc.,

Ladies and Gentlemen:

Enclosed for filing are the Articles of Incorporation of Florida Chamber Music Project, Inc., Certificate Designating Place of Business, and our firm check in the amount of \$70.00 for the filing fee. Thank you for your assistance. If there are any questions concerning this matter, please call me at the telephone number listed above.

Sincerely,

Casie Schweitzer

Assistant to Earl M. Barker, Jr.

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/cls Enclosures

SLOTT, BARKER & NUSSBAUM

COVER LETTERA PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AT LAW

334 EAST DUVAL STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 353-0033 TELECOPIER (904) 355-4148

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

ARNOLD H. SLOTT, P.A.* E-mail: ahslott@sbnjax.com EARL M. BARKER, JR., P.A. E-mail: embarker@sbnjax.com WILLIAM NUSSBAUM, P.A.** E-mail: wnussbaum@sbnjax.com HOLLYN J. FOSTER E-mail: hjfoster@sbnjax.com

CERTIFIED CIRCUIT CIVIL MEDIATOR BOARD CERTIFIED REAL ESTATE LAWYER

SUBJECT: Florida Chamber Music Project, 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

·MC)S	Casie	Schw	eitze:
ROM	Casie	SCUM	enze

Name (Printed or typed)

334 East Duval Street

Address

Jacksonville, FL 32202

City, State & Zip

904-353-0033

Daytime Telephone number

cschweitzer@sbnjax.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF FLORIDA CHAMBER MUSIC PROJECT, INC.

The undersigned subscriber hereby forms a Florida Not for Profit Corporation under the authority of Chapter 617, Florida Statutes, and establishes and files the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Florida Not for Profit Corporation is Florida Chamber Music Project, Inc.

ARTICLE III. PURPOSE

The corporation 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 the corresponding section of any future federal tax code. Without restricting and not in limitation of the foregoing, the primary purpose and objective of the corporation is to foster and encourage the presentation of classical chamber music; to present and to sponsor presentation of classical chamber music by highly qualified professional musicians; to increase awareness of classical chamber music in the State of Florida in general and in North Florida in particular; and to provide educational institutions with opportunities to educate students of all kinds concerning the nature and value of classical chamber music and its performance. The corporation shall not limit the authority of the corporation to accumulate reasonable reserves for the accomplishment of its not for profit purposes. The corporation shall have and be authorized to exercise all powers

from time to time granted by law to Florida corporations not for profit, subject however to the limitations elsewhere in these Articles expressed.

ARTICLE IV. CORPORATE ADDRESSES

The principal office and mailing address of the corporation is 334 East Duval Street, Jacksonville, Florida 32202, at the time of execution of these Articles.

ARTICLE V. CORPORATE DIRECTORS

The initial directors of the corporation and their addresses are as follows:

Susan E. Pardue

1328 Inwood Terrace

Jacksonville, Florida 32207

Patrice B. Evans

1328 Inwoood Terrace

Jacksonville, Florida 32207

Anna Genest

2573 Forbes Street

Jacksonville, Florida 32204

Ann Morris

1304 Hideaway Drive South

Jacksonville, Florida 32259

Laurie D. Casseday

1736 Broken Bow Drive West

Jacksonville, Florida 32225

Earl M. Barker, Jr.

334 East Duval Street

Jacksonville, Florida 32202

Danny Berenberg

3010 South 3rd Street, Suite D

Jacksonville Beach, FL 32250

Rachel Root

400 San Juan Drive

Ponte Vedra Beach, Florida 32082

The number of and method for electing or appointing directors shall be set forth in the bylaws of the corporation.

ARTICLE VI. MEMBERSHIP

The corporation shall constitute a Florida not for profit corporation without members.

ARTICLE VII. NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, of other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation as set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) be 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.

ARTICLE VIII. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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 are organized and operated exclusively for such purposes.

ARTICLE IX. REGISTERED OFFICE AND AGENT

The street address of this nonprofit corporation's initial registered office is 334 East Duval Street, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Earl M. Barker, Jr.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended only by affirmative vote by not less than two-thirds of the Board of Directors at two successive regular meetings, notice of the second of which shall have been given in accordance with the By-Laws not less than twenty (20) days in advance of the same.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator is:

Susan Pardue 1328 Inwood Terrace Jacksonville, Florida 32207

DATED at Jacksonville, Florida, June <u>17</u>, 2013.

Susan Pardue

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21 day of June, 2013, by Susan Pardue, who is personally known to me and who did not take an oath.

EARL M. BARKER JR. Notary Public, State of Florida My Comm. Expires July 12, 2015 Commission No. EE 93492

Notary Public, State of Florida

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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 Florida Chamber Music Project, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 334 East Duval Street, Jacksonville, Florida 32202, has named Earl M. Barker, Jr., located at 334 East Duval Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

FLORIDA CHAMBER MUSIC PROJECT, INC.

Susan Pardue

Its Incorporator

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.

Earl M. Barker, Jr. Resident Agent

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