

N98000003900

30, 1998

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

000002567940--8
-06/22/98--01078--016
*****78.75 *****78.75

RE: Children of the Arts, Inc.
Ref. No. : W98000014488

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced not for profit corporation along with the correspondence I received regarding the things that needed to be corrected in my Articles of Incorporation. Please register this not for profit corporation and forward the certificate to me at:

14578 Grassy Cove
Orlando, Florida 32824.

I am reachable by phone during business hours only at (407) 426-7808. I apologize for the inconvenience incurred by my mistakes.

Thank you for your prompt attention to this matter.

Sincerely,

Rebecca Lynn Harbaugh

encls.

FILED
98 JUL -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

REBECCA LYNN HARBAUGH
14578 GRASSY COVE
ORLANDO, FL 32824

SUBJECT: CHILDREN OF THE ARTS, INC.
Ref. Number: W98000014488

We have received your document for CHILDREN OF THE ARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00034713

ARTICLES OF INCORPORATION
OF
CHILDREN OF THE ARTS, INC.

FILED
98 JUL -6 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a not for profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CHILDREN OF THE ARTS, INC.

ARTICLE II. PRINCIPLE BUINESS

The principle place of business and the mailing address of this corporation shall be 14578 Grassy Cove, Orlando, Florida, 32824.

ARTICLE III. PURPOSES

The specific purposes for which this corporation is organized are artistic, educational, social, and charitable.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are and shall be elected is the method as stated in the bylaws. The name, title and street address of the initial members of the Board of Directors are:

President: Rebecca Lynn Harbaugh
14578 Grassy Cove Circle
Orlando, Florida 32824

Treasurer: Lilia P. Harbaugh
14578 Grassy Cove Circle
Orlando, Florida 32824

VicePresident: Michael S. Bell
14578 Grassy Cove Circle
Orlando, Florida 32824

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Rebecca Lynn Harbaugh
14578 Grassy Cove
Orlando, Florida 32824

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation

is: Rebecca Lynn Harbaugh
14578 Grassy Cove
Orlando, Florida 32824

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 18th day of June, 1998.

Rebecca L. Harbaugh
Rebecca Lynn Harbaugh / Incorporator

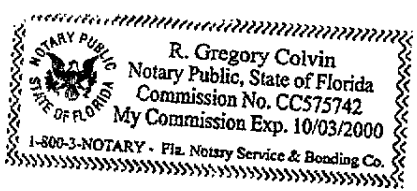
STATE OF FLORIDA)
) **SS:**
COUNTY OF ORANGE)

BEFORE ME, Rebecca Lynn Harbaugh, the Incorporator, personally appeared, after first being duly sworn, deposes and says that she has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 18th day June, 1998.

R. Gregory Colvin
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

I, Rebecca Lynn Harbaugh, having been named to act as the Registered Agent to accept service of process for CHILDREN OF THE ARTS, INC. I accept to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED THIS 18th day of June, 1998.

Rebecca Lynn Harbaugh
Rebecca Harbaugh / Registered Agent

FILED
98 JUL -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

BEFORE ME, Rebecca Lynn Harbaugh, the Registered Agent, personally appeared, after first being duly sworn, deposes and says that she has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 18th day June, 1998.

R. Gregory Colvin
NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC
STATE OF FLORIDA
R. Gregory Colvin
Notary Public, State of Florida
Commission No. CC575742
My Commission Exp. 10/03/2000
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.