

Electronic Articles of Incorporation For

**N07000001347
FILED
February 08, 2007
Sec. Of State
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SEABREEZE JAZZ FESTIVAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEABREEZE JAZZ FESTIVAL FOUNDATION, INC.

Article II

The principal place of business address:

1306 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

1306 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS
TO LOCAL COUNTY SCHOOL MUSIC EDUCATION PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BY-LAWS

Article V

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

CAROL R CARTER
1306 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL RENEE' CARTER

Article VI

The name and address of the incorporator is:

CAROL RENEE' CARTER
1306 BAY DRIVE

SANTA ROSA BEACH, FLORIDA 32549

Incorporator Signature: CAROL RENEE' CARTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MARK S CARTER
1306 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Title: D
CAROL R CARTER
1306 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Title: D
JASON A CARTER
690 BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

02/07/2007