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Special Instructions to Filing Officer:				
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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Office Use Only

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2011

MICHAEL VONPLINSKY 48 FAIRVIEW BLVD FORT MYERS BEACH, FL 33931

SUBJECT: THE SURF AND SONG FOUNDATION, LLC

Ref. Number: W11000043157

We have received your document for THE SURF AND SONG FOUNDATION, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 811A00019384

COVER LETTER

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

SUBJECT: The Surf and Song Foundation, LLC				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I		
Enclosed is an original a	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Michael VonPlinsky Name (Printed or typed)				
48 Fairview Blvd. Address				
Fort Myers Beach, FI 33931 City, State & Zip				
239-896-2847 Daytime Telephone number				

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

mvonp1@gmail.com

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

ARTICLES OF INCORPORATION

(In compliance with Chapter 617, F.S., - Not for Profit) 11 AUG 26 PM 2: 37

ARTICLE I - NAME

The name of the corporation shall be: The Surf and Song Foundation, TNC.

ARTICLE II - PRINCIPAL OFFICE

Principal street and mailing address is: 6936 Wittman Drive, Fort Myers, FL 33919

ARTICLE III - PURPOSE

The purpose for which this Not for Profit Corporation has been formed is to organize and execute events that raise funds for charities selected by the Board of Directors.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors are appointed by the Chairman of the Board and the Executive Director.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fritz Caraher, President and Chairman of the Board

Address: 6936 Wittman Drive, Fort Myers, FL 33919

Name and Title: Michael VonPlinsky, Executive Director and Member of the Board

Address: 48 Fairview Blvd., Fort Myers Beach, FL 33931

Name and Title: Jesse Morgan, Member of the Board Address: 3805 Fowler Street, Fort Myers, FL 33901

ARTICLE VI - REGISTERED AGENT

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

Name: Michael VonPlinsky

Address: 48 Fairview Blvd., Fort Myers Beach, FL 33931

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Name:

Fritz Caraher

Address:

6936 Wittman Drive, Fort Myers, FL 33919

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.

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 Dept. of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator