

THE LAW OFFICE OF
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January 10, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Dear Sir or Madame:

Enclosed please find two (2) copies of the preliminary Articles of Incorporation for a Non-Profit Corporation under the state of Florida with the accompanying Transmittal Letter, and the required filing fee.

Thank you for your attention to this matter.

Sincerely,

Steven W. Igou

STEVEN W. IGOU, ESQUIRE

SWI:vlm

FILED
00 JAN 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANNEY WATER GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 1-20-00
DOC. EXAM IME

(C)

IME
1-20-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Civic Minded Five, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

545 Delaney Avenue, Bldg. 7
Orlando, Florida 32801

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

A non-profit organization that puts on jazz concerts in the Central Florida area.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By voting members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven W. Igou, Esquire
545 Delaney Avenue, Bldg. 7
Orlando, Florida 32801

ARTICLE VI INCORPORATOR

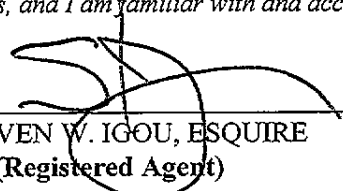
The name and address of the Incorporator to these Articles of Incorporation are:

Steven W. Igou, Esquire
545 Delaney Avenue, Bldg. 7
Orlando, Florida 32801


STEVEN W. IGOU, ESQUIRE
(Incorporator)

January 10, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STEVEN W. IGOU, ESQUIRE
(Registered Agent)

January 10, 2000
Date

FILED
JAN 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA