

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

FLHS ARTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FLHS ARTS, INC.

ARTICLE I - NAME

The name of the Corporation is FLHS ARTS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation will be located at: 1040 Bayview Drive, Suite 528, Fort Lauderdale, Florida 33304

ARTICLE III - PURPOSE OF NOT FOR PROFIT ORGANIZATION

The corporation is formed for the purpose of engaging in the advancement of charitable, educational and any other related or corresponding charitable purposes by the distribution of its funds for such purpose. The corporation will actively encourage and support the vision and will obtain and provide funds for the Fine Art Department and the Art Programs at Fort Lauderdale High School. The corporation's exclusive operation for charitable and educational purposes qualifies it as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distribution organizations qualified as tax exempt.

ARTICLE IV - TERM OF EXISTENCE

This not for profit corporation shall have a perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is prescribed in the corporation's bylaws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1802 and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

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Articles of Incorporation
Of
FLHS Arts, Inc.
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ARTICLE VII - BOARD OF DIRECTORS

The business of the not for profit corporation shall be managed by its board of directors. The initial board of directors shall consist of three (3) members. The members of the initial board of directors shall hold office until their respective successors are elected and qualified as provided in the bylaws of this corporation. The number of directors of this corporation set forth in these articles of incorporation shall be the authorized number of directors until that number is changed by or in accordance with the bylaws of this corporation.

The names and addresses of the members of the first board of directors are:

Dr. Loren Simkowitz - 1040 Bayview Drive, Suite 528
Fort Lauderdale, Florida 33304
Elizabeth Kenny - 1040 Bayview Drive, Suite 528
Fort Lauderdale, Florida 33304
Theodore Carter - 1040 Bayview Drive, Suite 528
Fort Lauderdale, Florida 33304

ARTICLE VIII - INCORPORATOR(S)

The name and address of the person signing these articles of incorporation as subscriber is:

Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort
Lauderdale, Florida 33316-1802

ARTICLE IX - AMENDMENT

This not for profit corporation reserves the right to amend or repeal any provision or provisions in these articles of incorporation in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March 2000.


KEVIN J. D'ESPIES, ESQUIRE

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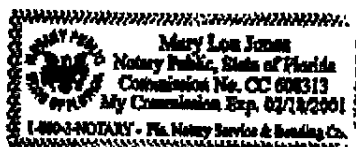
Articles of Incorporation
OF
FILMS Arts, Inc.
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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of FLMS ARTS, INC. were acknowledged before me on this 2nd day of March 2000, by Kevin J. D'Espies, Esquire, as Incorporator.

Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

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.

Kevin G. D'Espies, Esquire

PREPARED BY:

KEVIN J. D'ESPIES. ESQUIRE
KEVIN J. D'ESPIES, P.A.
1212 Southeast 1st Avenue
Fort Lauderdale, FL 33316-1802
(954) 522-2767
Florida Bar No.: 347477

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