

**CAPITAL CONNECTION, INC.**

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N00000000 7890

Imagination Foundation  
Inc.

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-11/29/00--01023--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 NOV 29 AM 11:57  
F.I.L. E.D.

I. SMITH NOV 29 2000

DIVISION OF CORPORATIONS  
00 NOV 29 AM 10:44  
RECEIVED

Signature \_\_\_\_\_

Requested by: LS 11/29/00 10:03  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
IMAGINATION FOUNDATION, INC.**

00 NOV 29 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

**ARTICLE 1.** The name of the corporation is as follows: **Imagination Foundation, Inc.**

**ARTICLE 2.** The address of the principal office and the mailing address of the corporation is: **6279 Walk Circle, Boca Raton, Florida 33433.**

**ARTICLE 3.** Initial Registered Office and Agent. The street address of the initial registered office of the corporation is: **165 E. Palmetto Park Road, Boca Raton, Florida 33432.** The name of its initial registered agent at that address is: **Deborah A. Carman, Esq.**

**ARTICLE 4.** The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

**ARTICLE 5.** The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 USCA § 501 (c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law under 26 USCA § 501 (c)(3).

**ARTICLE 6.** The duration (term) of the corporation is perpetual.

**ARTICLE 7.** The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to sponsoring, organizing, administering, enhancing, and operating art and cultural exhibitions, assemblies and activities that benefit the public through the public exhibition and display of works of art and other objects of cultural significance.

**ARTICLE 8.** Solely for the above purposes, the corporation shall have the following powers:

A. To arrange for, sponsor, co-sponsor, organize, promote, or operate art and music festivals with educational institutions in South Florida to benefit children.

B. To exercise all rights and powers conferred by the laws of the State of Florida on

nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, any successor or amendment to the Florida Not for Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

**ARTICLE 9.** No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 7 of these Articles.

**ARTICLE 10.** It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 USCA § 501 (a) as an organization described in 26 USCA § 501 (c)(3) and which is other than a private foundation as defined in 26 USCA § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 USCA § 501 (c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

**ARTICLE 11.** On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 USCA § 170 (c)(1) or 26 USCA § 170 (c)(2)(B) and is described in 26 USCA § 509(a)(1), (2) or (3).

**ARTICLE 12.** There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

**ARTICLE 13.** The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (any may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

**ARTICLE 14.** The name and street address of each incorporator is as follows:

**Lois Niesen  
6279 Walk Circle  
Boca Raton, Florida 33433**

**ARTICLE 15.** The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

**ARTICLE 16.** The corporation reserved the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

**ARTICLE 17.** The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 627. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

**ARTICLE 18.** The date when corporate existence shall commence is upon filing of these articles.

In witness, the undersigned incorporator has signed these articles of incorporation on this 28<sup>th</sup> day of November, 2000 fn

Lois Niesen  
(Incorporator)

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
BY REGISTERED AGENT**

Pursuant to the provisions of FS § 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the Corporation:

**Imagination Foundation, Inc.**

2. Name and address of the registered agent and office:

**Deborah A. Carman, Esq.  
165 E. Palmetto Park Road  
Boca Raton, Florida 33432**

**FILED**  
00 NOV 29 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: 11/28/00

  
\_\_\_\_\_  
(Registered Agent)