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December 5, 2000

Bureau of Corporate Records Division of Corporations Department of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

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RE: STRIN

STRINGS N' STRUTTERS

Dear Sir or Madam:

Enclosed please find the proposed Articles of Incorporation (2), regarding the above captioned, a Florida Corporation. I request that you issue a Charter to this Corporation and return to this office a certified copy of this document.

Also enclosed is a check in the amount of \$78.75, representing the cost associated with this Corporation, as follows:

\$70.00 - Filing Fee and Registered Agent

\$ 8.75 - Certified Copy

\$78.75 - TOTAL

Please return certified copy as soon as possible.

Thank you.

Sincerely,

Alan W. Underwood, Esq.

AWU/mc Enclosures

F. CHESSER DEC 1 3 2000

ARTICLES OF INCORPORATION



ARTICLE I

The name of the corporation shall be STRINGS N' STRUTTERS, INC., a Florida Non-Profit Corporation.

The principal address of the Corporation is 1507 June Avenue / Brooksville, Florida 34601.

<u>ARTICLE II</u> DURATION

The duration of the Corporation shall be perpetual. Corporate existence shall commence at the date of these Articles of Incorporation are filed by the Department of State.

ARTICLE III PURPOSE

The purpose for which the corporation is organized are to dedicate itself by social, educational and charitable means to the appreciation of Music and the Theater.

No assets or revenue or funds they inure to the benefit of any members, directors or officers of this Corporation.

<u>ARTICLE IV</u> METHOD OF ELECTION

The Board of Directors shall be elected by the members in staggered terms as set forth in the By-Laws of the Corporation.

<u>ARTICLE V</u> DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations, which themselves are exempt as organizations, described in Section 501(c)(3) or Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

ARTICLE VI INITIAL DIRECTOR/OFFICERS

The names and addresses of the initial Directors and Officers are as follows:

JACK WALDRON, President/Director 1507 June Avenue Brooksville, Florida 34601

CHET O'LESKE, Vice President/Director Post Office Box 1312 Elfers, Florida 34680

CATHY FINAMORE, Secretary/Director 2227 Mariner Boulevard Spring Hill, Florida 34609

DELORES HERTZOG, Treasurer/Director 6145 2nd Avenue New Port Richey, Florida 34653

> RAY MAGAS, Director of Music 5031 Chamber Court Spring Hill, Florida 34607

<u>ARTICLE VII</u> INITIAL REGISTERED AGENT

The initial registered agent and street address is as follows:

Alan W. Underwood, Esq. Underwood & Eppley, P.A. 129 North Main Street Post Office Box 1478 Brooksville, Florida 34605 (352) 796-7276

ARTICLE VIII INITIAL INCORPORATOR

Alan W. Underwood, Esq. Underwood & Eppley, P.A. 129 North Main Street Post Office Box 1478 Brooksville, Florida 34605 (352) 796-7276

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in the Certificate, I am familiar with, and accept, the appointment as registered agent and agree to act in this capacity.

Initial Registered Agent

Initial Incorporator

12/5/00 Date^