ATTORNEY AT LAW

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126 EAST OLYMPIA AVENUE SUITE 304 PUNTA GORDA FLORIDA 33950 (941)639-5746

December 14, 2000

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

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*****70.00 *****70.00

Fort Myers Chorale, Incorporated (not for profit corp.) Filing of Corporation

To Whom it May Concern:

Enclosed please find the original Articles of Incorporation for Fort Myers Chorale, Incorporated to be filed and a check in the amount of \$70.00 for filing fees.

Should you have any questions regarding the enclosed, please contact the office.

Very truly yours,

Julie Mancilla-Shirley

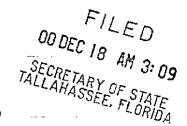
Secretary to Kevin C. Shirley

/jm

Enclosures

ARTICLES OF INCORPORATION

OF



FORT MYERS CHORALE, INCORPORATED

ARTICLE I. NAME

The name of this corporation is Fort Myers Chorale, Incorporated.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

The principle place of business for the corporation is 2800 Broadway Avenue, Fort Myers, Florida. The mailing address for the corporation is 2800 Broadway Avenue, Fort Myers, FL 33901. This corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III. PURPOSE

The Fort Myers Chorale, Incorporated, shall be a nonprofit corporation which is organized under the laws and statutes of the State of Florida. The primary purpose of this corporation is to promote the vocal arts and performances by the chorale as set forth in the Articles of Incorporation.

(A) This corporation will administer and sponsor a small group of auditioned singers. These auditions are open to musicians living in the Fort Myers area. This corporation is to provide opportunities for individuals to participate in the chorale. The Chorale will prepare and rehearse weekly during the concert season. Said corporation shall present the highest quality of vocal performances throughout the area. This group, called the Fort Myers Chorale, Incorporated, will further encourage the growth of the arts by presenting several concerts each year.

(B) The Corporation will also work with other professional arts organizations to help build audiences and an awareness of the musical arts.

ARTICLE IV. DIRECTORS

The initial directors of this corporation and their addresses are as set forth below. Said Directors shall serve until such time as their successors are elected and qualified. There shall never be less than two directors for this corporation. The Directors shall be appointed each year by vote of an independent committee who shall meet each consecutive year on November 30 and shall be comprised of no less than 5 members of the Chorale. The initial committee shall be comprised of the following:

JOHN L. RENFROE LINDA ADAMS
5360 Glenlivet Road 12934 Meadwood Court
Fort Myers, FL 33907 Fort Myers, FL 33907

JERRY HELFENSTEIN

4350 Orange Grove Blvd.

North Fort Myers, FL 33903

ANNE KRACNER

1453 Tredegar Drive

Fort Myers, FL 33919

BARBARA HOLLAND VICTORIA FORREST
1100 Pondella Road #815 1646 South Hermitage Road North Fort Myers, FL 33903

MARY JO HELFENSTEIN GERALD MCGEE
4350 Orange Grove Blvd. 3917 Rogers Street North Fort Myers, FL 33903 Fort Myers, FL 33901

Fort Myers, FL 33919

INITIAL DIRECTORS

JERRY HELFENSTEIN

4350 Orange Grove Blvd.

North Fort Myers, FL 33903

JOHN RENFROE

5360 Glenlivet Road
Fort Myers, FL 33907

ARTICLE V. NONPROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article One hereof. No substantial part of the activities of the corporation shall be the caring on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in, (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 401(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 180(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE VI

Upon the dissolution of the corporation, Assets shall
be distributed in one or more exempt purposes within the meaning
of section 501(c)(3) of the Internal Revenue Code, or the
corresponding section of any future federal tax code, or shall be
distributed to the federal government, or to a state or local

government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 126 E. Olympia Avenue, Suite 304, Punta Gorda, FL 33950. The initial registered agent at that address is Kevin C. Shirley.

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME

ADDRESS

JERRY_HELFENSTEIN

4350 Orange Grove Blvd. Fort Myers, FL 33903

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of 2000,- -STATE OF FLORIDA COUNTY OF CHARLOTTE BEFORE ME, the undersigned officer, personally appeared JERRY HELFENSTEIN who produced Floride Drivers License as identification or is known by me to be the person described in and who executed the foregoing Articles of Incorporation, and did so for the purposes therein expressed. WITNESS my hand and seal this & day of secombor 2000. Notary Public-State of Florida **DELORES RAHILLY** MY COMMISSION # CC 640804 EXPIRES: April 22, 2001 Bonded Thru Notary Public Underwriters ACCEPTANCE OF DESIGNATION REGISTERED AGENT I, Kevin C. Shirley, the undersigned hereby accept designation as registered agent of Fort Myers Chorale Incorporated. Dated this /O day of SHIRLEY