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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

□\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

DEAN WALTERS

Name (Printed or typed)

16823 EAST POINT DR.
Address

SUGARLOAF KEY FL 33042
City, State & Zip

305-745-1409 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ce240 WOI = 7903



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

April 9, 2001

DEAN WALTERS 16823 EAST POINT DRIVE SUGARLOAF KEY, FL 33042

SUBJECT: OPERA KEY WEST, INC.

Ref. Number: W01000007903

We have received your document for OPERA KEY WEST, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist** New Filings Section

Letter Number: 901A00020956

2001 APR 16 PM 2: 26

SECNETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ISLAND OPERA THEATRE OF THE FLORIDA KEYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16823 East Point Drive, Sugarloaf Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide performance opportunities for local talent; training and development for younger students; to make opera accessible to the general public through affordable ticket prices; and to provide an outreach program for children in our public schools.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected according to the methods as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

President: Dean Walters, 16823 East Point Drive, Sugarloaf Key, FL 33042 Sec'y/Treas. Sandy Walters: 16823 East Point Drive, Sugarloaf Key, FL 33042

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dean Walters; 16823 East Point Drive, Sugarloaf Key, FL 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dean Walters; 16823 East Point Drive, Sugarloaf Key, FL 33042

Signature/Registered Agent

Signature/Incorporator

Data

2001 APR 16 PM 2: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

Date