

TRANSMITTAL LETTER

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

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-06/25/01--01125--004

*****87.50 *****87.50

SUBJECT: THE PHILHARMONIC SOCIETY OF NORTHWEST FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: MAX P. GOFF
Name (Printed or typed)
4651 WINDSTARR DR.
Address
DESTIN, FLORIDA, 32541
City, State & Zip
(850) 269-4653
Daytime Telephone number

FILED
01 JUN 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 27 2001

**ARTICLES OF INCORPORATION
OF
THE PHILHARMONIC SOCIETY OF NORTHWEST FLORIDA, INC.**

**Article I
NAME**

The name of the corporation is THE PHILHARMONIC SOCIETY OF NORTHWEST FLORIDA, INC..

**Article II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is P.O. Box 1000, Fort Walton Beach, Florida 32549-0025.

**Article III
PURPOSE**

The purpose of the corporation is to provide professional symphonic music to the people of northwest Florida; to advance artistic excellence, to enrich, to engage and to educate, thus to improve the quality of life.

**Article IV
MANNER OF ELECTION**

The initial directors will be elected by all members. Thereafter, directors will be nominated and elected by the presiding Board of Directors.

**Article V
INITIAL DIRECTORS/OFFICERS**

The names and addresses, including street and number of the persons who are to serve as the Directors until their successors shall be elected and qualified are:

James F. Lee
106 Wright Parkway, S.W.
Fort Walton Beach, FL 32548

Jean Schultz
312 NW Briarwood Circle
Fort Walton Beach, Florida 32548

Ursel Behnken
111 Clifford Drive
Shalimar, Florida 32579

Susan Kneller
208 Calhoun Avenue
Destin, Florida 32541

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TALLAHASSEE, FLORIDA

Article VI
INITIAL REGISTERED AGENT

The name and address of the registered agent is:

D. Michael Chesser, Esq.
1201 Eglin Parkway
Shalimar, Florida 32579

Article VII
INCORPORATOR

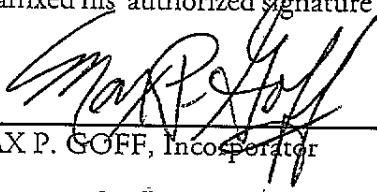
The name and address of the incorporator is:

Max P. Goff
4651 Windstarr Drive
Destin, Florida 32541

Article VIII
DISSOLUTION

Upon dissolution of the Corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors, provided, however, that such organization or organizations must be recognized as exempt from federal income taxation under Sections 5019c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

22nd IN WITNESS WHEREOF, the Incorporator has affixed his authorized signature and seal this day of June, 2001.



MAX P. GOFF, Incorporator

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



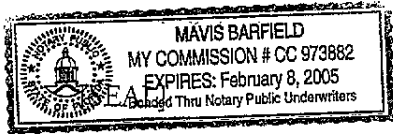
D. Michael Chesser, Registered Agent

June 19, 2001

Date

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22nd day of June, 2001, by
MAX P. GOFF who is personally known to me or produced a Florida driver's license as identification,
and who did not take an oath.




NOTARY PUBLIC

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TALLAHASSEE, FLORIDA