

TRANSMITTAL LETTER

NOI 000004969

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

SUBJECT: Bay Lyric Orchestra, Inc

(PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)

100004455321-1
-07/02/01--01016--003
*****78.75 *****78.75

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

\$70.00 () \$78.75 () \$78.75 () \$87.50

Filing Fee Filing Fee & Filing Fee Filing Fee,
Certificate of & Certified Copy Certified Copy Status & Certificate

ADDITIONAL COPY REQUIRED

FILED
2001 JUL 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:
Name (Printed or typed)
Suzanne Ruley

Address City, State & Zip Daytime Telephone number
2955 Landmark Way, Palm Harbor, FL 34684
727-669-1361 ext. 231

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

BC 7/13

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Bay Lyric Orchestra, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 2955 Landmark Way, Palm Harbor, FL 34684

Mailing address: PO Box 2834, Clearwater, FL 33757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide entertainment services and cultural arts education to the community and further the arts in the fields of vocal and instrumental music, dance, performance art and theater within the meaning of Section 501 (c) (3) on the Internal Revenue Code of 1954.

ARTICLE IV LIMITATIONS AND RESTRICTIONS

- A. No part of the net earnings of the Corporation shall inure to the benefit of any member, Director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, Director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.**
- B. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization except from federal income tax under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may hereafter be amended.**
- C. Upon dissolution of the Corporation, assets shall be distributed for 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 public purpose. Any assets not so disposed of shall be disposed of by Court 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 V DIRECTORS

There shall be nine initial Directors of the Corporation, as follows:

- Suzanne Ruley, 2955 Landmark Way, Palm Harbor, FL 34684
- Jeffrey Michaels, 13097 Lois Avenue, Seminole, FL 33776-1810
- Matthew Ruley, 2955 Landmark Way, Palm Harbor, FL 34684
- Adrienne Clover, 2142 Bradford Street, Apt. 307, Clearwater, FL 33761
- Deborah Langrock, 852 Village Way, Palm Harbor FL 34683
- Noretta Perry, 4517 Price Avenue, Tampa FL 33611
- Patricia Agnew, 2066 Sunset Point Road, #91, Clearwater, FL 33765
- Richard Ploch, 3524 W. Paul Avenue, Tampa, FL 33611
- Jeffrey Clark, 4517 Price Avenue, Tampa, FL 33611

Said initial Directors shall hold office until their successors are elected and have qualified, or until removed.

ARTICLE VI INITIAL OFFICERS

The Officers of the Corporations shall be as provided in the Bylaws.

ARTICLE VII MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By vote of members.

ARTICLE VIII BYLAWS

The Board of Directors of the Corporation shall make, adopt, alter, amend and repeal such Bylaws of the Corporation for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. The Bylaws may be altered, amended or repealed at any meeting of members of the Corporation in the manner provided in the Bylaws.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matthew Ruley, 2955 Landmark Way, Palm Harbor, FL 34694

ARTICLE X INCORPORATORS

The names and addresses of the Incorporators are:

- Suzanne Ruley, 2955 Landmark Way, Palm Harbor, FL 34684
- Jeffrey Michaels, 13097 Lois Avenue, Seminole, FL 33776-1810
- Matthew Ruley, 2955 Landmark Way, Palm Harbor, FL 34684
- Adrienne Clover, 2142 Bradford Street, Apt. 307, Clearwater, FL 33761
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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.


Signature/Registered Agent


7/5/01
Date


Signature/Incorporator

7/5/01
Date


Signature/Incorporator

7/5/01
Date


Signature/Incorporator


7/5/01
Date


Signature/Incorporator

7/5/01
Date


Signature/Incorporator


7/5/01
Date


Signature/Incorporator

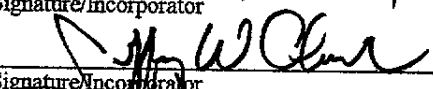
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