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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

FLORIDA NON-PROFIT CORPORATION**Northeast Performance Company**

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**ARTICLES OF INCORPORATION
OF
Northeast Performance Company**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Northeast Performance Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
150 Woodcrest Drive #412, St. Augustine, Florida 32084

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: A not-for-profit organization dedicated to promoting music and the arts to a diversified community. We strive to educate students and the community about the performing arts while helping to instill confidence, self esteem, teamwork, and dedication. Our organization also gives students the opportunity to travel and perform for audiences across the United States. This allows them to explore new cultures while spreading the knowledge and need for performing arts.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida, 33139. Located in the County of Miami-Dade

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VI DISSOLUTION

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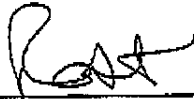
Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August 2001.



Richard Oster, Incorporator

The document was prepared by:
Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
Business Filings Incorporated, Richard Oster, V.P.

Date: 8/7/01

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