

NO200000 3604

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May 6, 2002

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

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-05/08/02--01030--003

*****78.75 *****78.75

Re: BAND OF THE HOUR ASSOCIATION OF ALUMNI AND FRIENDS, INC.

Gentlemen:

Enclosed please find proposed Articles of Incorporation including designation of Resident Agent and my check in the amount of \$78.75 for the above captioned new not for profit Florida corporation. Please file the Articles of Incorporation and return one certified copy to me.

If there is any problem with this filing, please call me collect at the number shown above.

Very truly yours,



RICHARD C. LEWIS

RCL/g
Enclosures

FILED
02 MAY -8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAY 13 2002

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ARTICLES OF INCORPORATION

of

BAND OF THE HOUR ASSOCIATION OF ALUMNI AND FRIENDS, INC.

FILED

02 MAY -8 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Band of the Hour Association of Alumni and Friends, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5501 San Amaro Drive, Fillmore Hall 201, Coral Gables, FL 33146.

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is to promote and support the University of Miami Band of the Hour through fund raising and any other activity that would enhance and foster the University of Miami Band of the Hour and its membership.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is by nomination of the membership of the Band of the Hour Association of Alumni and Friends, Inc. and election by the membership at an annual meeting called for that purpose. The initial Board of Directors shall consist of thirteen members, and may be increased or decreased by the Board in accordance with the By-Laws to any number not less than three.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD C. LEWIS
9130 South Dadeland Blvd., Suite 1209
Miami, FL 33156-7848

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

RICHARD C. LEWIS
9130 South Dadeland Blvd., Suite 1209
Miami, FL 33156-7848

IN WITNESS WHEREOF, I have subscribed my name this 6th day of May, 2002.



RICHARD C. LEWIS, 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. 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.



RICHARD C. LEWIS, registered agent

5-6-02
Date

FILED
02 MAY -8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA