TRANSMITTAL LETTER

NO200004622

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 5**:00005783823--4** -06/17/02--01037--013 ******78.75 ******78.75

Enclosed is an original ar	nd one(1) copy of the arti	cles of incorporation and a	a check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	02	
		ADDITIONAL COPY REQUIRED			
FROM: _	RONALD WAR	yne Gallops finted or typed)	SSEE, FLO	17 AM 8:	
-	16220 September Dr.		JATE ORIDA	8: 44	<u>.</u>
-	Lutz Fi	4 33549 State & Zip	_		

BayWinds Wind Symphony of Tampa Bay Fre.
(PROPOSED CORPORATENAME-MUST INCLUDE SUFFIX)

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

36/18

ARTICLES OF INCORPORATION

OF

BayWinds Wind Symphony of Tampa Bay, Inc.

(A Corporation NOT FOR PROFIT formed under the Florida General Corporation Act)

ARTICLE I - NAME

The name of this non-profit corporation shall be **BayW** ads **Wind Symphony of Tampa Bay,** Inc. This corporation shall be referred to as "BayWinds Corporation" in this constitution.

ARTICLE II- PLACE OF BUSINESS AND DURATION

The principal place of business for the BayWinds Corporation:

BayWinds, Inc.

attn: Wayne Gallops 16220 September Drive

Lutz, Florida 33549

Term of existence of the BayWinds Corporation is perpetual unless dissolved according to law. The corporate existence shall commence at the time of filing with the Secretary of State.

ARTICLE III- PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

Specific Purposes of this Corporation: Create and maintain a wind ensemble of professional quality which performs, premiers, and encourages the composition of literature for the wind band. The BayWinds Corporation defines these missions:

- •Promote and perform significant wind band literature
- •Utilize the most proficient professional musicians of the Tampa Bay region.
- •Provide outreach and music education opportunities.
- Premier and commission works for wind band.
- •Present programming that represents the full spectrum of band music, yet appeals to, and connects with a large audience.
- •Develop national and international relationships through guest conductor appearances, recordings, and performance tours.
- •Secure funding through grants, corporate sponsorship, patronage, and concert admission fees.

ARTICLE IV-APPOINTMENT OF DIRECTORS

The BayWinds Corporation is operated by a Board of Directors who are recommended by the Artistic Director and are admitted as provided for in the By Laws of the Corporation.

ARTICLE V-BOARD OF DIRECTORS

The BayWinds Board of Directors consists of the:

- •Artistic Director/Conductor Ronald Wayne Gallops
- •Chairman- Dr. Jeffrey Traister
- •Financial Officer- Joseph Mark Teston
- •At-Large-James Burge
- •At-Large-Tony Garcia
- At-Large-Daniel Wood
- At-Large-Bill Fendeison

ARTICLE VI-ORGANIZATION

This Corporation (BayWinds) is organized under a non-stock basis. It will operate under the provisions for a Not For Profit Organization under the Internal Revenue Code of 1986.

ARTICLE VII-REGISTERED AGENT

The initial address of registered office of the BayWinds Corporation is located at: 16220 September Drive, Lutz, Florida 33549. The name and address of the registered agent of the BayWinds Corporation is Ronald Wayne Gallops, 16220 September Drive, Lutz, FL 33549.

Signature

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ARTICLE IIX-INCORPORATOR

The name and address of the incorporator is:

Ronald Wayne Gallops, 16220 September Drive, Lutz, FL 33549

In witness whereof I have subscribed my name

Signature_

Ronald Wayne Gallons

date

ARTICLE IX- DISTRIBUTION OF ASSETS IN DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501c(3) and 170c(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE X-AMENDMENT

The BayWinds Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida, this 10th day of June, 2002.

6/10/02

Ronald Wayne Gallops, Incorporator