

**Electronic Articles of Incorporation
For**

**N02000004680
FILED
June 18, 2002
Sec. Of State**

COMMITTEE FOR ART IN THE PARK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMMITTEE FOR ART IN THE PARK, INC.

Article II

The principal place of business address:

1120 WHITE STREET
C/O LUCKY STREET GALLERY
KEY WEST, FL. 33040

The mailing address of the corporation is:

1120 WHITE STREET
C/O LUCKY STREET GALLERY
KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

THE COMMITTEE FOR ART IN THE PARK INC. IS ORGANIZED FOR THE
PURPOSE OF SPONSORING AND EXHIBITING SCULPTURE AND OTHER
FINE ART AT FORT ZACHARY TAYLOR STATE PARK IN KEY WEST,
FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BY LAWS OF THE CORP.

Article V

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

JAMES T HENDRICK
317 WHITEHEAD ST.
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES T. HENDRICK

Article VI

The name and address of the incorporator is:

JAMES T. HENDRICK
317 WHITEHEAD STREET
KEY WEST, FLORIDA 33040

Incorporator Signature: JAMES T. HENDRICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES N RACCHI
FT. ZACHARY TAYLOR STATE PARK
KEY WEST, FL. 33040

Title: D
VERA A VASEK
901 FLAGLER AVE.
KEY WEST, FL. 33040

Title: D
HAL BROMM
727 POORHOUSE LANE
KEY WEST, FL. 33040

Title: D
ROBERT CRANE
1507 GRINNELL ST.
KEY WEST, FL. 33040