

N02000005002

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FLORIDA NON-PROFIT CORPORATION

katherine a. tummon foundation, inc.

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W2 18870



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

EMPIRE

SUBJECT: KATHERINE A. TUMMON FOUNDATION, INC.
REF: W02000018870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**THE
KATHERINE A. TUMMON
FOUNDATION, INC.**

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of corporation shall be:

The Katherine A. Tummon Foundation, Inc.

ARTICLE II

The Principal place of business and mailing address

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

c/o Ms. Lisa M. Hall, Wachovia Securities, 3399 PGA Blvd.
Suite 400, Palm Beach Gardens, Florida 33410.

ARTICLE III

Purpose

The specific purpose for which this not for profit corporation is organized is:

to support and advance education of the Arts in
Palm Beach County.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

as outlined in the duly adopted By-Laws of the corporation.

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ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

not limited

ARTICLE VI
Initial registered agent and street address

The Name and the street address of the initial registered agent is:

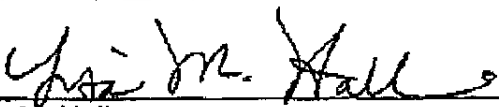
Ms. Lisa M. Hall
c/o Wachovia Securities, Inc.
3399 PGA Blvd., Suite 400
Palm Beach Gardens, FL 33410

ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Ms. Lisa M. Hall
c/o Wachovia Securities, Inc.
3399 PGA Blvd., Suite 400
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this
26th day of June, 2002.



Lisa M. Hall

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that The Katherine A. Tummon Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has
named Lisa M. Hall
located at Wachovia Securities, 3399 PGA Blvd.
City of Palm Beach Gardens County of Palm Beach
State of Florida,
as its agent to accept service of process within this state.

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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.



Lisa M. Hall, Registered Agent

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