

N02000005221

TRANSMITTAL LETTER

FILED

02 JUL -8 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100006247901--8

-07/08/02--01039--026

****131.25 *****87.50

SUBJECT: THE ARTIST SERIES OF SARASOTA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JEROLD W. ROSS

Name (Printed or typed)

1800 BEN FRANKLIN DR., B-506

Address

SARASOTA, FL 34236

City, State & Zip

941-388-4099

Daytime Telephone number

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

C. BLALOCK JUL 10 2002

FILED

02 JUL -8 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, and as citizens of the United States desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be The Artist Series of Sarasota, Inc. (The "Corporation").

Article II Principal place of business and mailing address

The address of the initial registered office of the Corporation is 1800 Ben Franklin Dr., B-506, Sarasota, FL 34236.

Article III Purpose

Said Corporation is organized exclusively for charitable and educational purposes. The specific purposes for which the Corporation is organized are; to present quality musical concerts for the general public and to promote and assist in the development of aspiring artists.

Article IV Manner of election of directors

In accordance with the Bylaws of the Corporation, the number of directors shall be three (3) and thereafter such numbers as may be determined from time to time by the Board of Directors.

Article V Limitation of corporate powers

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on

(a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

(b) by a corporation, contributions to which are deductible under section 17(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article VI

Initial registered agent and street address

The name and street address of the initial registered agent is Jerold W. Ross, 1800 Ben Franklin Dr., B-506, Sarasota, FL 34236.

Article VII

Incorporators

The initial Board of Directors and Officers are:

Jerold W. Ross, Director and President
1800 Ben Franklin Dr., B-506
Sarasota, FL 34236

Lee Dougherty Ross, Director, Secretary and Treasurer
1800 Ben Franklin Dr., B-506
Sarasota, FL 34236

Betsy Hinrichs, Director and Vice President
4231 Palacio Dr.
Sarasota, FL 34238

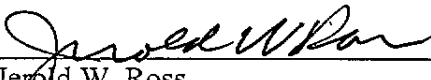
Article VIII

Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 Corporation is then located, exclusively for such purposes as established in Section III hereof.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2002.

Signature of Incorporator:


Jerold W. Ross

FILED

02 JUL -8 PM 2: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

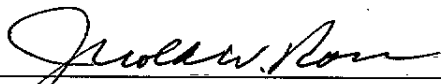
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is: The Artist Series of Sarasota, Inc.
2. The name and address of the registered agent and office is:

Jerold W. Ross
1800 Ben Franklin Dr., B-506
Sarasota, FL 34236

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.



Jerold W. Ross

Date July 5, 2002