

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32304

SUBJECT: ORLANDO MUSEUM OF CONTEMPORARY ART, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MELANIE MENDOZA
Name (Printed or typed)

418 W. CHURCH STREET
Address

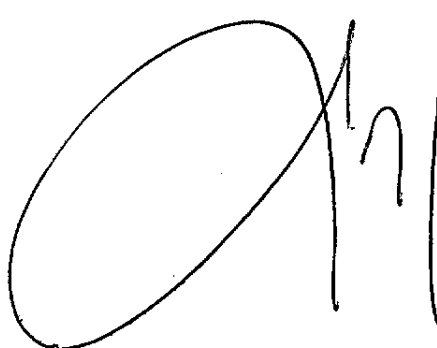
ORLANDO FLORIDA 32801
City, State & Zip

407. 835. 8822
Daytime Telephone number

800006725038--3
-07/29/02--01056--018
*****87.50 *****87.50

FILED
02 JUL 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

 7/29

ARTICLES OF INCORPORATION

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: Orlando Museum of Contemporary Art Inc.

ARTICLE II: PRINCIPLE OFFICE

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

Mailing Address: 418 West Church Street, Orlando, Florida 32801
Business Address: 418 West Church Street, Orlando, Florida 32801

ARTICLE III: PURPOSE

The purpose of the Orlando Museum of Contemporary Art is to house the American Street Art /Graffiti Collection and to promote, educate and entertain the minds of the culturally and economically diverse people of the Greater Orlando area.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Board shall consist of at least three (3), and no more than ten (10), members all appointed by a unanimous vote of the existing Directors at the annual meeting each January. A candidate may be nominated by an existing Director at any time and is required to meet with the Board to discuss the candidate's experience, goals and interests. If necessary, a special meeting may be called by the Chairperson for this purpose. A member may be removed from the Board by a unanimous vote of all other directors, but only after a meeting with the Board and said Director has occurred to discuss the circumstances.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

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

Ms. Melanie Mendoza
418 West Church Street
Orlando, Florida 32801

FILED
02 JUL 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: INCORPORATOR

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

Ms. Melanie Mendoza
418 West Church Street
Orlando, Florida 32801

Signature/Incorporator:



Date:

07-14-2002

ARTICLES VII: AMENDMENTS

The Board of Directors may at any time adopt, amend or repeal any or all bylaws of this corporation.

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.

Signature/Registered Agent:



Date:

07-14-2002

FILED
02 JUL 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA