10200005751 HARRY A. JONES

ATTORNEY AT LAW

HARBOR TOWNE

11 A. MAX BREWER PARKWAY

TITUSVILLE, FLORIDA 32796

July 25, 2002

P.O. BOX 6447 TITUSVILLE, FLORIDA 32782-6447 (321) 264-0334 FAX: (321) 269-6840

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*****70.00 *****70.00

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re:

MUSIC FOR LIFE, INC.

a non-profit corporation

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Incorporation for the above-captioned corporation, together with check in the sum of \$70.00 to cover your filing fees.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Harry A. Jonès

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MUSIC FOR LIFE, INC.

The undersigned natural person, being of lawful age and residency, does by execution adopt the following Articles of Incorporation for such corporation pursuant to the Corporations Not For Profit Statute, Chapter 617, State of Florida.

ARTICLE I.

The name of the Corporation shall be MUSIC FOR LIFE, INC. and the address of its principal place of business is 4720 Longbow Drive, Titusville, FL 32796.

ARTICLE II.

This nonprofit Corporation shall have perpetual existence and shall continue existence pursuant to and on the date these Articles are filed with the Secretary of State.

ARTICLE III.

The purpose of the MUSIC FOR LIFE, INC. shall be to:

- (a) Deepen relationships in families and the community through the efforts and rewards of making music;
- (b) Inspire physical, emotional, intellectual and spiritual development in each participant through all stages of life;
- (c) Give service to the community through free performances especially at nursing homes, hospitals, schools, and to other groups who may otherwise seldom experience the gift of live music;

- (d) Pursue the establishment and operation of a Community Music School to promote music enrichment and music-making as a family activity through the development of basic music competency;
- (e) Promote the development and utilization of community networking among area musicians, singers and dancers through Internet and other communication resources; and
- (f) Solicit the donation of funds and services to enable those eligible for financial assistance to receive no-cost or low-cost musical training and other opportunities in the area of music enrichment.

ARTICLE IV.

The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Directors

ARTICLE V.

The names and addresses of the initial Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JUNE R. TURNER	4720 Longbow Drive Titusville, FL 32796
JUNE M. TURNER	4787 Longbow Drive Titusville, FL 32796
ELIZABETH GALFO, M.D.	4477 Lantern Drive Titusville, FL 32796
MARCIA RUDZIK	4241 Longbow Drive Titusville, FL 32796

ARTICLE VI.

The initial registered agent and registered office of this Corporation in the State of Florida is JUNE R. TURNER, 4720 Longbow Drive, Titusville, FL 32796. The Directors may from time to time move the principal office to any other address in Brevard County, Florida.

<u>ARTICLE VII</u>.

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

JUNE R. TURNER

4720 Longbow Drive Titusville, FL 32780

ARTICLE VIII.

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this Corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation:

- 1. No part of the assets or net earnings of the Corporation shall inure to the benefit of or be distributed to its incorporators, officers, or other private persons having a personal or private interest in the Corporation, other than reimbursement of reasonable expenses rendered any person employed by the Corporation and incurred in carrying out the purposes set forth in Article III hereof.
- 2. The Corporation shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law).

ARTICLE IX.

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-laws of the Corporation may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the Corporation at a meeting of the Directors at a time and in the manner provided for in the By-laws.

ARTICLE X.

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, any amendment to the Articles of Incorporation shall be proposed, voted on, and adopted by resolution at the time and in the manner provided for in the Bylaws at an annual or special meeting of the Directors and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statutes.

ARTICLE XI.

In the event of the disposition of any surplus or abandoned property of the Corporation, or upon dissolution, voluntary or otherwise, the assets of the Corporation shall not inure to the benefit of any member or individual, but shall be transferred to or for the benefit of one or more other exempt organizations as described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law) and which shall have as its primary purpose support of the purposes as specified in Article III hereof or as then performed by the Board of Directors of the Corporation in furtherance of such responsibilities.

<u>ARTICLE XII</u>.

Each officer, director, employee and agent of the Corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the Corporation and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

IN WITNESS WHEREOF, the undersigned being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, State of Florida, does make and file these Articles of Incorporation,

hereby declaring and certifying that the facts herein stated are true and hereunto sets her hand and seal this $\underline{35}$ day of \underline{Juy} , 2002.

JUNE R. TURNER

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JUNE R. TURNER, to me personally known to be the person described in and who executed the foregoing instrument and acknowledged before that she executed the same, and she did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of June 2002.

NOTARY PUBLIC, State of Florida My Commission Expires:

Ruth S. Ellis
MY COMMISSION # DD031714 EXPIRES
July 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE MUSIC FOR LIFE, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned as Incorporator of MUSIC FOR LIFE, INC., hereby file this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 4720 Longbow Drive, Titusville, FL 32796, and the name of the initial registered agent of this Corporation at that address is JUNE R. TURNER.

DATED this 25 day of July, 2002.

Jure R. Juree

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of MUSIC FOR LIFE, INC., at the initial registered office of the Corporation at 4720 Longbow Drive, Titusville, FL 32796.

DATED this 25 day of July, 2002.