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#### TRANSMITTAL LETTER

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

SUBJECT: FL	ORIDA FINE AN	RTS GUILD IN	)c	
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
<b>\$70.00</b>	\$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
1 1111.6 1 00	Certificate of	& Certified Copy	Certified Copy	
	Status	1	& Certificate	
		ADDITIONAL COPY REQUIRED		
FROM DAN TUNGMAN				

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

Name (Printed or typed)



### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 14, 2003

DAN DINGMAN 5110 WHITEWAY DR. TAMPA, FL 33617

SUBJECT: FLORIDA FINE ARTS GUILD, INC.

Ref. Number: W03000001169

We have received your document for FLORIDA FINE ARTS GUILD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 303A00001882

Wanda Cunningham Document Specialist New Filing Section

## ARTICLES OF INCORPORATION In Compliance with Chapter 617, F. S. Woter Profit)

#### ARTICLE I NAME

The name of the corporation shall be the Florida Fine Arts Guild, Inc., also hereinafter referred to as, "The Guild".

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be that of the registered agent: 906 Hardy Street, Tampa, Florida, 33613

#### ARTICLE III PURPOSE

The purpose of **The Guild** is to promote the study and appreciation of art through lectures, demonstrations, seminars, workshops, exhibitions, art shows and art sales. To promote the participation of individuals in the organization's exhibitions, merit and art shows.

To promote the knowledge of fine art, encourage and promote the growth of members in their artist aspirations and the recognition of their achievements.

To cooperate with other organizations in promoting cultural activities.

#### ARTICLE IV MANNER OF ELECTION

Section 1. Annual election of Officers shall be held at the general meeting in November of each year.

Section 2. At the September meeting, a nominating committee shall be appointed. The chairman shall be appointed by the President, one member appointed by the Directors, and one member elected from the Membership during the regular business meeting. The Nominating Committee shall serve for one year and shall not serve again, in this capacity, in the subsequent year.

Section 3. The Nominating Committee shall present a slate of officers at the regular October meeting. Nominations from the Membership may be made to any elective office after the Nominating Committee presents its slate of officers. No nomination shall be made without prior permission from the nominee.

Section 4. Officers shall be elected at the November meeting. A plurality vote shall be sufficient to elect an officer. When nominations are made from the Membership, in addition to the slate presented by the Nominating Committee, the election shall be determined by a majority ballot for each nomination in which two or more candidates are presented and nominated. When there are no nominations from the Membership. The entire slate of officers presented by the Nominating Committee shall, with a majority affirmative vote of the Membership, take office at the close of the regular December meeting.

Section 5. Officers shall hold office from the end of the regular monthly meeting in December through the regular monthly meeting in December of the following year. Newly elected officers shall be installed as the last order of business at the December meeting.

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ARTICLE V Officers & Directors

Section 1. The Director's shall consist of the Officers of the Florida Fine Arts Guild, Inc.

Section 2. The officers of **The Guild** shall consist of a President, Vice President, Membership Chairman, Program Chairman, Social Chairman, Secretary, Publicity Chairman, Treasurer, Chaplain, Parliamentarian and Historian. The President shall appoint the Historian, Parliamentarian and Chaplain, with the approval of the elected Directors

Section 3. Officers shall serve one year, unless otherwise specified. Officers may not serve in the same office for more than two consecutive years. One year shall elapse before a member may serve again in the same office.

Section 4. The initial officers shall be:

President: Rhudy Bell, 906 Hardy Drive, Tampa, FL 33613 Vice-President: Irene Lewis, 4415 Ferne St., Tampa, FL 33614

Secretary: (Jan.-Mar., Nov.-Dec. '03)

Ann Chatfield, 3404 W. Cass St., Tampa, FL 33609

(Apr.-Oct. '03)

Betty Dumas, 3616 W. Platt, Tampa, 33609

Treasurer: Dan Dingman, 5110 Whiteway Dr., Tampa, FL 33617

#### ARTICLE VI Initial Registered Agent

The name and street address of the registered agent is: Rhudy Bell, 906 Hardy Dr., Tampa, FL 33613

#### ARTICLE VII Incorporator

The name and address of the incorporator is:

Dan Dingman, 5110 Whiteway Dr., Tampa, FL. 33617

#### ARTICLE VIII Effective Date

The effective date of this incorporation shall be:

Five business days prior to receipt by Dept. of State, Div. Of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

Date 7 2003