

W03000002081

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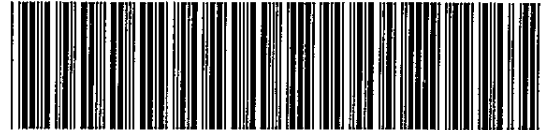
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TB.

TRANSMITTAL LETTER

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

SUBJECT: Daytona Beach Center for the Arts, 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: Frank DeMarchi

Name (Printed or typed)

111 West International Speedway Boulevard

Address

Daytona Beach, FL 32114

City, State & Zip

386-671-3272

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

FRANK DEMARCHI
111 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

SUBJECT: DAYTONA BEACH CENTER FOR ARTS, INC. (DBCA)
Ref. Number: W03000005377

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 603A00011897

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (not for profit)

Article I NAME

The name of the corporation shall be:

Daytona Beach Center for the Arts, Inc.

Article II PRINCIPAL OFFICE

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

111 West International Speedway Boulevard, Daytona Beach, FL 32114

Article III PURPOSE

The purpose of which the corporation is organized is:

The Daytona Beach Center for the Arts will sponsor, foster and encourage expanded awareness, participation and appreciation for arts and cultural programming in the Daytona Beach/Halifax area.

Article IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Center is administered by a volunteer board of directors. They may represent sending organizations, serve as stakeholders, hold positions vital to the success of the Center and/or represent program partners. The Board of Directors may employ a professional staff to implement organization programs and projects.

As a sending Board of Directors, it is made up of voting, volunteer members from all member organizations and the general public as stakeholders. Additional, board members may be added but will not have voting privileges, such as program partners like the City of Daytona Beach.

The term of office for a director is three years, all directors can serve up to two consecutive terms. In order to appropriately ensure an experienced board, the current board of the Daytona Beach Center for the Arts will serve a staggered term.

Board of Directors' members can be expelled from their positions by a majority vote of the board of directors. Reasons for such action include neglect of duties, chronic missed meetings, conduct unbecoming, and/or poor representation.

The President each April will appoint a chair (must be a Daytona Beach Center for the Arts Director) and two member committee to serve as the ad hoc Nominations Committee. The Committee through membership meetings and the Daytona Beach Center for the Arts newsletter will request nominations for open director positions in May. From the nominations, the Committee will select a slate of directors that will be

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DAYTONA BEACH, FLORIDA

presented to the Daytona Beach Center for the Arts members at their June meeting for approval. Their terms will begin in October.

After the June director election, the Nominating Committee will select a slate of officers that will be presented to the Board of Directors at their July meeting for approval. Their terms will begin in October.

Article V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

OFFICERS:

President, Tom Leek, Cobb & Cole, 150 Magnolia Ave, DAB, FL 32114

Vice President, Jim Lloyd, Lloyd Buick, 354 N. Beach Street, DAB, FL 32114

Treasurer, Sheri Cobb, Sun Trust Bank, 120 South Ridgewood, DAB, FL 32114

DIRECTORS:

Miltos Exahou, The Love Bar, 116 N. Beach Street, DAB, FL 32114

Lisa McCarthy, Barney's Leather, 438 N. Beach Street, DAB, FL 32114

Stacey Lipton, Lipton Interiors, 140 N. Beach Street, DAB, FL 32114

Calvis Singleton, Singleton Dry Cleaners, 551 MMB Blvd., DAB, FL 32114

Buddy Budanski, Prudential Transact, 730 South Atlantic, OB, FL 32176

Mario Stemberger, Dancing Avocado, 110 S. Beach Street, DAB, FL 32114

Debbie Thomas, Brown & Brown, 220 S. Ridgewood, DAB, FL 32114

Jamie Stewart, County of Volusia Finance, 250 N. Beach Street, 101, DAB, FL 32114

Mandy Rossmeyer, Daytona Harley Davidson, 290 N. Beach Street, DAB, FL 32114

Frank Corrales, Marina Bar/Grill, 125 Basin Street, DAB, FL 32114

Stacy Knerler, Black Crow Bdstng, 126 WISB, DAB, FL 32114

Al Smith, Angell & Phelps, 154 S. Beach Street, DAB, FL 32114

Mike Manning, Daytona Int'l Speedway, 1801 West ISB, DAB, FL 32114

Article VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

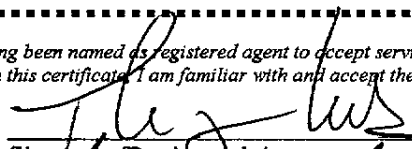
Palmetto Chapter Service, 150 Magnolia Avenue, Daytona Beach, FL 32114

Article VII INCORPORATOR

The name and address of the Incorporator is:

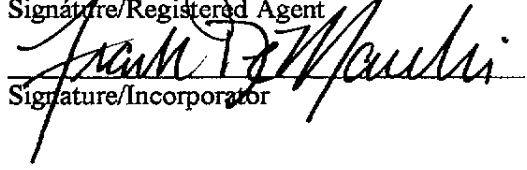
Frank DeMarchi, 111 W. International Speedway Boulevard, Daytona Beach, FL 32114

.....
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.

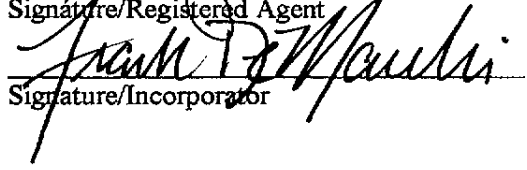


Signature/Registered Agent

Date



Signature/Incorporator



Date
3/4/03