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(Requestor's Name)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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TALLAMASSEE FLORIDATION

TO STANDARD TO ST



ACCOUNT NO.: 072100000032				
REFERENCE: 950170 81009A				
AUTHORIZATION:				
COST LIMIT : \$ PREPAID				
ORDER DATE: March 3, 2003				
ORDER TIME: 12:0 PM				
ORDER NO. : 950170-005				
CUSTOMER NO: 81009A				
CUSTOMER: Matthew J. Schlichte, Esq Ray A. Schlichte, Jr., P.a.				
2134 Hollywood Boulevard				
Hollywood, FL 33020				
DOMESTIC FILING				
NAME: ART SOUND, INC.				
EFFECTIVE DATE:				
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACT PERSON: Amanda Haddan - EXT. 1155 EXAMINER'S INITIALS:				



March 4, 2003

CSC

RESUBMIT

Please give original
submission date as file clate.

SUBJECT: ART SOUND, INC. Ref. Number: W03000006110

We have received your document for ART SOUND, INC.. However, the document has not been filed and is being returned for the following:

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

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 503A00013581

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OUT OF PH 2: 26

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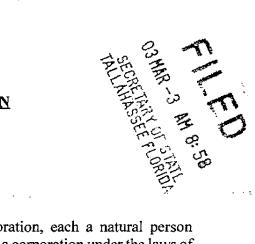
Division of Compositions D.O. DOV 6397 IB-U-1- DOM

ARTICLES OF INCORPORATION

Not for Profit

<u>OF</u>

ART SOUND, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation shall be ART SOUND, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4500 NW 61ST Street, Coconut Creek, Florida 33073.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To provide arts funding for unique, community-oriented performance based cultural projects in and around Southeastern Florida.

ARTICLES IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: That the initial Directors shall be appointed by the President of the Corporation. Directors shall hold office for a term of two (2) years. Thereafter the majority vote of those registered members of the corporation present at duly noticed meetings shall be entitled to elect subsequent Directors

ARTICLE V. - DIRECTORS/OFFICERS

The names, titles, and addresses of the first Board of Directors are:

<u>NAME</u>	TITLE	<u>ADDRESS</u>
Aaron Venable	President	4500 NW 61 ST Street Coconut Creek, Florida 33073
Robert Paterson		4500 NW 61st Street Coconut Creek, Florida 33073
Erika Venable	•	4500 NW 61 st Street Coconut Creek, Florida 33073

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name of the Registered Agent is:

Matthew J. Schlichte

The address of the Registered Agent is:

2134 Hollywood Boulevard Hollywood, Florida 33020

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Matthew J. Schlichte

2134 Hollywood Boulevard Hollywood, Florida 33020

ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

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

