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Wachovia Bank, N. A. FL6651 Southdale Branch 802 Southern Blvd. West Palm Beach, Florida 33405 (Address)	
(144,000)	
(City/State/Zip/Phone	<u> </u>
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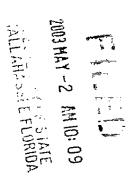
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RECEIVED

03 MAY -2 PM 2:09

FLORIDA DEPARTMENT OF STATE TALLAMASSEE, FLORIDA Glenda E. Hood

Secretary of State

April 11, 2003

WILLIAM OWENS 2ND MAILING 428 NORTHWOOD ROAD WEST PALM BEACH, FL 33407

SUBJECT: WASHBOARD BILL BLUES FOUNDATION

Ref. Number: W03000005487

*We have received your document for WASHBOARD BILL BLUES FOUNDATION and your check(s) totaling \$97.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 803A00016235



2003 MAY -2 AM 10: 09
TALLAHASSEE FLORIDA

March 14, 2003

WACHOVIA BANK, N.A. 802 SOUTHERN BLVD. SOUTHDALE BRANCH WEST PALM BEACH, FL 33405

SUBJECT: WASHBOARD BILL BLUES FOUNDATION

Ref. Number: W03000005487

We have received your document for WASHBOARD BILL BLUES FOUNDATION and your check(s) totaling \$97.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden Document Specialist New Filings Section

Letter Number: 803A00016235



FLORIDA DEPARTMENT OF STATE
Ken Detzner

Ken Detzner Secretary of State 2003 MAY -2 AM 10: 09

TALLAHASSEE FLORIDA

February 25, 2003

WACHOVIA BANK, N.A. 802 SOUTHERN BLVD. SOUTHDALE BRANCH WEST PALM BEACH, FL 33405

SUBJECT: WASHBOARD BILL BLUES FOUNDATION

Ref. Number: W03000005487

We have received your document for WASHBOARD BILL BLUES FOUNDATION and your check(s) totaling \$97.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 903A00012176

SECREIVAL OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

2003 MAY -2 AM 10: 09

OF

SLUND MICH OF STATE TALLAHASSEE FLORIDA

THE WASHBOARD BILL BLUES FOUNDATION, INC.

The undersigned incorporation hereby forms a corporation under the laws of the state of Florida as follows:

ARTICLE I.

The name and address of this principle corporation is: **THE WASHBOARD BILL BLUES FOUNDATION**, **INC.** 428 NORTHWOOD RD WEST PALM BEACH Florida 33407 in PALM BEACH County. The corporation is organized pursuant to Florida non-profit corporation code.

ARTICLE II.

This corporation is a non-profit public benefit corporation and is not organized for private gain of any person. The corporation is organized under the non-profit public benefit corporation Law, for charitable and educational purposes. To create blues museums to show case the music and talent and to provide financial aid to aging blues, jazz and folk musicians, to develop documentaries and screen plays, to make a significant contribution to American culture, as well as Black History, the blues and the creation of blues museums. To minister and aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. To provide programs and classes that focus on addressing the total development of all mankind. To teach and keep the seven Unities of the body, to restore the faith, love, and joy in the heart of all mankind, to teach character building, moral values, pride in home/community, self-development, educational, and career development to those individuals who need further training in social and personal competencies that will help them to master their life skills development to deal more effectively with everyday situations and life events, and other programs to aid those in need.

ARTICLE III.

The duration of this corporation shall be perpetual, no stock and shall have no members

ARTICLE IV.

The address of the registered office is: 428 NORTHWOOD RD WEST PALM BEACH FL in PALM BEACH County.

The registered agent at said address is:

LARRY DIAMOND

ARTICLE VI.

The Directors are elected in accordance with the By-Laws. The names and addresses of the person appointed to act as the initial Directors of this corporation are:

NAME

ADDRESS

WILLIAM BILL OWEN
PRESIDENT

428 NORTHWOOD RD WEST PALM BEACH, FL 33407

LARRY DIAMOND VICE PRESIDENT

428 NORTHWOOD RD WEST PALM BEACH, FL 33407

WILLIAM E. COOKE TREASURER 428 NORTHWOOD RD WEST PALM BEACH, FL 33407

ARTICLES VII.

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any Director, Officer or member thereof or the benefit of any private person.

ARTICLE VIII.

On the dissolution or winding up of he corporation, it assets remaining after payment of, all debts, and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Charitable and Educational UNDER SECTION 501 (C)(3) OF The Internal Revenue Code.

ARTICLE IX.

Executed on 04/22/2003, the name and address of the incorporator shall be:

428 NORTHWOOD RD

LARRY DIAMOND

WEST PALM BEACH, FL 33407

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- (1). The name of the corporation is: THE WASHBOARD BILL BLUES FOUNDATION, INC.
- (2). The name and address of the registered agent and office is:

LARRY DIAMOND

428 NORTHWOOD RD

WEST PALM BEACH FLORIDA 33407

2003 MAY -2 AM 10: 09

NOTARY SIGNATURE

Having been named as registered Agent and to 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 provisions of all statues 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

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