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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Music Scholarship Society Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

H03000198995

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Music Scholarship Society Inc.

ARTICLE II PRINCIPAL
Principal place of business and mailing address

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

Music Scholarship Society Inc.

2700 NW 1st Terrace Pompano Beach, FL 33064

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): To raise money to create scholarships for deserving high school graduates who are going to pursue a collegiate course in music.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

BEORETARY OF STATE

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLEIV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Marie A. Scott - 2700 NW 1 Terrace, Pompano Beach, FL 33064 - Director/Treasurer
Diane Kelly - 110 MacFarlane Drive, Delray Beach, FL 33438 - Director/President
Dr. George McDermott - 2700 NW 1 Terrace, Pompano Beach, FL 33064 - Director/Vice President
Arlynne V. Bentsen - 3333 NE 34 St #1107, Ft. Lauderdale, FL 33308 - Director/Secretary

ARTICLES VI

Inital registered agent and street address

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

Marie A. Scott 2700 NW 1st Terrace Pompano Beach, FL 33064

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporationis (are):

Marie A. Scott 2700 NW 1st Terrace Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th	_day of May	2003.	er er gering	÷
man	in A Scott		Marie A. Scott	
SIGNATU	IRE	 , ••.	Incorporator	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	-	
2. The name and address of the re	existered agent and office is:	TAI SE
	Marie A. Scott	FIL GRETAT LAHAS
	Name	SEE CYC
	2700 NW 1st Terrace	FES E
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Pompano Beach, FL 33064	36 IDA
and the second s	(City / State / Zip)	<u> </u>
corporation at the place design agent and agree to act in this c	ed agent and to accept service of process for the above state ated in this certificate, I hereby accept the appointment as reappaints agree to comply with the provisions of all tolete performance of my duties, and am familiar with and accepts agent.	egistered the statutes