

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA NON-PROFIT CORPORATION

LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC.

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ARTICLES OF INCORPORATION
OF
LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME

The name of the Corporation is: LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC.

ARTICLE II

The street address of the initial place of business and mailing address of the office of the Corporation is: 4748 South Ocean Blvd., Apt. 1202, Highland Beach, FL 33487.

ARTICLE III

The Corporation is organized to operate exclusively for religious, charitable, scientific and/or charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), and to provide music and support the activities and events of the Lyric Chamber Orchestra at Highland Beach, Inc.

ARTICLE IV

The method of election of directors is as stated in the bylaws.

POWERS

4.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

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4.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or enure to the benefit of any member of the Board of Directors, officer or any private individual.

4.3 No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4.4 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as they may hereafter be promulgated or amended, or (ii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

ARTICLE V

The names and addresses of the Directors are as follows:

<u>Name</u>	<u>Address</u>
Seymour Strauss, Director	4748 South Ocean Blvd. Highland Beach, FL 33487
Honorable Thomas Reid, Director	3015 South Ocean Blvd. Highland Beach, FL 33487
Father Gerald Grace, Director	3510 South Ocean Blvd. Highland Beach, FL 33487
Mary Anne Salibello, Director	1002 Russel Drive Highland Beach, FL 33487
Ruth Stevens, Director	2642 Cran Brook Court Boynton Beach, FL
John Surrelli, Director	3420 South Ocean Blvd. Highland Beach, FL 33487
Josephine Doice, Director	4740 South Ocean Blvd. Highland Beach, FL 33487

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ARTICLE VI
NONSTOCK/NONMEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock corporation and shall have no members.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address is:

<u>Name</u>	<u>Address</u>
Redgrave & Turner LLP	120 East Palmetto Park Road Suite 450 Boca Raton, FL 33432

ARTICLE VIII
INCORPORATOR

The name and address of the undersigned Incorporator is:

<u>Name</u>	<u>Address</u>
Alan B. Rosenthal	c/o Redgrave & Turner LLP 120 East Palmetto Park Road Suite 450 Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of June, 2003.



Alan B. Rosenthal, Incorporator

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of June, 2003, by ALAN B. PASWORTH incorporator, who is personally known to me and who did take an oath.

Patricia L. Youngson
Notary Public

April 2, 2006
Expiration Date



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

REDGRAVE & TURNER LLP

Dated: June 23, 2003

By: 
Alan B. Rosenthal, Initial Registered Agent

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