

**NO3000009605**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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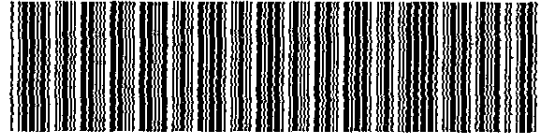
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*[Handwritten signature]*  
11/5 ✓

REGINA CAMPBELL  
808 South K Street  
Lake Worth, FL 33460  
561.588.1031

October 28, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: **Inner Chord, Inc.**  
(Proposed Corporate Name)

Dear Sir/Madam:

Enclosed is an original and one (1) copy of: (a) the Articles of Incorporation for this Not For-Profit corporation, and (b) the Certificate of Designation of Registered Agent and Registered Office.

Also enclosed is a check in the amount of \$87.50, in satisfaction of the Filing Fees, for a Certified Copy of the filed documents, and for a Certificate of Status.

Please return the certified copy of the Articles of Incorporation and other documents to me in the self-addressed, stamped envelope provided for your use. Thank you for your kind attention to this matter.

Very truly yours,



REGINA CAMPBELL

RC/RWR/bhs  
Ends.

**ARTICLES OF INCORPORATION  
OF  
INNER CHORD, INC.**

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, Florida Statutes, (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Inner Chord, Inc.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**Inner Chord, Inc.**

**c/o Regina Campbell**

**808 South K Street**

**Lake Worth, FL 33460**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide live music and entertainment to people of all ages who are living, either temporarily or permanently, in an institutional setting. In this connection, Inner Chord, Inc. will provide services to nursing homes, assisted-living communities, pediatric units of hospitals, youth detention centers, correctional facilities, domestic violence shelters, homeless shelters and other facilities that serve people in need.

To solicit and receive grants, contributions and other property, to enter into contracts, to engage needed personnel, volunteers and services as may be necessary to carry out the purposes of this corporation.

No part of the money or property received by the Corporation from any source, including its operations, shall be used directly or indirectly for the benefit of or to be distributed to the officers, board members, or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments necessary for the furtherance of the purposes set forth in the Article.

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No substantial part of the activities of the Corporation shall be lobbying or otherwise attempting to influence legislation and this Corporation shall not participate in any political campaign on behalf of or against any candidate for public office.

All activities of the Corporation shall be charitable, educational, or religious as are permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (as it may be amended) or by a corporation that may receive contributions which are deductible to their donors under section 170(c)(2) of the Internal Revenue Code of 1986 (as it may be amended)

#### **ARTICLE IV MANNER OF SELECTION OF DIRECTORS**

The initial Directors, as designated herein, shall commence service for a minimum of one (1) year upon the filing of these Articles. The method of electing subsequent Directors, including the replacement of Directors who resign, those who are removed from the Board, or those whose terms have expired and who do not seek re-election, shall be specified in the Bylaws. The Board of Directors shall appoint or elect all successor directors.

#### **ARTICLE V INITIAL DIRECTOR/OFFICERS**

Name and Addresses:

The names and addresses of the persons who are to serve as directors until the first annual meeting of members or until successors are elected and qualified are:

Regina Campbell	Chairman	808 South K Street Lake Worth, FL 33460
Kathleen Hansen		227 South J Street Lake Worth, FL 33460
Marybeth LaBrecque		513 South L Street Lake Worth, FL 33460

#### **ARTICLE VI MEMBERSHIP**

Membership classes, if any, shall be set forth in the Bylaws. Membership shall confer no rights other than those rights, if any, specifically delineated in the bylaws.

#### **ARTICLE VII INDEMNIFICATION**

There shall be no personal liability by members, officers, or directors for the obligations of the Corporation.

#### **ARTICLE VIII DISSOLUTION**

Upon the dissolution of the Corporation and after the payment or the provision for payment of all the liabilities of the Corporation, the Board shall dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, or to the organization that are then qualified as tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (as may be amended). Any assets not so disposed of shall be disposed of by the court of competent jurisdiction in the county in which the principle office of the Corporation is then located.

#### **ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended only by the affirmative vote of two thirds (2/3) of the entire Board of Directors, at a meeting of the board at which advance notice of the proposed amendment has been given.

#### **ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Regina Campbell  
808 South K Street  
Lake Worth, FL 33460

#### **ARTICLE XI INCORPORATOR**

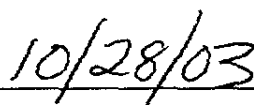
The name and address of the Incorporator:

Regina Campbell  
808 South K Street  
Lake Worth, FL 33460



Signature/Incorporator

Regina Campbell



Date

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned Not For-Profit Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

(1) The name of the Corporation is:

**Inner Chord, Inc.**

(2) The name and address of the Registered Agent and Registered Office is:

**Regina Campbell  
808 South K Street  
Lake Worth, FL 33460**

Having been named as Registered Agent and to accept 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 the provisions of all statutes 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:

  
Regina Campbell

DATE:

October 28, 2003

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