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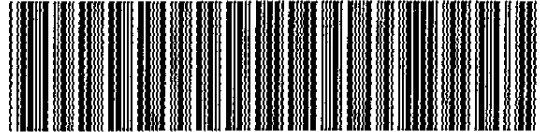
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03 NOV -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ACADEMY FOR THE PERFORMING ARTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton

Name (Printed or typed)

1801 Avenue Of The Stars, Suite 260

Address

Los Angeles, California 90067

City, State & Zip

(310) 557-1923

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACADEMY FOR THE PERFORMING ARTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1901 23rd Street
Vero Beach, Florida 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see Attachment. Thank you.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As Stated in the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Harriet Yemm, Director/President, 356 Live Oak Drive, Vero Beach, Florida 32963
Deborah Borfitz, Director/Secretary, 6356 4th Street, Vero Beach, Florida 32968
David Eckman, Director/Treasurer, 9460 Meadowood Drive, #105, Ft. Pierce, Florida 34951
Jeane Clark, Vice President, 30 Harbor Drive, Vero Beach, Florida 32963

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Harriet Yemm
1901 23rd Street
Vero Beach, Florida 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton
1801 Avenue Of The Stars, Suite 260
Los Angeles, California 90067

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.

Harriet Yemm
Signature/Registered Agent

11/3/03
Date

Kent E. Seton
Signature/Incorporator

11-3-03
Date

**Additional Provisions of Articles of Incorporation
Of
ACADEMY FOR THE PERFORMING ARTS, INC.**

ARTICLE III

- (a) This Corporation shall be a non-profit corporation. The purposes for which ACADEMY FOR THE PERFORMING ARTS, INC. are organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. The specific purpose of this corporation is to educate persons for the purpose of improving and/or further developing their capabilities in the Performing Arts. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- (b) Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
- (c) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 3rd day of November, 2003.

By: _____

Kent E. Seton, Incorporator