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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 16 PM 6:51

6631 Vancouver Ln.
Naples, FL 34104
April 7, 2004

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

**RE: MUSIC MAKERS SHOW BAND, INC.
Application for Incorporation**

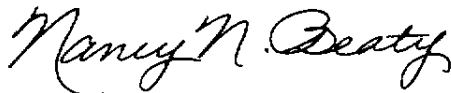
Ladies and Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation of Music Makers Show Band, Inc. Also enclosed is a check in the amount of \$78.75 for filing fees and a certified copy.

Should you need additional information, I can be reached at the above address or by calling (239) 732-0947.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Nancy N. Beaty".

Nancy N. Beaty, CP
Certified Paralegal

NNB:nj
enclosures

**ARTICLES OF INCORPORATION
OF
MUSIC MAKERS SHOW BAND, INC.
A Florida Non-Profit Corporation**

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ARTICLE I. NAME.

The name of the corporation shall be Music Makers Show Band, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the corporation shall be:

c/o Elizabeth M. Lynn
6519 Ilex Circle
Naples, FL 34109

ARTICLE III. PURPOSE.

- 3.1 The purpose of the corporation shall be the study, promotion, preservation and performance of big band and/or swing music, and shall be specifically limited to literary, educational and charitable activities 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.
- 3.2 Notwithstanding any other provision of these articles, the corporation 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.
- 3.3 In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV. DIRECTORS AND MANNER OF ELECTION.

- 4.1 The Board of Directors shall consist of six (6) directors elected by the membership at large at the annual meeting of the corporation.
- 4.2 Elected Directors shall serve a term of one (1) year. Any elected director may be re-elected to consecutive terms. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

ARTICLE V. DIRECTORS AND OFFICERS.

Incorporating directors and officers are as follows:

Robert H. Auman, President
874 Barcarmil Way
Naples, FL 34110

Earl J. O'Brient, Treasurer
654 Broad Ct. S.
Naples, FL 34102

Elizabeth M. Lynn, Secretary
6519 Ilex Circle
Naples, FL 34109

D. Jackson Freese
6850 San Marino, #110
Naples, FL 34108

Donald D. Gall
2632 Golfside Ct.
Naples, FL 34110

Leonard Mlejnek
688 Morning Mist Lane
Lehigh Acres, FL 33936

ARTICLE VI. REGISTERED AGENT.

The name and address of the registered agent is:

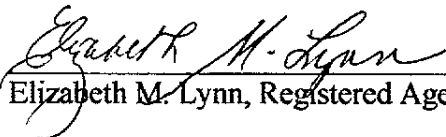
Elizabeth M. Lynn
6519 Ilex Circle
Naples, FL 34109

ARTICLE VII.

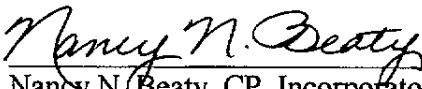
The name and address of the incorporator is:

Nancy N. Beaty, CP
6631 Vancouver Lane
Naples, FL 34104

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.


Elizabeth M. Lynn, Registered Agent

4/7/04
Date


Nancy N. Beaty, CP, Incorporator

4/7/04
Date

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