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04 JUN 17 PM 1:52
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

DORAN, WOLFE, ROST & ANSAY

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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REPLY TO:

Daytona Beach

June 14, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Port Orange Performing Arts Pavilion, Inc.

Dear Correspondent:

Enclosed please find for filing with the Florida Department of State the original executed Articles of Incorporation for Port Orange Performing Arts Pavilion.

Also enclosed please find our firm check in the amount of \$78.75 in payment of the following:

- | | | |
|----|------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy of Articles | 8.75 |
| 3. | Registered Agent Designation | 35.00 |

Please forward the certified copy of the articles of incorporation to our Daytona Beach office in the enclosed postage paid envelope at your earliest convenience.

Sincerely yours ,


Michael Ciocchetti

MC/jo

Enclosures as Stated

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
PORT ORANGE PERFORMING ARTS PAVILION, INC.
A NON-PROFIT ORGANIZATION**

ARTICLE I.

The name of this corporation shall be PORT ORANGE PERFORMING ARTS PAVILION, INC.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of this corporation shall be 5656 Isabelle Avenue, Suite 12, Port Orange, Florida 32127.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose to build and operate a community building that will be deeded to the City of Port Orange upon its completion. However, the Port Orange Performing Arts Pavilion will retain control over the community building's operation and management subsequent to being deeded to the City of Port Orange.

ARTICLE IV. DIRECTORS

The Directors of this corporation shall be elected by majority vote of the members, or as appointed or otherwise provided for in this corporation's bylaws.


ARTICLE V. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Michael Ciocchetti

ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
Michael Ciocchetti, 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.


Michael Ciocchetti - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of PORT ORANGE PERFORMING ARTS PAVILION, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for PORT ORANGE PERFORMING ARTS PAVILION, INC.


Michael Ciocchetti