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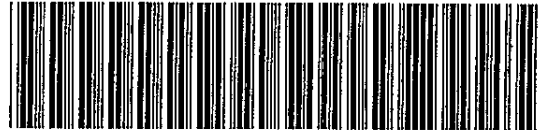
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APPROVED  
AND  
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04 AUG 20 PM 4:39  
SECRETARY OF STATE  
ATLANTA, GEORGIA

MUSEUM  
OF HUMANITIES  
& THE ARTS  
*Center for Learning,  
Education and Coexistence*

100 East Linton Boulevard  
Suite 304A  
Delray Beach, Florida 33483

### TRANSMITTAL LETTER

August 16, 2004

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

RE: Museum of Humanities and the Arts, Inc.

Enclosed is the original and one (2) copies of the Articles of Incorporation and a check for \$87.50.

This check includes:	\$35.00	filing fee
	35.00	designation of registered agent
	8.75	certified copy
	<u>8.75</u>	certificate of status
	\$87.50	

From: Connie Packman  
Museum of Humanities and the Arts  
100 East Linton Blvd. #304A  
Delray Beach, FL 33483

561-278-6565

APPROVED  
AND  
FILED

04 AUG 20 PM 4: 39

**ARTICLES OF INCORPORATION  
OF  
MUSEUM OF HUMANITIES AND THE ARTS, INC.**  
(UNDER FLORIDA STATUTES CHAPTER 617.0202, F.S.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

- FIRST:** The name of the Corporation shall be: Museum of Humanities and the Arts, Inc.
- Second:** The place where the principal office of the Corporation is to be located is the City of Boca Raton, Palm Beach County, Florida.
- Interim mailing address for this Corporation shall be:  
100 East Linton Blvd. Suite 304A  
Delray Beach, Florida 33483
- THIRD:** The Corporation is organized to provide cultural exhibitions for general community access. Exhibitions will provide educational components that promote the idea and ideal of striving for a better, more tolerant society. Exhibitions and program activities will be used to encourage visitors to explore and recognize assets of all world cultures, which promotes understanding of cultural diversity and fighting prejudice. This will be achieved through art exhibitions, performing arts, seminars, lectures, film series, and outreach educational opportunities for students, teachers and the community at large.
- The Corporation shall be operated not for profit, but exclusively for charitable and educational purposes.
- FOURTH:** The Corporation is a Corporation described in Florida Statute 617.0202 and is not formed for pecuniary profit or financial gain, and no part of the assets, income, profit or net earnings of the Corporation is distributable to, or inures to the benefit of its members, directors, officers or any private person except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.
- FIFTH:** Upon the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, no distribution of any of the property or assets of the Corporation shall be made to any member, director, officer or employee of the Corporation, but all of such

property and assets shall be distributed to one or more organizations exempt under section 501(c)(3) of the Internal Revenue Code and shall be applied to accomplish the charitable or educational purposes for which this Corporation was organized, as the members of this Corporation, by majority vote, shall determine or as the by-laws of this Corporation shall direct.

**SIXTH:** Directors to be elected to the Board of Directors for a full term shall be nominated by the Nominating Committee, and elected by the Board at its September meeting, by a majority of those voting at such meeting. A vacancy in the Board of Directors arising at any time and from any cause shall be filled for the un-expired term by appointment of the President and ratified by a majority of the Board of Directors.

**SEVENTH:** Initial members of the Board of Directors and their addresses are:

Robert Alrod, 2727 N. Ocean Blvd. #H4, Boca Raton, FL 33431  
Marta Batmasian, 215 N. Federal Highway, Boca Raton, FL 33432  
Connie Packman, 99 SE Mizner Blvd. #733, Boca Raton, FL 33432

**EIGHTH:** The registered agent is: Glenn Mednick  
Address of the registered agent is: 577 NW 120<sup>th</sup> Drive  
Coral Springs, FL 33071

**NINTH:** The incorporator is: Connie Packman  
Address of the incorporator is: 99 SE Mizner Blvd. #733  
Boca Raton, FL 33432

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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.

In witness whereof, we have hereunto subscribed our names this 14<sup>th</sup> day of August 2004.

  
Glenn Mednick, Registered Agent

  
Connie Packman, Incorporator