



# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Creative Legacy Archives, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SP 11/22/04 11:16  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CREATIVE LEGACY ARCHIVES, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2004 NOV 22 P 2:04  
**FILED**

**ARTICLE I – NAME**

The name of this corporation is:

Creative Legacy Archives, Inc.

(Hereafter, the “Corporation”).

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is:

2928 Bayshore Pointe Drive  
Tampa, Florida 33611

**ARTICLE III – PURPOSE**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, 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, and to promote creative conceptual consulting in the area of the arts.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or

*more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.*

#### ARTICLE IV – BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors in accordance with the provisions of the bylaws. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws, but shall always be an odd number and shall never be less than three (3). The names and addresses of the persons who shall serve as the initial directors of the Corporation until their successors are duly appointed are as follows:

Janice M. Stein

2928 Bayshore Pointe Drive  
Tampa, Florida 33611

Susan E. Fischer, Esquire

114 South Beverly  
Tampa, Florida 33609

Mark Lubell

151 West 25th Street  
New York, New York 10001

#### ARTICLE V – MEMBERS

The Corporation shall have members. The qualifications for membership and the manner of admission shall be as regulated by the bylaws.

#### ARTICLE VI – POWERS

The Corporation shall have all of the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation. 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, including, but not limited to, carrying on any propaganda or otherwise attempt to influence legislation and the Corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

## ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Janice M. Stein	2928 Bayshore Pointe Drive Tampa, Florida 33611

## ARTICLE VIII – REGISTERED AGENT AND OFFICE

The initial registered office of the Corporation shall be 606 East Madison Street, Tampa, Florida 33606. The initial registered agent at such address shall be Karen L. Jones, Esquire.

## ARTICLE IX – DURATION

The Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation by the Florida Department of State.

## ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE XI – BYLAWS

The initial Board of Directors shall adopt initial Bylaws of the Corporation. The power to alter, amend, or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Directors of the Corporation.

## ARTICLE XII – AMENDMENT TO ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Directors is subject to this reservation.