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COURT OF STATE TALLAGASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: PAULINE VERONA GRANT PERFOMING ARTS FOUNDATION, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	and one(1) copy of the Artic	cles of Incorporation and a	check for:			
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
FROM: SAMANTHA MCLEAN Name (Printed or typed)		rinted or typed)		TALL MANAGER	05 FEB 21	F1LED
	1866 WILLIE MAYS PKWY Address		· -	ده ارت آرا	E K	Ö
ORLANDO FL 32811 City, State & Zip		ONDA A	STATE	PM12: 33		
	407-496-8028 Daytime To	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

PAULINE VERONA GRANT PERFORMING ARTS FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1866 WILLIE MAYS PKWY ORLANDO FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PLEASE SEE ATTACTMENT

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

PLEASE SEE ATTACTMENT

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

SAMANTHA MCLEAN 1866 WILLIE MAYS PKWY ORLANDO, FL 32811

GAVIN MCLEAN 1866 WILLIE MAYS PKWY ORLANDO FL 32811

PHILLIP BECKFORD 1866 WILLIE MAYS PKWY ORLANDO FL 32811

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: GAVIN MCLEAN 1866 WILLIE MAYS PKWY ORLANDO FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SAMANTHA MCLEAN 1866 WILLIE MAYS PKWY ORLANDO FL 32811

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.

Signature/Registered Agent

Signature/Incorporator

2/16/05 2/16/05

ARTICLE III PURPOSE

TO ESTABLISH A MUSICAL ARTISTIC SOCIETY OPEN TO THE GENERAL PUBLIC TO FOSTER AN APPRECIATION OF THE PERFOMING ARTS & MUSIC THROUGH LECTURES, SEMINARS, STUDY GROUPS PUBLIC CLASSROOM PERFORMANCES, EXHIBITS AND ANY AND ALLAPPROPRIATE MEANS. THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES AS SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. SPECFIC OBJECTIONS AND PURPOSE OF THIS CORPORATION SHALL BE TO PROVIDE INSTRUTION IN MSIC,DANCE,& ART FORM SUCH AS JAZZ HIP HOP BALLET TAP & MODERN DANCE. TO PROVIDE INSTRUTION IN BODY MOVEMENT & RELAXATION ART FORMS SUCH AS CHA CHA, YOGA & REGGGAE RTHYMS. TO GIVE PUBLIC PERFORMANCES IN DANCE MUSIC ART FORMS AND CREATIVE DRAMATICS. TO SPONSOR SPECIAL EVENTSINVOLVING THE PUBLIC. PERFORMANCES OF ANY AND ALL OF THE ABOVE ART FORMS AS WELL AS OTHER PERFORMING ARTS BY TRHE CORPORATIONS PERFORMING TROPE AS WELL AS BY OTHER COMMUNITY PERFORMIN ART GROUPS AND TO DIRECTLY ENGAGE IN AND PROVIDE FACILITIES FOR OTHERS TO ENGAGE IN THE PROMOTIONS OF THE ARTS GENERLLY. TO SPONSOR OTHER INFORMATIONAL EVENTS OPEN TO THE PUBLIC WHICH FOCUS ON PERFORMING ARTS. TO EDUCATE THE PUBLIC CONCERNING OUR COMMUNITY CONTRIBUTINS TO ARTS TO HELP MAKE MUSIC & ART AS INVITING AND ACCESSIBLE TO AS BROAD AN AUDIENCE AS POSSIBLE. TO ENGAGE IN OTHER ACTIVITIES RELATED TO EDUCATING TO THE PUBLIC ABOUT MUSIC AND ARTS IN OUR COMMUNITY.

ARTILE IV MANNER OF ELECTION

OFFICERS SHALL BE ELECTED BY THE BAORD OF DIRECTORS AT ANY TIME AND EACH OFFICER SHALL HOLD OFFICE UNTIL HE OR SHE RESIGNS OR IS REMOVED OR IS OTHERWISE DISQUALIFIED TO SERVE OR UNTIL HIS OR HER SUCCESSOR SHALL BE ELECTED AND QUALIFIED WHICH EVER OCCURS FIRST. EACH MEMBER IS ENTITLED TO ONE VOTE ON EACH MATTER SUBMITTEDTO A VOTE BY THE MEMBERS. VOTING AT DULY HELD MEETINGS SHALL BE VOICED VOTE. ELECTION OF DIRECTORS HOWEVER, SHALL BE BY WRITTEN BALLOT.