

**Electronic Articles of Incorporation
For**

N05000002599
FILED
March 15, 2005
Sec. Of State
Ipoole

FLORIDA ARTS AND MUSIC FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ARTS AND MUSIC FOUNDATION INC.

Article II

The principal place of business address:

381 GREENWICH COURT
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

381 GREENWICH COURT
KISSIMMEE, FL. 34758

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION HELPS PROVIDE SUPPORT FOR PROJECTS WITHIN ITS
GRANT-MAKING INTEREST AREAS OF EDUCATION AND YOUTH, ARTS
AND CULTURE, CIVIC AND COMMUNITY VENTURES.

Article IV

The manner in which directors are elected or appointed is:

VOTED

Article V

The name and Florida street address of the registered agent is:

GERALD A BARRIEAU
381 GREENWICH COURT
KISSIMMEE, FL. 34758

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD A. BARRIEAU

Article VI

The name and address of the incorporator is:

GERALD A. BARRIEAU
381 GREENWICH COURT
KISSIMMEE, FL 34758

Incorporator Signature: GERALD A. BARRIEAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD A BARRIEAU
381 GREENWICH COURT
KISSIMMEE, FL. 34758 US

Title: VP
BRUCE ZIEGLER
200 HATTERS AVE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

03/14/2005