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Very y/des

BRENDAN F. LINNANE, ESQ. Attorney and Counselor at Law

636 West Yale Street Orlando, Florida 32804 Telephone 407-472-0698 Facsimile 407-472-0699

Director Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

June 30, 2005

Re: Craobh Commodore John Barry, Space Coast CCE, Inc.

Dear Sir or Madam,

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing. Also enclosed is my check No. 6854 in the amount of \$78.75 to cover the cost of:

1. Filing Fees 535.00

Limane

2. Designation of Registered Agent \$35.00

3. Certified Copy of Articles of Incorporation \$8.75

Please return the certified copy of the Articles to the above address.

Thank you for your assistance in this matter.

Sincerely,

Brendan F. Linnane

Enclosures

ARTICLES OF INCORPORATION

FILED

CRAOBH COMMODORE JOHN BARRY SPACE COAST CCE, INC.

05 JUL - 6 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation is CRAOBH COMMODORE JOHN BARRY, SPACE COAST CCE, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

Section I. This corporation is organized and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision), the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision) of any future United States Internal Revenue Law. The primary objects and purposes of this corporation shall be to promote and teach Irish Traditional Music, in all its forms, to foster, promote and teach the Irish Language; to create closer bonds among all lovers of Irish Traditional Music, Dance, Language and Culture and to cooperate with all organizations for the

restoration of Irish Culture.

- Section 2. In furtherance of the aforesaid objects and purposes and in order to provide funds therefore, the corporation shall have the capacity and power to do any and all things necessary and appropriate to accomplish these purposes, including, without limitation, to:
 - (a) Raise funds by solicitations, business enterprises or borrowing.
- (b) Accept and receive contributions of services and money and property of every kind of description, by gift, subscription, devise, bequest or otherwise.
- (c) Buy, build, lease, sell, mortgage, manage or otherwise deal with real and personal property.
 - (d) Enter into contracts or agreements of any kind,
- (e) To hold, invest, reinvest and manage money and property and to use the principal and income thereof.
- (f) To borrow money and execute and issue promissory notes, bonds, debentures and other evidence of indebtedness, from time to time, for any lawful corporate purpose and to mortgage, pledge and otherwise charge any and all of its property and other assets to secure the payment thereof.
- (g) To do all and everything necessary, suitable and proper for the accomplishment of any of the objects or purposes hereinbefore mentioned, either alone or in association with individuals, charitable organizations, associations, partnerships or other corporation, including federal, state and county and municipal bodies and authorities in general.
 - (h) To do any and all things which a natural person could do or which may

now or hereafter may be authorized by law, and it is the intention that the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the general powers of this corporation conferred by law.

Section 3. Notwithstanding any other provisions of these Articles:

- (a) The corporation shall not engage in any activity not permitted to be carried on (I) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- (b) The corporation shall not engage in activities which influence legislation by propaganda or otherwise, and shall not directly or indirectly participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
- (c) No part of the net earnings of the corporation shall inure in whole or in part to the benefit of or be distributable to any officer, director, or private individual provided, however, that reasonable compensation may be paid for services rendered to the corporation in furtherance of its purposes and that reasonable payments and distributions may be made in furtherance of the purposes of this corporation.
- (d) The corporation shall not own of hold more real property than is reasonably necessary to carry out the objects of the corporation.
- Section 5. No officer, director, or private individual of this corporation shall possess any property right in or to the property assets of this corporation. In the event of the liquidation, dissolution or winding up of the affairs of the corporation, for any reason,

all of the properties and assets of the corporation, after payment of creditors, which are not otherwise disposed of and not subject to any trust, shall be transferred, exclusively for the purposes of the corporation, to one or more Florida religions, educational or charitable organizations which at the time shall qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provision of an y future United States Internal Revenue Law). Such organization or organizations may be selected by the vote of not less that two-thirds (2/3) of the members of the Board of Directors present at a meeting called for that purpose, a quorum of the directors being present at this meeting. Any properties and assets not so transferred shall be disposed of by the Courts of Judicial Authority in and for the county in which the principal office of the corporation is then located, exclusively for religious, educational or charitable purposes or to such organization or organizations, as said Courts shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

DIRECTORS

- Section 1. The corporate powers of this corporation shall be invested in, and the affairs of this corporation shall be conducted by a Board of Directors composed of not less than three (3) nor more than fifteen (15) directors, who shall serve for such terms and under such conditions as set forth in the corporation By-Laws.
- Section 2. The Board of Directors shall have the power to adopt, amend and rescind By-Laws, and to make all ruled and regulations expedient for the management of the affairs of the corporation.
 - Section 3. The Board of Directors may create an Executive Committee and

such other committees as may be necessary and discharge such powers and duties, consistent with these Articles, as may be delegated to them by the Board of Directors and/or the By-Laws. The Board of Directors may also appoint an Advisory Committee composed of interested persons, who through their special ability, knowledge and/or skill, may assist, advise and counsel with the Board of Directors, except that members of the Advisory Committee have no vote or any matter related to the business of the corporation.

Section 4. The names and address of the five (5) members constituting the first Board of Directors, who, subject to the By-Laws and these Articles of Incorporation, or until their successors are duly elected and qualified shall be:

John Nolan 8961 Lake Drive

Cape Canaveral, Florida 32931

Siobhan Barnes 2335 Bacon Court

555 Dacon Court

Merritt Island, Florida 32953
Robert Birmingham 137 West Osceola Lane

Cocoa Beach, Florida 32931

Maura Anziano 3873 S. Banana River Blvd.,

#109

Cocoa Beach, Florida 32931

Susan Orsine 3833 S. Banana River Blvd.,

#205

Cocoa Beach, Florida 32931

Section 5. The name and address of the subscriber to these Articles of Incorporation is:

John Nolan 8961 Lake Drive

Cape Canaveral, Florida 32931

Section 6. Subject to future changes in the By-Laws, vacancies on the Board of Directors and any advisory committee shall be filled by nominations from the board and election from those nominated shall be by majority vote of the Board. Any person 21 years of age or older may be nominated for membership, provided that he or she is a

resident of the State of Florida.

ARTIVLE V

OFFICERS

The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers shall from time to time be designated in the By-Laws or by the Board of Directors at its organizational meeting following commencement of this corporation and shall hold office until their successors are elected and qualified. Any two of the above enumerated offices may be held by one and the same person except of the offices of President and Vice-President.

The names and address of the first officers of this corporation are:

John Nolan Honorary President

8961 Lake Drive

Cape Canaveral, Florida 32920

Siobhan Barnes President

2335 Bacon Court

Merritt Island, Florida 32953

Robert Birmingham Vice President

137 West Osceola Lane

Cocoa Beach, Florida 32931

Maura Anziano Secretary/Registrar

3873 S. Banana River Blvd

#109

Cocoa Beach, Florida 32931

Susan Orsine Treasurer

3833 S. Banana River Blvd.,

#205

Cocoa Beach, Florida 32931

ARTICLE VI

CORPORATE LIABILITY

The highest amount of indebtedness to which this shall at any time subject itself shall not exceed One Hundred Thousand Dollars (\$100,000.00).

ARTICLE VII

PRIVATE PROPERTY EXEMPT

The private property of Directors, officers, committee members, employees and any other members of this corporation shall be forever exempt from all corporate debts and obligations.

ARTICLE VIII

- Section 1. These Articles of Incorporation may be amended by the affirmative vote of a majority of the directors present at a meeting called for that purpose, provided that in no event shall Section 3 and 5 of Article III, hereof, be altered or amended in any manner whatsoever.
- Section 2. Notice of any proposed amendment of amendments shall be given by written notice to the directors at least ten (10) days prior to said meeting.
- Section 3. Amendments shall be signed and acknowledged by the President and attested by the Secretary of this corporation and shall be filed, recorded and published as requirements may dictate.

ARTICLE IX

INDEMNITY OF DIRECTORS AND OFFICERS

This corporation shall indemnify any and all of the directors or former directors of the corporation, their personal representatives and heirs, and the Board of Directors may, in its sole discretion determine to indemnify any and all of the officers and employees, or former officers and employees, of the corporation, their personal representatives and heirs, against expenses incurred by them, or judgments or penalties rendered or levied against any such person, in a legal action or any type brought against any such person for any acts

or omissions alleged to have been committed by any such person while acting within the scope of his employment as officer, director or employee of this corporation, provided, that in all cases the Bo. rd of Directors shall determine in good faith that such person did not act, fail or refuse to act willfully or with gross negligence or with fraudulent criminal intent with regard to the matter involved in this action. If a person is both a director and officer, bit not an officer alone, then he shall be entitle to indemnify only if the Board of Directors shall so determine. The term "expenses" as used here include all obligations incurred by such person for the payment of, without limitation, legal fees and amounts paid in settlement of any such action. A judgment of conviction (whether based on a guilty or noto contendere or it equivalent) shall not be conclusive as to whether the person against whom judgment is rendered did not act or failed to act, or refused to act, willfully or gross negligence, or with fraudulent or criminal intent with regard to the matter involved in the action. Any determination with respect to indemnify shall be by resolution adopted by a majority of the E pard of Directors, excluding from such majority any directors who have incurred expenses, judgments or penalties in connection with such action. The right of indemnification as provided in these Articles shall not be exclusive of any other right which such director, officers and employees of the corporation, and the other persons above mentioned, may have the right of indemnification as a director with respect to allege acts or omissions by him as a member of such committee

JOHN NOLAN Shu holen

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority personally appeared, John Nolan, known to me to be the person whose name is subscribed to the within instrument and he a acknowledged that he executed the same for the purpose therein expressed, this 7day of

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

State of Florida at Large Sign: Karry Calles

Print: KAREN CATCETT

My Commission Expires:

STATE OF FLORIDA COUNTY OF BREVARD

The state of

John NoLAN personally

Karen Catlett

My Commission DD152565

Expires September 23, 2006

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes: CRAOBH COMODORE JOHN BARRY, SPACE COAST CCE, INC., a corporation organizing under the laws of the State of Florida with its principal office at 811 North Atlantic Avenue, Cocoa Beach, Florida 32931 has named JOHN NOLAN of 8961 lake Drive, Cocoa Beach, Florida, 32920, as its agent to accept service of process within this state.

ACCEPTANCE

1 AGREE as resident agent to accept service of process; to keep office open

during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Flo. 'ca designated address) in some conspicuous place in office in required by law.

JOHN MOLAN Resident Agent

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