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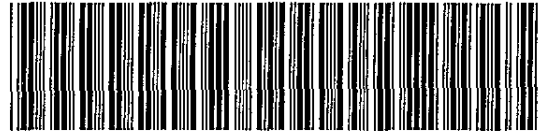
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COVER LETTER

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

SUBJECT: Young Artists Awards, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Katherine Boren

Name (Printed or typed)

1029 SE 20th Avenue

Address

Cape Coral, FL 33990

City, State & Zip

239-574-9321

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of the
Young Artists Awards, Inc.
In Compliance with Chapter 617, F.S. (Not for profit)**

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SECRETARY OF STATE
DIVISION OF CORPORATION

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**Article I
Name**

SECTION 1.1 Name

The name of this corporation shall be the Young Artists Awards, Inc.

**Article II
Principal Office**

SECTION 2.1 Principal Office

The principal place of business address of the Young Artists Awards, Inc. is:

1029 SE 20th Avenue

Cape Coral, Florida 33990

The mailing address of the Young Artists Awards, Inc. is:

1029 SE 20th Avenue

Cape Coral, Florida 33990

**Article III
Purpose**

SECTION 3.1 Purpose

The purpose of the Young Artists Awards, Inc. shall be to provide area youth in the performing arts enhanced educational opportunities through auditions, performances, and scholarships.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 hereof. 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 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV
Manner of Election**

SECTION 4.1 Directors

The Board of Directors shall constitute the governing body of the Young Artists Awards, Inc. and shall consist of not less than five (5) nor more than twenty (20) Directors. The Directors shall be elected annually.

SECTION 4.2 Officers

The Board of Directors officers shall consist of the President, Vice-President, Secretary and Treasurer. The officers shall be elected annually. The four officers and the Executive Director shall comprise the Executive Committee.

**Article V
Initial Directors and Officers**

SECTION 5.1 Initial Directors

The names and addresses of the initial Board of Directors are:

Christine DeBolt, President
366 Melody Court
Fort Myers, FL 33916
Judy Sicilia, Psy.D., Vice-President
1560 Matthew Drive, Suite F
Fort Myers, FL 33907
Sharen Faye, Secretary
5706 Sandpiper Place
Fort Myers, FL 33919

Helene Glocer, Treasurer
1927 SE 37th Terrace
Cape Coral, FL 33990
Katherine Boren, Executive Director
1029 SE 20th Avenue
Cape Coral, FL 33990

**Article VI
Initial Registered Agent**

SECTION 6.1 Initial Registered Agent

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

Katherine Boren
1029 SE 20th Avenue
Cape Coral, FL 33990

**Article VII
Incorporator**

SECTION 7.1 Incorporator

The name and address of the incorporator is:

Katherine Boren
1029 SE 20th Avenue
Cape Coral, FL 33990

**Article VIII
Dissolution**

SECTION 8.1 Dissolution


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article IX
Membership**


SECTION 9.1 Membership

Membership in the Young Artists Awards, Inc. shall not discriminate on the basis of race, color, national or ethnic origin, religion, age, sex, sexual orientation, disability or any other unlawful factor.

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

12/19/05
Date
12/19/05
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 28 PM 2:05