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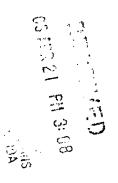
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| REFERENCE : 04176 82866A | | | | |
| AUTHORIZATION : | | | | |
| COST LIMIT : \$ 78.75 | | | | |
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| ORDER DATE : April 21, 2006 | | | | |
| ORDER TIME : 1:25 PM | | | | |
| ORDER NO. : 044165-005 | | | | |
| CUSTOMER NO: 82866A | | | | |
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| DOMESTIC FILING | | | | |
| NAME: PLATFORM FLORIDA, INC. | | | | |
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| EFFECTIVE DATE: | | | | |
| XX ARTICLES OF INCORPORATION | | | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | |
| XX CERTIFIED COPY | | | | |
| CONTACT PERSON: Jamela Fordyce - EXT. 2936 | | | | |

EXAMINER'S INITIALS:





Please com original

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2006

CSC

SUBJECT: PLATFORM FLORIDA, INC.

Ref. Number: W06000019068

We have received your document for PLATFORM FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 506A00027831



| ACCOUNT NO. : 072100000032 |
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| REFERENCE: 944165 82866A |
| AUTHORIZATION Spellelena |
| COST LIMIT : \$ 78.75 |
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| ORDER DATE: April 21, 2006 |
| ORDER TIME : 1:25 PM |
| ORDER NO. : 044165-005 |
| CUSTOMER NO: 82866A |
| |
| DOMESTIC FILING |
| NAME: PLATFORM ART, INC. |
| |
| EFFECTIVE DATE: |
| XX ARTICLES OF INCORPORATION |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |
| XX CERTIFIED COPY |
| CONTACT PERSON: CINDY HARRIS - EXT. 2937 |
| EXAMINER'S INITIALS: |

ARTICLES OF INCORPORATION OF PLATFORM ART, INC.

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

ARTICLE I. NAME

The name of this corporation is:

PLATFORM ART, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial street address for the corporation is:

605 McRorie St.

Lakeland, FL 33803

The initial mailing address for the corporation is:

605 McRorie St.

Lakeland, FL 33803

ARTICLE III. PURPOSE

The general purposes for which this Corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States tax code.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any 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 of 1986 or the corresponding provision of any future United States 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 provision of any future United States 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 herein. No substantial part of the activities of the Corporation shall be for 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.

The Corporation shall further function and operate as a Florida not for profit corporation specifically for the following purposes and with the following objectives:

To educate the community by providing a continuing forum for emerging artists with varying artistic mediums to showcase their work; and to provide monetary scholarships to local art students.

ARTICLE IV. ELECTION OF DIRECTORS

The directors of the not-for-profit corporation shall be elected as stated in the corporate by-laws.

ARTICLE V. REGISTERED AGENT

The street address of the registered agent of the not-for-profit corporation in the State of Florida is 605 McRorie St. Lakeland, FL 33803, and the name of the not-for-

profit corporation's registered agent at that address is Ann M. Wilson.

ARTICLE VI. DIRECTORS AND/OR OFFICERS

The name and street address of each Director and/or Officer is:

| <u>Name</u> | Address | <u>Title</u> |
|-----------------|---|----------------------|
| Ann M. Wilson | 605 McRorie St. Lakeland, FL 33803 | President/Director |
| Phyllis Maguire | 835 Mississippi Ave. Lakeland, FL 33802 | Vice Pres./Director |
| David Grisham | 731 College Ave. Lakeland, FL 33802 | Legal Counsel/Dir. |
| Diane Mackey | 517 McRorie St. Lakeland, FL 33803 | Sec'y/Treasurer/Dir. |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name Address

Ann M. Wilson 605 McRorie St. Lakeland, FL 33803

ARTICLE VIII. PROHIBITIONS AND REQUIREMENTS

At any time during which the Corporation is a "private foundation" as defined in §509(a) of the Internal Revenue Code ("I.R.C."), it shall not:

- (a) Engage in any act of "self-dealing" as defined in I.R.C. §4941(d), which would give rise to any liability for tax imposed by I.R.C. §4941(a);
- (b) Retain any "excess business holdings", as defined in I.R.C. §4943(c), which would give rise to any liability for tax imposed by I.R.C. §4943(a);
 - (c) Make any investment which would jeopardize the carrying out of any of

its exempt purposes, within the meaning of I.R.C. §4944, so as to give rise to any liability for tax imposed by I.R.C. §4944(a);

- (d) Make any "taxable expenditures," as defined in I.R.C. §4945(d), which would give rise to any liability for tax imposed by I.R.C. §4945(a);
- (e) During the period it is a "private foundation" as defined in I.R.C. §509, the Corporation shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for tax imposed by I.R.C. §4942(a).

ARTICLE IX. COMPENSATION AND DISTRIBUTION OF ASSETS ON DISSOLUTION.

No officer or member of the Steering Committee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the Corporation, except actual expenses to or on behalf of said Corporation, if such expenses are authorized by the Steering Committee.

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 United States tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any 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 Corporation or Corporations, as the court shall determine, which are organized and operated exclusively for charitable purposes.

ARTICLE X: EXISTENCE

This Corporation is to exist perpetually beginning with the execution of these Articles of Incorporation.

IN WITNESS WHEREOF, I, Ann M. Wilson, the undersigned subscribing incorporator have hereunto set my hand and seal this 19th day of April, 2006, for the purpose of forming this Not For Profit Corporation under the laws of the State of Florida.

INCORPORATOR:

Ann M. Wilson, Incorporator

REGISTERED AGENT:

Ann M. Wilson, Registered Agent