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STATE OF FLORIDA CLO 450000 DEPARTMENT DEPARTMENT OF STATE SITE DEPARTMENT OF STATE	VOUCHER SCHEDULE JT-2	DATE 05/10/2006	S/W Agency Voucher No D60-0066-6746 004759 Q
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CFO ACCOUNT NUMBER	CF	OBJECT CODE	TRANS CODE	TRANS CODE
CFO ACCOUNT NAME			25	45
INVOICE	INVOICE AMOUNT		INCREASE AMOUNT	INCREASE AMOUNT
45202279001-4550010000-04000000 FLORIDA FINE ARTS TRUST FUND D EXPENSES INV: 05022006	87.50	4990	87.50	
45101000132-4530010000-00010000 GENERAL REVENUE FUND FEES				87.50

TRANSACTION TYPE: JOURNAL ADVICE	TOTAL 87.50	TOTAL 87.50
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I hereby certify that the above transactions are in accordance with the Florida Statutes and all applicable laws and rules of the State of Florida

For State Comptroller's Use Only

APPROVED: 

TITLE Program Director, Budget and Financial Services

Time In _____

Audited By _____

COVER LETTER

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

SUBJECT: Citizens for Florida Arts, 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: Patricia A. Warren
Name (Printed or typed)

Division of Cultural Affairs, RA Gray Bldg., 3rd Fir, 500 S. Bronough St.
Address

Tallahassee, Florida 32399-0250
City, State & Zip

850/245-6467
Daytime Telephone number

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

Articles of Incorporation

CITIZENS FOR FLORIDA ARTS, INC.
(A Nonprofit Corporation)

Article 1: Corporate Name and Street/Mailing Address:

1.1--The name of this corporation is Citizens for Florida Arts, Inc., and its principal and mailing address is 500 South Bronough Street, Tallahassee, Florida 32399.

Article 2: Existence

2.1--This corporation shall exist perpetually.

Article 3: Incorporators

3.1--The name and business address of the Incorporators are:

Margo Bindhardt
Woodlet – Box 91103
Woodfield Springs Plantation
Miccosukee, FL 32312

Paul Stavros
210 - 28 Avenue North
St. Petersburg, FL 33704

Katie Dempsey Lehr
101 Virginia Drive
Winter Park, FL 32789

Article 4: Purpose

4.1--This corporation is organized exclusively for, and will be operated exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code or a corresponding section of any future federal tax code. The corporation is not organized and will not be operated for the benefit of private interests of any individual or business, or controlled directly or indirectly by

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private interests. Therefore, no part of the corporation's net earnings will inure to the benefit of private shareholders or individuals. .

4.2--More particularly but still in compliance with the section 4.1 above, the corporation may conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the direct or indirect benefit of the Department of State, Division of Cultural Affairs, to lessen the burdens of government, in compliance with section 265.703, Florida Statutes.

4.3--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.

4.4--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 by (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 5: Dissolution

5.1--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 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.

5.2--In compliance with section 5.1 above, upon the dissolution of the corporation, assets shall be distributed to the Department of State, Division of Cultural Affairs, or its successor agency, to be used exclusively for the purposes established by section 501(c)(3) of the Internal Revenue Code. In the event the Department of State, Division of Cultural Affairs, or its successor, fails to qualify to receive or otherwise fails to accept the corporation's assets upon dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any prior or future law, or to a federal, state or local government for exclusive public purpose(s).

Article 6: Board of Directors

6.1--Directors shall be appointed by the Secretary of State.

Article 7: Registered Agent

7.1--The Citizens of Florida Arts, Inc. hereby appoints Sandy Shaughnessy, Director, Division of Cultural Affairs, 500 South Bronough Street, Tallahassee, Florida 32399 as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandy Shaughnessy
Signature /Registered Agent
Sandy Shaughnessy

3/22/2006
Date

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Incorporation this 27th day of March, 2006.

Katie Dempsey Lehr
Incorporator
Katie Dempsey Lehr

(See attached)
Incorporator

(See attached)
Incorporator

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TALLAHASSEE, FLORIDA

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Margaret H. Bindhardt (Margo)

Incorporator

Margaret H. Bindhardt (Margo)

Paul B. Stavros

Incorporator
Paul Stavros