

Barbara Bornemann
The Jeannie Bornemann Foundation, Inc.
4230 14th St. NE
St. Petersburg, FL 33703

January 30, 2006

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Jeannie Bornemann Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Barbara Bornemann
The Jeannie Bornemann Foundation, Inc.

Enclosures

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ARTICLES OF INCORPORATION

of

THE JEANNIE BORNEMANN FOUNDATION, INC

FILED
2006 MAY 11 P 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is The Jeannie Bornemann Foundation, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation's purpose is to be organized and to operate exclusively for the promotion of social welfare, including, but not limited to the following:

- 1) To provide scholarships, grants and opportunities for disabled individuals, especially children, to receive education in the area of fine arts.
- 2) To supply tangible items to the disabled, and to organizations that provide arts education for the disabled, free of charge, such as musical instruments, to further arts education.
- 3) To compile a network of individuals, groups and organizations who provide fine arts education for the disabled, and to make these resources available through the World Wide Web.
- 4) To promote arts education for disabled individuals as a means of enhancing the quality of their life.

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.

ARTICLE IV – CORPORATE OFFICE

The corporation's principal office address shall be as follows:

4230 14th St. NE
St. Petersburg, FL 33703

The corporation's mailing address shall be as follows:

4230 14th St. NE
St. Petersburg, FL 33703

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Corporation is:

Barbara Bornemann
4230 14th St. NE
St. Petersburg, FL 33703

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 statutes 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 as provided for in Chapter 608, F.S.


Barbara Bornemann

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Barbara Bornemann
4230 14th St. NE
St. Petersburg, FL 33703

President

David Gatlin
1745 Maple Leaf Dr.
Oldsmar, FL 34677

Vice-President

William A. Bornemann
4230 14th St. NE
St. Petersburg, FL 33703

Secretary/Treasurer

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Incorporation is as follows:

Barbara Bornemann
4230 14th St. NE
St. Petersburg, FL 33703

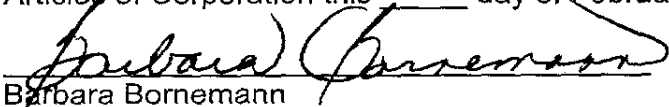
ARTICLE VIII – STATEMENT OF POLICY

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 III 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 IX – DISTRIBUTION OF ASSETS UPON 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.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Corporation this _____ day of February, 2006.


Barbara Bornemann


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Bornemann, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of ~~February~~, 2006.
April



Notary Public, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Daniel J. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.