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MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.

ATTORNEYS AT LAW

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FRANCIS X. J. LYNCH
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Tallahassee Office (850) 681-3828 Wellington Office (561) 227-1560

May 17, 2006

FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Young Singers of the Palm Beaches Foundation, Inc.

To Whom It May Concern:

With regard to the above, enclosed please find the original and one (1) copy of the Articles of Incorporation of Young Singers of the Palm Beaches Foundation, Inc., together with this firm's check in the amount of \$87.50, representing the filing fee. Once the enclosed have been filed, please return one stamped copy and Certificate of Good Standing.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

....

FXJL/kh Enclosures

ARTICLES OF INCORPORATION

06 MAY 18 PM 4: 24

OF

YOUNG SINGERS OF THE PALM BEACHES FOUNDATION, INSECRETARY OF STATE a Florida not-for-profit corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation.

NAME

The name of the Corporation is YOUNG SINGERS OF THE PALM BEACHES FOUNDATION, INC. ("Corporation").

ARTICLE TWO PRINCIPAL OFFICE

The address of the principal office of the Corporation is 701 Okeechobee Boulevard, Suite 211, West Palm Beach, Florida 33401-6323. The mailing address of the Corporation is 701 Okeechobee Boulevard, Suite 211, West Palm Beach, Florida 33401-6323...

ARTICLE THREE PURPOSE

The Corporation is organized for the primary purpose of fundraising for long-A. term, scholarship and education-oriented needs of Young Singers of the Palm Beaches, Inc. ("YSPB"), a Florida not-for-profit organization, which has received Section 501(c)(3) status from the Internal Revenue Service. YSPB trains and provides a high quality choral experience for singers of ages eight (8) through eighteen (18) years of age. The Corporation is also organized for other non-profit purposes, substantially all of the activities of which are for the aforementioned purposes and no part of the net earnings of which inures to the benefit of any officer or member of the Board of Directors.

B. In the event of a dissolution of the Corporation, the net assets thereof, after payment or other provision is made for any and all indebtedness and other liabilities of the Corporation, shall be delivered and paid over to an organization selected by the then Board of Directors which qualifies as an Exempt Organization under Section 501(c), or similar section, of the Internal Revenue Code then in effect.

ARTICLE FOUR DIRECTORS

At all times there shall be not less than three (3) Directors of the Corporation. The number of Directors in excess of three (3) and the method of their election is set forth in the Bylaws.

<u>ARTICLE FIVE</u> <u>MEMBERS</u>

The Corporation will have one (1) member, YSPB. The Bylaws of the Corporation contain provisions relating to qualifications for membership, the rights of members, and other such matters.

ARTICLE SIX INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and

address of the initial registered agent for the Corporation is Francis X. J. Lynch, 625 North .

Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

ARTICLE SEVEN INCORPORATOR

The name and street address of the incorporator is as follows:

LAURA THOMAS
701 Okeechobee Boulevard, Suite 211
West Palm Beach, Florida 33401-6323

ARTICLE EIGHT INITIAL BOARD OF DIRECTORS

The names and address of the members of the Initial Board of Directors of the Corporation are as follows:

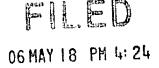
LAURA THOMAS, Managing Director YSPB 701 Okeechobee Boulevard, Suite 211 West Palm Beach, Florida 33401-6323

LESLIE M. RITCH 7932 Flagler Court South West Palm Beach, Florida 33405-5041

DAVID McINTOSH 901 North Olive Avenue West Palm Beach, Florida 33401

	The	undersigned	has	executed	these	Articles	of	Incorporation	this	1612 day	of
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 617.0501 of the Florida Not-For-Profit Conferações Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is YOUNG SINGERS OF THE PALM BEACHES FOUNDATION, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

FRANCIS X. J. LYNCH 625 North Flagler Drive, 9th Floor West Palm Beach, Florida 33401

AURA THOMAS

DATED: 5.16.06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

FRANCIS X. J. LYNCH

DATED: 05/16/06