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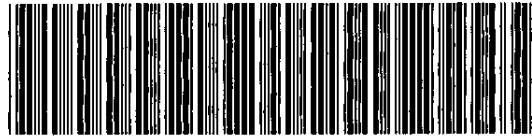
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED

06 JUN -5 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN -6 2006

COVER LETTER

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

SUBJECT: NATIONAL YOUTH ARTS COUNCIL, 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: Christine Collins
Name (Printed or typed)

750 NE 64th Street, Apt. B401
Address

Miami, Florida 33138-6402
City, State & Zip

(305) 546-3553
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
NATIONAL YOUTH ARTS COUNCIL, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
06 JUN -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR hereby forms a Florida corporation not for profit, pursuant to Chapter 617 of the Florida Statutes and certifies as follows:

**ARTICLE I
NAME**

The name of the Corporation is **NATIONAL YOUTH ARTS COUNCIL, INC.**

**ARTICLE II
DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation will be located at 750 NE 64th Street, Apt. B401, Miami, Florida 33138. The mailing address of the Corporation shall be the same.

**ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent for the Corporation is **Kevin M. Rys, Esq.** and the initial registered office of the Corporation is located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410.

**ARTICLE V
PURPOSES**

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The purposes for which the Corporation are organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. The specific purpose of the Corporation is to establish and maintain an organization that fosters the arts by donating art supplies to young people and schools and setting up art shows and exhibits thereby encouraging young people to become interested in the arts.

B. The Corporation shall enjoy all rights and powers conferred by the laws of the State of Florida upon non-profit corporations. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, as amended, 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. Any such assets not so disposed of shall be disposed of by the court of Common Pleas 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 set court shall determine, which are organized and is operated exclusively for such purposes.

ARTICLE VI **MEMBERS**

Membership in the Corporation shall be available to any person approved by the Board of Directors, as provided in the Bylaws of the Corporation. Membership in the Corporation may also be terminated by the Board of Directors at any time, as provided in the Bylaws. Membership in the Corporation shall not be transferable.

ARTICLE VII **BOARD OF DIRECTORS**

The number of directors may be raised or lowered by the members of the Corporation, but shall in no case be less than three (3). The names and addresses of the initial Members of the Board of Directors are as follows:

DAVID BICK

4720 NE Miami Place
Miami, Florida 33137

SANDRO DEL CASALE

1580 Ocean Drive, Unit 207
Miami Beach, Florida 33139

NICK VETERE

63 Saint Francis Avenue

Woodbride, Ontario
Canada L4H2A4

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE VIII
OFFICERS

The officers of the Corporation shall consist of a president, one or more vice presidents, secretary, treasurer, and any other officers as provided in the Bylaws. Each officer shall be appointed by the Board of Directors (and may be removed by the Board of Directors) as such time as and in such manner as described by the Bylaws.

ARTICLE IX
AMENDMENT OF ARTICLES

The Articles of Incorporation for the Corporation may be amended in the manner provided by law.

ARTICLE X
NON-STOCK BASIS

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is as follows:

KEVIN M. RYS

4400 PGA Boulevard, Suite 800
Palm Beach Gardens, Florida 33410

ARTICLE XII
BYLAWS

The first Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, revised and/or rescinded in the manner provided in the Bylaws of the Corporation.

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator does make these Articles hereby declaring and certifying that the facts herein stated are true and have accordingly set his hand and seal this 31st day of May, 2006.



KEVIN M. RYS

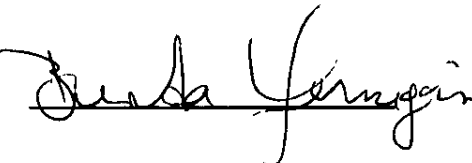
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of May, 2006, by
KEVIN M. RYS.

NOTARY PUBLIC

(SEAL)





Brenda L. Jernigan

Brenda L. Jernigan
(Print Name)
My commission expires: 1/16/09
Commission No. DD379051

Personally Known ☒ OR Produced Identification _____.
Type of identification Produced _____.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

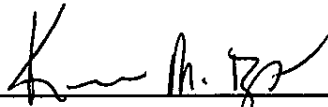
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **NATIONAL YOUTH ARTS COUNCIL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 750 NE 64th Street, Apt. B401, Miami, Florida 33138, County of Miami-Dade, State of Florida, has named KEVIN M. RYS, ESQ. located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 3rd day of May, 2006.



KEVIN M. RYS, ESQ.
Registered Agent

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06 JUN -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA