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Division of Corporations
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RESUBMIT
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FLORIDA PROFIT/NON PROFIT CORPORATION

JACKSONVILLE LYRIC OPERA, INC.

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June 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: JACKSONVILLE LYRIC OPERA, INC.
REF: W06000026970

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

JACKSONVILLE LYRIC OPERA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1714 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To produce, perform, manage, and market full productions, concert presentations, and programs for young audiences and senior citizens, of opera, light opera, musical theatre, and other classical and popular works, in Jacksonville, Florida, and on tour. To conduct informational and educational programs related to these activities. To offer performing opportunities to young artists and seasoned professionals, including singers, dancers, musicians, conductors, directors, and designers. To support these activities through both earned and contributed income.

ARTICLE IV MANNER OF ELECTION

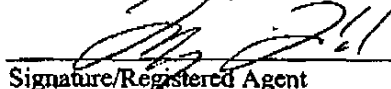
The manner in which the directors are elected or appointed:

METHOD OF ELECTING DIRECTORS/OFFICERS SHALL BE AS SET INDICATED IN THE
BYLAWS**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**


List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:SONIA LEWIS
1714 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Troy Todd
Signature/Registered Agent as its agent

6/7/06
Date

 Sonia Lewis
Signature/Incorporator

6/06/06
Date

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