

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fine Arts of the Suncoast, Inc.

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JUL 27 2006

ARTICLES OF INCORPORATION

OF

FINE ARTS OF THE SUNCOAST, INC. A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of incorporation.

Article I - Name

The name of this corporation shall be Fine Arts of the Suncoast, Inc.

Article II - Principal Office

The address of the principal office shall be in Pasco County, FL or surrounding area, at such address as the Board of Directors or Executive Committee shall select. Until another principal office is selected, the principal office and mailing address for the corporation shall be:

10333 Micanopy Street
New Port Richey, FL 34655

Article III - Purposes

The corporation is organized exclusively for charitable and promotional purposes, including, without limitation to accomplish the following purposes:

1. Provide a quality fine arts show within Pasco County.
2. Promote all arts for children in Pasco County.
3. Increase the awareness of the arts in Pasco County.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director or officer of the corporation, or to any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and payments and distributions may be made to the extent and for the purposes specified in the preceding paragraph. No director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of a subsequent federal tax law, or by any organizations to which are deductible under Section 170 (c) (2) of such code or the corresponding provision of any subsequent federal tax law.

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CORPORATION

Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation, after paying or making provisions for the payment of the liabilities of the corporation, shall be distributed exclusively to one or more organizations the Board of Directors shall determine, which would then qualify for exemption under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any subsequent federal tax law.

Article IV – Appointment of Board of Directors

Section 1. The affairs of the corporation are to be managed by a Board of Directors, consisting of not less than three (3) persons, including the Chair of the Board and such other persons and officers as may be provided in the Bylaws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Article V – Names and Addresses of Board of Directors

The names and street addresses of the persons who are to serve as initial members of the Board of Directors until additional members and/or successors are elected, are:

Dr. Janine Walker Caffrey, Director and Co-Chair
8431 Corporate Way
New Port Richey, Fl. 34653

Pamela M. Marron, Director and Co-Chair
10333 Micanopy Street
New Port Richey, Fl. 34655

Marjorie M. Golub, Director and Treasurer
7605 Mokena Court
New Port Richey, Fl. 34654

Stefanie M. Bracciale, Director and Secretary
3306 Coconut Grove Road
Land O'Lakes, Fl. 34639
mailto:bracciale@mac.com

Article VI – Executive Committee

The Board of Directors shall have an Executive Committee consisting of one of the Board of Directors, and not less than two additional members as set forth in the by-laws.

Article VII – Adoption and Change of Bylaws

Section 1. The Board of Directors of this corporation may adopt such Bylaws for the conduct of its business as it may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for the purpose.

Article VIII - Registered Agent

The Registered Agent's name and address are:

Pamela M. Marron
10333 Micanopy Street
New Port Richey, FL 34655

The undersigned hereby accepts the appointment as the registered agent of Fine Arts of the Suncoast, Inc. and acknowledges that she is familiar with and accepts the obligations of the position of registered agent.

 7/27/06

Pamela M. Marron

date

Article IX - Incorporator

This corporation is incorporated by:

Pamela M. Marron
10333 Micanopy Street
New Port Richey, FL 34655

 7/27/06

Pamela M. Marron

date

Co-Chair

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