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ARTICLES OF INCORPORATION

OF

FLORIDA NETWORK OF ARTS ADMINISTATORS, INCORPORATE

A FLORIDA NON-PROFIT CORPORATION

ARTICLE I - Name

The name of the corporation shall be the Florida Network of Arts Administrators, Incorporated hereinafter designated as FNAA or as the Association.

ARTICLE II – Purpose

Section 1: The Florida Network of Arts Administrators shall promote and, through educational programming and other means, advance the skills and expertise of all arts administrators in Florida while promoting local, state, and national discourse intended to advance instruction in the arts.

Section 2: The Association is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III – Location

The Association offices shall be located in the State of Florida. The initial location of the Association offices shall be 402 Office Plaza, Tallahassee, FL 32301-2757.

ARTICLE IV - Agent

The initial agent of record shall be James T. Perry, 402 Office Plaza, Tallahassee, FL 32301-2757.

ARTICLE V- Incorporators

The incorporators of FNAA are:

Craig S. Collins 750 Hollingsworth Road Lakeland, FL 33801 and

James T Perry 402 Office Plaza Tallahassee, FL. 32301

ARTICLE VI - Membership

. . .

Membership in the Association shall be open to individuals or entities interested in or engaged in activities concerned with or related to arts administration, art education or education, in general.

ARTICLE VII - Governance

Section 1: The Governance of the affairs of the Association shall be vested in the Board of Directors, the constituency of which shall be specified in the Bylaws.

Section 2: The Officers of the Association shall be selected as specified in the Bylaws.

Section 3: There shall be an annual meeting of the Board of Directors and the general membership.

Section 4: The Board of Directors will consist of not less than 3 directors.

Section 5: Notwithstanding any other provision of these articles or the bylaws of the association, the association 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 VIII - Political Activities

Section 1: No substantial part of the net earnings of the Association shall inure to the benefit of any member, sponsor, donor, creator, trustee, officer, employee, or without limitation, any private individual, or to the benefit of any corporation, any private individual or any substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation, provided, this shall not prevent payment of reasonable compensation for service actually rendered to or for the Association in its purposes.

Section 2: No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association 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.

ARTICLE IX - Disposition of Assets

In the event of dissolution or termination of the FNAA, the residual assets of the Association will be turned over to one or more organizations as the FNAA Board of Directors shall determine and which are exempt organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State of Local government for exclusive public purposes. A court of proper jurisdiction shall dispose of any assets not so deposed of exclusively for such purposes or to such organizations as said court shall determine.

ARTICLE X – Amendments

Section 1: Amendments to these Articles of Incorporation shall require reading and approval by two-thirds (2/3) vote of the Board of Directors.

Section 2: Following reading and approval by the Board of Directors and publication to the General Membership, the General Membership shall vote to approve any amendment to these Articles in a manner prescribed in the Bylaws.

Craig S. Collins

James T Per

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