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VA

Kimberly C. Harris Attorney-at-Law

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PMB 11369

Pensacola, FL 32513

Email: kimharlaw@hotmail.com

March 28, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: GOLDA CIRCLE ART HOUSE, INC.

Enclosed are the original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate for the above corporation.

FROM: Kimberly C. Harris 3274 Susan B. Circle N. Fort Myers, FL 33917

706-957-1490

Cc: Barbara W. Gerber, Secretary

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ARTICLES OF INCORPORATION OF

GOLDA CIRCLE ART HOUSE, INC.

07 APR -2 PM 4:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be GOLDA CIRCLE ART HOUSE, INC.

ARTICLE II ADDRESS and PRINCIPAL PLACE OF BUSINESS

The corporation's registered office and principal place of business is located at: 3494 Golda Cir., N. Fort Myers, FL 33917.

ARTICLE III PURPOSE

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall offer space and programming to enhance the arts within the community of the Resort on Carefree Blvd. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

Directors shall be elected by a majority of members attending the annual meeting, and each director shall hold office until her term is up, or she resigns or is removed. Each director will serve terms of two years. The directors will be president, vice president, secretary, treasurer and member-at-large.

ARTICLE V NAMES OF DIRECTORS

The initial Directors and Officers of the corporation shall be:

Judith C. Guden, President, 3469 Golda Circle, N. Ft. Myers, FL, 33917 Linda Van Hoessen, Vice President, 3201 Martina Court, N. Ft.. Myers, FL., 33917

Barbara W. Gerber, Secretary, 3264 Susan B Circle, N. Ft. Myers, FL 33917

Pauline Wohn, Treasurer, 3236 Eleanor Way, N. Ft. Myers, FL., 33917 Marion Grace, Member-at-large, 3388 Amelia Runway, N. Ft. Myers, FL., 33917

ARTICLE VI REGISTERED AGENT

The initial Registered Agent of the corporation shall be:

Mary Alice Carr 3384 Amelia Runway, N. Ft. Myers, FL., 33917

Many Alice Care

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

ARTICLE VII

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation:
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the

activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VIII MEMBERS

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE IX DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

The incorporator of this corporation is:
Kimberly C. Harris, Attorney-at-Law, whose address is 3274 Susan B. Circle, N. Fort Myers, FL 33917.

The undersigned incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth in the Florida Statutes as if this document had been executed under oath.

Signature

Date

Printed Name

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