

NG7000005948

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(City/State/Zip/Phone #)

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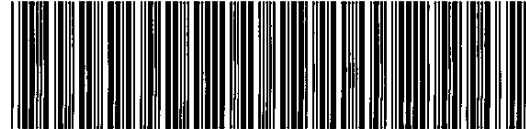
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/07--01017--015 **78.75

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07 JUN 15 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 15 AM 10:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/15/07

COVER LETTER

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

SUBJECT: Burgess Music Group, 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: Carlton Burgess

Name (Printed or typed)

31437 Satinleaf Run

Address

Brooksville, FL 34602

City, State & Zip

813-545-6317

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:
BURGESS MUSIC GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
5407 North Florida Avenue
Tampa, FL 33604

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

The Burgess Music Group, Inc. is organized to provide music consultation and training for individuals, music companies, public and private institutions, and organizations who seek to further their careers in the Gospel music genre. Additionally, Burgess Music Group, Inc. will also provide artist development, workshops and seminars on Gospel Music throughout the Continental United States.

- A. This Corporation is an outreach Corporation and is not organized for the private gain of any person. This Corporation is organized and operated exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, public safety, literary, or educational purposes. This Corporation shall not carry on any 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.
- C. The property of this corporation is irrevocably dedicated to religious and charitable purposes meeting the requirements for exemption provided by §501(c)(3) of the Code
- D. Upon the dissolution of the corporation, assets shall be distributed 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 and organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A Board of Directors, who shall be selected in the manner provided in the Bylaws, will govern the Corporation. The number of persons constituting the entire Board of Directors shall be a minimum of three and a maximum of twenty-five. The Board of Directors shall elect the officers at its first meeting. If a vacancy occurs in any office, the Board of Directors shall fill it.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ADMINISTRATIVE BOARD

Carlton Burgess, President 31437 Satinleaf Run, Brooksville, FL 34602
Gwen Burgess 1109 East Yukon St, Tampa FL 33604
Linda Monroe 918 East Yukon Street Apt B , Tampa FL 33604

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Carlton Burgess 31437 Satinleaf Run, Brooksville, FL 34602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlton Burgess, President 31437 Satinleaf Run, Brooksville, FL 34602

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.

Carlton Burgess
Signature/Registered Agent

6/15/07
Date

Carlton Burgess
Signature/Incorporator

6/15/07
Date

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TALLAHASSEE, FLORIDA