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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Arts Foundation, 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: Genevieve Gibson
Name (Printed or typed)

2 Paradise Dr.
Address

Key Largo, FL 33037
City, State & Zip

305-923-9720
Daytime Telephone number

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

Articles of Incorporation of The Arts Foundation, Inc.

We, the undersigned, being desirous of association for the purpose of becoming a nonprofit corporation under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation pursuant to Chapter 617.0202, Florida Statutes, and other applicable provisions of the laws of Florida, and acts amendatory and supplemental thereto.

ARTICLE I

The name of the corporation shall be The Arts Foundation, Inc.

ARTICLE II

The principal place of business is:
Joyce Bennett's Performing Arts Studio
1300 Almay Street
Key Largo, FL 33037

ARTICLE III

The corporation shall have the following purposes:

- a. To conduct formal instruction in the fields of performing arts, dance, gymnastics, vocal instruction and martial arts to be available for all ages.
- b. To charitably serve as an outreach center educating the less fortunate youth in the arts.
- c. To relieve the poor, by redirecting the youth from the tension of the neighborhoods they live in.

ARTICLE IV

The Corporation is to have perpetual existence. It shall be managed by the following officers: Director, Vice Director, Secretary and Treasurer. The officers shall be appointed by the Director and approved by the membership at the annual meeting. The membership of the officers shall be for one year or for such other length of time, no less than one year, as the membership of the corporation may provide by its by-laws.

The Director (except at the formation of the Foundation) shall be called by a two thirds vote of the membership present at the meeting held for this purpose and announced two weeks prior. The Director shall act as the moderator in all business meetings and is the ex-officio member of all committees, and may call any committee together at any time. The director may call the members together for any special business and shall have the authority to purchase supplies necessary to work or travel for the Foundation. The Director shall have the authority to appoint, as occasion arises, an committee of at least five members, who shall act with the director in all matters of organization, membership and structure of the Foundation. The director shall have the authority to appoint as need arises a committee of at least five or more people, who shall with the director act upon all matters of finance, each member of which shall be subject to replacement by the director as need arises. The action of such committee, when reported to the membership shall become the recorded action of the membership.

The director shall serve for an indefinite time and is not to be elected each year, as other officers are. He/She may be removed if he/she fails to perform his/her duties. This must be done by a petition containing the names of at least two-thirds of the membership and must be presented three weeks before action is taken. No member shall vote on such a matter who has not been an active member for at least six months. When the director dies or resigns, the Organization and Finance Committee will be charged with the responsibility of bringing candidates before the membership for consideration as director.

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ARTICLE V

The names of persons to serve as officers until the annual meeting in 2008 shall be as follows:

Director - Nina Locardi, 206 Humpty Dumpty, Key Largo, Florida 33037

Vice Director - Leslie Micciche, 95480 Overseas Highway, Key Largo, Florida 33037

Secretary - Aimee Volland, 1501 Ocean Bay, Key Largo, Florida 33037

Treasurer - Genevieve Gibson, 2 Paradise Drive, Key Largo, Florida 33037

ARTICLE VI

The Arts Foundation, Inc. has named Nina Locardi, 206 Humpty Dumpty, Key Largo, Florida 33037 in Monroe County, Florida as its registered agent to accept service of process within this state.

ARTICLE VII

The Arts Foundation, Inc. has named Genevieve Gibson, 2 Paradise Drive, Key Largo, Florida 33037 in Monroe County, Florida as its Incorporator.

ACKNOWLEDGEMENT

Having been named to accept service of the process for the above stated corporation, at the place designated in this certificate, I hereby accept and agree to act in this capacity.



NINA LOCARDI

Registered Agent



GENEVIEVE GIBSON

Incorporator

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TALLAHASSEE, FLORIDA