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| <b>ATTORNEYS' TIT</b>  | LE I  |
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| Requestor's Name       |   |
| 1965 Capital Circle NE | Suite A   |
| Address                | , Suite A                                       |
|                        |   |
| Tallahassee, Fl 32308  |   |
| City/St/Zip            | Phone #   |
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|                        |   |
| CODDODATION NAME       | (C) & DOCUMENT NUMBER(S) (if known):            |
| CORPORATION NAME       | E(S) & DOCUMENT NUMBER(S), (if known):          |
| 1                      | CONCENSE INC                                    |
| 1- JEFF'S AUTO SALE    | S & SERVICE, LLC                                |
| 2-                     |   |
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| 3-                     |   |
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| 4-                     |   |
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|                        | 70: # 404B                                      |
| X Walk-in              | Pick-up time ASAP Certified                     |
| Mail-out               | Will wait Photocopy Certificate of Status       |
|                        |   |
|                        | ·   |
| NEW FILINGS            | AMENDMENTS                                      |
| Profit XXX Non-Profit  | Amendment Resignation of R.A., Officer/Director |
| Limited Liability      | Change of Registered Agent                      |
| Domestication          | Dissolution/Withdrawal                          |
| Other                  | Merger  |
|                        |   |
| OTHER FILINGS          | REGISTRATION/QUALIFICATION                      |
| Annual Report          | Foreign   |
| Fictitious Name        | Limited Partnership                             |
| Name Reservation       | Reinstatement Trademark                         |
|                        | Other   |
|                        |   |
|                        |   |

Examiner's Initials

## ARTICLES OF INCORPORATION OF SEBASTIAN RIVERFRONT FINE ARTS AND MUSIC FESTIVAL, INC. //8

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

### ARTICLE I. NAME

The name of the corporation shall be: SEBASTIAN RIVERFRONT FINE ARTS AND MUSIC FESTIVAL, INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1125 US Highway 1, Suite B, Sebastian Florida 32958.

### **ARTICLE III PURPOSE**

This not for profit corporation is organized and shall be operated for the following purposes:

- Α. To promote public interest in and appreciation of the arts and to promote cultural enhancement and awareness through the arts and public exhibition and performance of the arts within the City of Sebastian and its environs;
- B. To promote and finance this charitable function through sponsorship of public festivals, concerts, exhibitions, and other productions and fund-raising events and activities within the City of Sebastian and its environs:
- To encourage the creative arts and scholarships by making grants to needy artists and to support the participation of all children in quality of life programs and by those who might not otherwise have access to such cultural enhancements:
- To encourage and support the City of Sebastian and neighboring areas in the development of cultural activities and the arts;
- E. The purposes for which Sebastian Riverfront Fine Arts and Music Festival, Inc. is organized are exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE IV POWERS

This Corporation shall have the following powers:

- A. All powers necessary or convenient to effect any or all of the Corporate purposes, including such powers as granted in Chapter 617, F.S., and all amendments subsequent thereto, subject to the limitations set forth herein.
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

C. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §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 §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE VI. MEMBERSHIP

- A. The Board of Directors of the corporation shall be the Members of this Corporation and shall be selected in accordance with the bylaws.
- B. The Board of Directors may also establish advisory members, who shall be individuals approved for membership by the Board of Directors who subscribe to the goals and purposes of the organization. Advisory members shall not be entitled to vote at membership meetings.

### ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

A. This Corporation shall be managed by a Board of Directors of not less than three (3) nor more than fifteen (15) members of the Corporation; provided that, qualification and election of Directors and other matters regarding functioning of the Board of Directors shall be set forth in the Bylaws.

B. The initial Board of Directors of the Corporation shall be:

Lisanne Monier

1125 US Highway 1, Suite B

Sebastian FL 32958

Pam Peppe

326 Fleming Street

Sebastian FL 32958

Beth L. Mitchell

598 Futch Way

Sebastian FL 32958

C. The number and manner of appointment of officers of this corporation and other matters regarding their functioning shall be as set forth in the Bylaws. The initial officers of the Corporation shall be:

Lisanne Monier

President

Pam Peppe

Vice President

Beth L. Mitchell

Secretary-Treasurer

### ARTICLE VII. EXISTENCE, DISSOLUTION

The Corporation shall have perpetual existence, unless dissolved according to law. 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE VIII. AMENDMENT

These Articles may be amended at a regular or special meeting of the members called for that purpose by a two-thirds (2/3) vote of the members. The Bylaws may be approved or amended at a regular or special meeting of the members called for that purpose by a two-thirds (2/3) vote of the members.

### ARTICLE IX. PRIVATE OPERATING FOUNDATION

At any time during which this corporation is classified as a private operating foundation it shall be subject to the following restrictions:

- A. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- C. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- E. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### ARTICLE X. INCORPORATOR

The name and address of the Incorporator is: LISANNE MONIER, 1125 US Highway 1, Suite B, Sebastian Florida 32958.

### ARTICLE XI. INITIAL REGISTERED AGENT AND STREET ADDRESS

| The name and Florida street address of the registered a 1125 US Highway 1, Suite B, Sebastian Florida 32958.  | gent is: LISANNE   |                             |  |
|---|--------------------|-----------------------------|--|
| Lisaine Monier  | August 2, 2007     | 07 AUG -6                   |  |
| Lisanne Monier Incorporator   | Date               | W OF SEE. FL                |  |
| Having been named as registered agent to accept service stated corporation at the place designated in this certificate, I the appointment as registered agent and agree to act in this ca | am familiar with a | ne alleve —<br>and accept — |  |
| Asame Minier  | August 2,2007      |                             |  |
| Lisanne Monier, Registered Agent  | Date               |                             |  |