

**Electronic Articles of Incorporation
For**

N07000011001
FILED
November 13, 2007
Sec. Of State
Ipooe

WEST PALM BEACH MUSEUM OF CONTEMPORARY ART, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WEST PALM BEACH MUSEUM OF CONTEMPORARY ART, INC.

Article II

The principal place of business address:

5301 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

5301 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A MUSEUM FOR CONTEMPORAY ART.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE BOARD

Article V

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

YUJEL AKDENIZ
133 MIRAMAR WAY
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUJEL AKDENIZ

Article VI

The name and address of the incorporator is:

EVELYN F PARKES, CPA, PA
420 CLEMATIS STREET, 2ND FLOOR

WEST PALM BEACH, FL 33401

Incorporator Signature: EVELYN F. PARKES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YUJEL AKDENIZ
133 MIRAMAR WAY
WEST PALM BEACH, FL. 33405

Title: T
LAURA DIBELLO
231 N.E. 14TH STREET
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

11/13/2007