

**Electronic Articles of Incorporation
For**

N08000000639
FILED
January 22, 2008
Sec. Of State
tburch

LINCOLN CENTER FOUNDATION, 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:

LINCOLN CENTER FOUNDATION, INC.

Article II

The principal place of business address:

438 WEST BREVARD STREET
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

438 WEST BREVARD STREET
TALLAHASSEE, FL. 32303

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL PROVIDE CHARITABLE AND EDUCATIONAL PROGRAMS ACCORDING TO SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE TO ACCEPT GIFTS, GRANTS AND DONATIONS TO ASSIST WITH FUNDING PROGRAMS OPERATED BY THE LINCOLN CENTER FOUNDATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GWEN LUCAS
438 WEST BREVARD STREET
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: GWEN LUCAS

Article VI

The name and address of the incorporator is:

GWEN LUCAS
438 WEST BREVARD STREET

TALLAHASSEE, FL 32303

Incorporator Signature: GWEN LUCAS

Article VII

The effective date for this corporation shall be:

01/22/2008