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COVER LETTER

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

SUBJECT: Internation	nal Jazz Hall of Fame In	c.	
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Norman Brander Name (Prin	ted or typed)	-
	7932 Shelby Circle	dress	-
Boca Raton, FL 33496 City, State & Zip			-
	(954) 629-7571 Daytime Tele	phone number	<u>-</u>

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 N	IA	u	10
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The name of the corporation shall be:

International Jazz Hall of Fame Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7932 Shelby Circle

Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and memorialize Jazz music and performers as a contribution to American cultural history.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Norman Brander

Dr. Lynn J. Skinner

Michael E. Dailey

7932 Shelby Circle

718 Camas Street

922 Oak Street

Boca Raton, FL 33496

Moscow, ID 83843

Kansas City, MO 64106

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Norman Brander 7932 Shelby Circle

Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norman Brander 7932 Shelby Circle Boca Raton, FL 33496

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.

Signature/Registered Agent

Date

1 22/08

Signature/Incorporator

Date