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January 30, 2008

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

Re: Non Profit Articles of Incorporation for Nat King Cole Generation Hope, Inc.

#### Dears Sir/Madam:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above referenced non profit corporation. Also enclosed is a check in the amount of \$87.50 for the filing fee, certified copy and certificate. Please send verification of payment, certified copy and certificate to:

James L. Bearden, Esq. The Thomas Law Group, PA 445 E. Palmetto Park Road Boca Raton, FL 33432

If you have further questions regarding this matter, please contact me at (561) 368-7474. Thanking you in advance for your consideration and attention to this matter.

Very truly yours,

James L. Bearden, Esq.

Cc: Casey Cole Hooker Timolin Cole Augustus

# ARTICLES OF INCORPORATION OF NAT KING COLE GENERATION HOPE, INC.

The undersigned, acting as incorporator of a Non Profit Corporation pursually to Chapter 617.013, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

# Article I

The name of the corporation is: NAT KING COLE GENERATION HOPE, INC., and the initial principal address of the Corporation is: 2657 NW 27<sup>th</sup> Avenue, Boca Raton, Florida 33434

#### Article II

The period of the duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Florida Department of State.

#### Article III

The purpose or purposes for which the Corporation is organized is to provide academic programs to children, of all ethnic backgrounds and diversities, who desire education and/or instruction in composing music compositions, playing musical instruments and operating equipment involved in creating and performing musical compositions. These educational and academic programs are intended to (1) promote the growth and development of promising music students through the study, practice and performance of music, (2) develop their self esteem through individual and group accomplishments, (3) provide a basic understanding of the new technologies involved in today's music industry and (4) provide musical instruments to support their talents. These programs are also designed to support and supplement traditional public, private and/or religious school music courses and activities.

## Article IV

The qualifications for members of the Board of Directors, if any, and the manner of their appointment, election or admission shall be determined by the Bylaws of the Corporation.

#### Article V

The number of Directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors are:

Casey Cole Hooker 2657 NW 27<sup>th</sup> Avenue

Boca Raton, FL 33434

Timolin Cole Augustus 6217 NW 23<sup>rd</sup> Drive

Boca Raton, FL 33434

Jamie Kellner 1545 E. Valley Road

Montecito, CA 93108

#### Article VI

The street address and city of the initial registered office of the corporation is 445 E. Palmetto Park Road, Boca Raton, FL 33432, and the name of the initial registered agent at such address is JAMES L. BEARDEN, ESQ.

#### Article VII

This Corporation is organized under a non-stock basis.

#### Article VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

#### Article IX

The name and address of the incorporator is:

JAMES L. BEARDEN, ESQ.

445 E. Palmetto Park Road Boca Raton, FL 33432

Dated the 33 day of January, 2008.

In witness whereof, the undersigned, being the incorporator(s) of this Corporation have executed these Articles of Incorporation.

JAMES L. BEARDEN, ESQ., Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

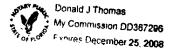
Before me, the undersigned authority, personally appeared JAMES L. BEARDEN, ESQ., to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 2008.

SEAL

Notary Public

My Commission Expires:



## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

AMES L. BEARDEN, ESQ.

The Thomas Law Group/Client Files/Nat King Cole Generation Hope, Inc./Articles of Incorporation ~ Non Profit - word doc

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