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SECNETARY OF STATE

SEP 26 2008 D. A. WHITE

COVER LETTER

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

SUBJECT: Florida Four	ndation for the Arts Inc.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u>)	
Enclosed is an original ar	nd one(1) copy of the Artic	les of Incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Amher Prosnick			
FROM: Amber Prosnick Name (Printed or typed)				
4434 Birdwood Street Address				
	Palm Beach Gardens, FL 33 City, 9	3410 State & Zip	_	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Florida Foundation of the Arts Inc.

2008 SEP 26 P 1: 33

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ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 3080 Fairlane Farms Road Suite 4

Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide charitable grants for continuing study of dance, music & theater within the meaning of section 501 (c) (3).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors will be appointed for the first term of 3 years. After the initial term, directors will be elected every 3 years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

List name(s), address(es) and specific thie(s)

Amber Prosnick, 4434 Birdwood Street

Allison Long, 11613 Turnstone Drive Lisa Winslow, 13792 54th Lane North Palm Beach Gardens, FL 33410

Wellington, FL 33414

Royal Palm Beach, FL 33411

Director

Director

Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Amber Prosnick, 4434 Birdwood Street Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amber Prosnick 4434 Birdwood Street Palm Beach Gardens, FL 33410

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 registe	
amber allrossuck	9/22/08
Signature/Registered Agent	Date
Amber alknowick	9/22/08
Signature/Incorporator	Date

ARTICLES OF INCORPORATION

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

Name: Florida Foundation of the Arts Inc.

ARTICLE VIII DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, of a public purpose.

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