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ALLAHASSEE, FLORIDA

THEODORE M. BURT, P.A.

Attorney at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt

(352) 463-2348 fax (352) 463-6908

September 25, 2008

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Anhinga Writers' Studio, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent
Designation 35.00

\$122.50

Cours truly,

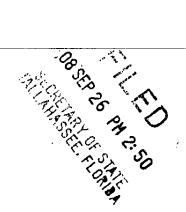
Theodore M. Burt

TMB/st

Enclosures: Articles of Incorporation (original and 1 copy)

Check

Registered Agent Designation 11649-doc



ARTICLES OF INCORPORATION

OF

ANHINGA WRITERS' STUDIO, INC.

A FLORIDA NON-PROFIT CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is ANHINGA WRITERS' STUDIO, INC.

ARTICLE II. ENABLING LAW

This is a non-profit corporation organized pursuant to the Florida Corporations Not-for-Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. PURPOSES

- (a) Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) The specific purpose for which this corporation is formed is to support the artistic development of writers with training and workshops taught by professional faculty in a variety of genres and disciplines.
- (c) Upon the dissolution of the 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, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(d) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth above.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing October 1, 2008.

ARTICLE V. INCORPORATORS

The name and residence of the subscriber to these Articles of Incorporation are as follows:

THEODORE M. BURT, ESQUIRE
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

ARTICLE VI. MEMBERSHIP.

The authorized number, qualifications, and manner of admission of members of this corporation, the difference classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this Corporation.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

(a) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three (3) directors. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote.

The names and addresses of the persons constituting the Board of Directors are:

Beverly G. Browning 5915 NW 95th Way Gainesville, Florida 32653 Sarah E. Bewley 3905 SW 20th Drive Gainesville, Florida 32608-3327

Diana L. Tonnessen 2390 NW 18th Place Gainesville, Florida 32605

Mary Anna Evans 4704 SW 80th Terrace Gainesville, Florida 32608

(b) ELECTIVE OFFICERS. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other officers may be established or appointed by members of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the next election of officers under the Articles of Incorporation are:

President:

Beverly G. Browning

Vice President:

Sarah E. Bewley

Secretary:

Diana L. Tonnessen

Treasurer:

Mary Anna Evans

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

Theodore M. Burt, Esquire 114 Northeast First Street Post Office Box 308 Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X. AMENDMENTS OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

ARTICLE XI. DISSOLUTION

This corporation shall be dissolved and its affairs resolved by a two-thirds vote of the corporation's voting members.

IN WITNESS WHEREOF, I have subscribed my name this 25th day of September , 2008.

THEODORE M. BURT, INCORPORATOR

STATE OF FLORIDA COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **THEODORE M. BURT**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on <u>September 25</u>, 2008.

(SEAL)

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