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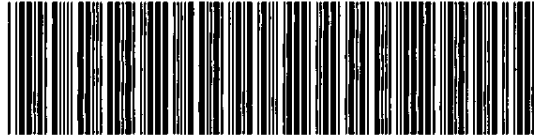
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TALLAHASSEE, FLORIDA

14M

Mark R. Giuliani  
General and Music Director  
mgiuliani@kernwooley.com

**PALM BEACH GARDENS PERFORMING ARTS COALITION, INC.**

1136 Vintner Boulevard  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (860) 810-2401 · FACSIMILE (561) 847-2761

pbgartscoalition@yahoo.com

**VIA U.S. MAIL**

September 24, 2008

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

**Re: Palm Beach Gardens Performing Arts Coalition, Inc.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75, which covers the filing fee, designation of registered agent fee and certificate of status fee.

Thank you for your courtesies.

Very truly yours,



MARK R. GIULIANI

Address above  
Daytime phone: (860) 810-2401

MRG/at  
Encls.

**PALM BEACH GARDENS PERFORMING ARTS COALITION, INC.**

**ARTICLES OF INCORPORATION**

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

ARTICLE I: NAME

Palm Beach Gardens Performing Arts Coalition, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

1136 Vintner Blvd., Palm Beach Gardens, FL 33410

ARTICLE III: SPECIFIC PURPOSE

The not-for profit purpose of the corporation is to operate exclusively to (1) provide music and arts education for community; (2) provide music and arts events to foster and promote music and arts education, appreciation and awareness in the community; (3) provide educational opportunities and educational events in music and the arts; and to (4) promote charitable endeavors and events in the community through the presentation of music and arts events.

ARTILCE IV: OFFICERS

The corporation has a president and secretary/treasurer. Officers are initially appointed by the Incorporator and subsequently elected by a majority of votes of the Executive Board (defined in Bylaws) on an annual basis.

The officers are as follows:

President: Mark R. Giuliani  
1136 Vintner Blvd.  
Palm Beach Gardens, FL 33410

Secretary/  
Treasurer: Kimberly R. Giuliani  
1136 Vintner Blvd.  
Palm Beach Gardens, FL 33410

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ARTICLE V: DIRECTORS

There are 5 directors as follows:

Mark R. Giuliani  
1136 Vintner Blvd.  
Palm Beach Gardens, FL 33410

Kimberly R. Giuliani  
1136 Vintner Blvd.  
Palm Beach Gardens, FL 33410

Glenn Swift  
370 NW Alice Ave.  
Stuart, FL 34994

Joseph P. Giuliani  
125 10<sup>th</sup> Avenue  
Seaside Park., NJ 08752

Gino Chouinard  
1141 Vintner Blvd.  
Palm Beach Gardens, FL 33410

ARTICLE VI: ELECTION OF DIRECTORS

Directors are initially appointed by the Incorporator and subsequently elected by a majority of votes of the Executive Board (defined in Bylaws) on an annual basis.

ARTICLE VII: DISSOLUTION OF ASSETS

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, for a public purpose.

ARTICLE VIII: INITIAL REGISTERED AGENT AND AGENT'S ADDRESS

Mark R. Giuliani, 1136 Vintner Blvd., Palm Beach Gardens, FL 33410

ARTICLE IX: NAME AND ADDRESS OF INCORPORATOR

Mark R. Giuliani, 1136 Vintner Blvd., Palm Beach Gardens, FL 33410

ARTICLE X: EFFECTIVE DATE

The corporation is in existence as of the date of acceptance by the State of Florida of these Articles of Incorporation.

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*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 that capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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