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TALLAHASSEE.FLORIDA

COVER LETTER

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

SUBJECT: BLUE OCEAN MUSIC GROUP, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED	

FROM: TIMOTHY D. GRAHAM
Name (Printed or typed)

5316 MONTFORD PL.
Address

APOPKA, FL 32712
City, State & Zip

407-388-8667
Daytime Telephone number

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
NAME

The name of the corporation shall be:

Blue Ocean Music Group, Inc.

ARTICLE II
PRINCIPAL OFFICE

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

5316 Montford Place, Apopka, FL 32712

ARTICLE III
DURATION

The corporation is organized pursuant to the provisions of the State of Florida Nonprofit Corporation Act. The corporation is a public benefit corporation and a religious corporation. The corporation has a perpetual duration.

ARTICLE VI
PURPOSE

The purpose for which the corporation is organized and operated are exclusively religious, charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States internal revenue law. The corporation's religious, charitable and educational goals shall be met by its commitment to serve as a faith-based ministry. Such commitment shall be fulfilled additionally by doing whatever is legal under Florida law as pertaining to Not-for-Profit corporations.

ARTICLE V
MANNER OF ELECTION

Section 1: The corporation shall have no members, and shall be governed exclusively by its Board of Directors. The manner in which the directors of the corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the corporation.

Section 2: The powers and business affairs of the corporation shall be exercised and managed by or under the authority or direction of the corporation's Board of Directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the corporation.

ARTICLE VI
INITIAL DIRECTORS

The names, addresses and titles of the initial Board of Directors and officers of the corporation are:

Timothy D. Graham
5316 Montford Pl
Apopka, FL 32712
President

Kimberly A. Graham
5316 Montford Pl
Apopka, FL 32712
Vice-President

Rebecca R. Rhodes
1521 Chesnut Ave
Winter Park, FL 32789
Secretary

John D. Michael, Jr.
317 Lake Shore Point Blvd
Mt. Dora, FL 32757
Treasurer

Paul Kaufman
840 Palmetto Ter
Ovieda, FL 32765
Director

ARTICLE VII
INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy D. Graham
5316 Montford Place
Apopka, FL 32712

ARTICLE VIII
INDEMNIFICATION

The corporation may indemnify a person who was, is or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation as provided by the provisions of the Florida Nonprofit Corporation Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers or other persons related to the corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

Timothy D. Graham
5316 Montford Place
Apopka, FL 32712

ARTICLE X
ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consent by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the directors or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the nonprofit corporation within sixty (60) days after the date of the earliest dated consent delivered to the nonprofit corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the registered office, registered agent, principal place of business, transfer agent registrar, exchange agent or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the corporation's principal place of business, the consent must be addressed to the President or principal executive officer of the corporation.

The corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the Secretary of State, the filed documents will indicate that the written consent procedures have been properly followed.

The telegram, telex, cablegram or similar transmission by a director or committee member, or photographic, facsimile or similar reproduction of the signed writing is to be regarded as being signed by the director or committee member.

ARTICLE XI
POLICY OF NONDISCRIMINATION

No person on the grounds of race, color, sex or national and ethnic origin shall be excluded from any activity established by the corporation or by the corporation in connection with its various ministries or activities, nor shall any person on such grounds be excluded from participation in, or be denied the benefits of, or otherwise subjected to discrimination under, any program or activity of the corporation.

ARTICLE XII
DISSOLUTION

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statutes thereof, as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the corporation may select and designate; and in no event shall any of the said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose.

Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation 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.

Having been named as registered agent to accept services 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.

Timothy D. Graham
Timothy D. Graham/Registered Agent

11-3-08
Date

Timothy D. Graham
Timothy D. Graham/Incorporator

11-3-08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA