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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2008

WILFRED DOHERTY 5111 CLARCONA OCOEE RD ORLANDO, FL 32810

SUBJECT: CENTRAL FLORIDA LYRIC OPERA INC

Ref. Number: W08000052070

We have received your document for CENTRAL FLORIDA LYRIC OPERA INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

| Filing Fees | \$35.00 |
|-----------------------|---------|
| Registered Agent | |
| Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 708A00057408

COVER LETTER

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

SUBJECT: CEntral Florida Lyric Opera 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

Filing Fee & Certified Copy

\$78.75

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILTER DONERTY

5111 Clarcona Ocose Rd

Orlando, 71 32810

<u>407 – 523 – 4707</u>

Daytime Telephone number

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

08 DEC -3 PM 1

| in Compliance with | th Chapter 617, F.S., (Not for Profit) | SE02- |
|--|--|---------------------------|
| ARTICLE I NAME | | SECRETARY OF STATE |
| The name of the corporation shall be: | | MASSEE, FLORIDA |
| Central Florida | Lyric opera li | nc |
| ARTICLE II PRINCIPAL OFFICE | | |
| The principal street address and mailing add | ^ ~ | |
| 5111 Clarcona Oco | EE KG | |
| orlando, 71 328 | 210 | |
| ARTICLE III PURPOSE | | |
| The purpose for which the corporation is organ | ized is: To Identity, | train, nurture |
| MUNIN COURSE DUNING | ムーュークチというの しんりゃく | and the shirter of |
| | 1 M M I TUDIAL) | |
| | rotession lism | · SEE atached |
| ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected o | y r annointed: | Dec whached |
| By 213 rds majority | NOTE OF the Board | entractions |
| at the annual mee | the poly each | 26/60 de 0 1160 - |
| at the annual mée in November | ring here every | constant dear |
| ARTICLE V INITIAL DIRECTORS AN | ID/OR OFFICERS | |
| List name(s), address(es) and specific title(s): | | Barbara Schmid |
| Milted Doverty | Carol Tenney | |
| 511/ Clarcona ocoEERd | 2352 Island Club | |
| orlango 11 35810 | Octombo, 71 35855 | LEES burg, 71 34785 |
| President | Treasurer | Secretary |
| ARTICLE VI INITIAL REGISTERED | AGENT AND STREET ADDRESS | 3 20. 6 12.1 9 |
| The name and Florida street address (P.O. B | ox NOT acceptable) of the registered age | ent is: |
| miltred Deventy | 0. | |
| 5111 Clarcona Ocófe | | |
| orlando 171 35810 | | |
| ARTICLE VII INCORPORATOR | | |
| The <u>name and address</u> of the Incorporator is: | | |
| Carol Tenney 2352 Island Club W Orlando ITI 32822 | | |
| State Tring Cand | , and | |
| | | ****** |
| Having been named as registered agent to accept servi in this certificate, I am familiar with and accept the ap | ce of process for the above stated corporation | n at the place designated |
| 1111 and a 1 | Pommem as registered agent and agree to a | |

in Signature/Registered Agent WB DONERTY

Carol Dennuz 11-11-08 Date Signature/Incorporator

Article III - Purpose

To bring affordable quality musical performances featuring exceptionally talented performers to audiences throughout the world thereby increasing the understanding and awareness of opera.