

# **Electronic Articles of Incorporation For**

N09000003108  
FILED  
March 30, 2009  
Sec. Of State  
vingram

THE CARMEN PINO FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE CARMEN PINO FOUNDATION INC.

## **Article II**

The principal place of business address:

1 BEACHWAY DRIVE  
OCEAN RIDGE, FL. US 33435

The mailing address of the corporation is:

1 BEACHWAY DRIVE  
OCEAN RIDGE, FL. US 33435

## **Article III**

The specific purpose for which this corporation is organized is:

THE CARMEN PINO FOUNDATION INC. WAS ORGANIZED IN ORDER TO PROVIDE SUPPORT AND ASSISTANCE TO THE ARTS, MUSIC, AND OTHER CULTURAL EVENTS. IT WAS FOUNDED IN THE HONOR OF CARMEN PINO, A GENTLEMAN WHO LOVED HELPING OTHERS.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

GABRIEL S SCHILLINGER  
1 BEACHWAY DRIVE  
OCEAN RIDGE, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

**N09000003108**  
**FILED**  
**March 30, 2009**  
**Sec. Of State**  
vingram

Registered Agent Signature: GABRIEL SCHILLINGER

### **Article VI**

The name and address of the incorporator is:

GABRIEL SCHILLINGER  
1 BEACHWAY DRIVE

OCEAN RIDGE, FL 33435

Incorporator Signature: GABRIEL SCHILLINGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MORGAN A PINO  
321 LYONS HALL  
NOTRE DAME, IN. 46556 US

Title: EVP  
PHENANTE PRODUCTIONS LLC  
75 NE 5TH AVE SUITE E  
DELRAY BEACH, FL. 33435 US

Title: VP  
GABRIEL S SCHILLINGER  
1 BEACHWAY DRIVE  
OCEAN RIDGE, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

03/28/2009