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09 MAY -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U109000022092

EP 5/12/09

COVER LETTER

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

SUBJECT: Lied Austria Foundation, 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: Tracy Brighty

Name (Printed or typed)

8855 SW 171st Street

Address

Miami, FL 33157

City, State & Zip

305-969-4516

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

TRACY BRIGHTY
885 SW 171ST STREET
MIAMI, FL 33157

SUBJECT: LIED AUSTRIA FOUNDATION, INC.
Ref. Number: W09000022092

We have received your document for LIED AUSTRIA FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 909A00015940

**Articles of Incorporation
Of
Lied Austria Foundation, Inc.**

Article 1.

The name of the corporation is Lied Austria Foundation, Inc.

Article 2.

The initial registered office of the Corporation shall be at 8855 SW 171st Street, Miami, FL 33157. The initial registered agent of the Corporation at such address shall be Tracy Brighty.

Article 3.

The name and address of the incorporator is:

Tracy Brighty
8855 SW 171st Street
Miami, FL 33157

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office and mailing address of the Corporation shall be at: 8855 SW 171st Street, Miami, FL 33157.

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TALLAHASSEE, FLORIDA

Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To promote artistic advancement of your artists of all ethnicity and background, through music and literature, focusing on cross-cultural understanding in a European setting.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Tracy Brighty
8855 SW 171st Street
Miami, FL 33157

Amanda Johnston
1802 Jackson Ave W #128
Oxford, MS 38655

Aranca Riha
8855 SW 171st Street
Miami, FL 33157

Wolfgang Lockemann
8855 SW 171 St.
Miami, FL 33157

Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court

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will best accomplish the general purposes for which the dissolved organization was organized.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of April, 2009.

Name of Incorporator / President

Tracy Brighty

Signature of Incorporator / President

[Signature]

Date

5/4/09

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 this capacity.

Name of Registered Agent

Tracy Brighty

Signature of Registered Agent

[Signature]

Date

5/4/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA