

NO9000005066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

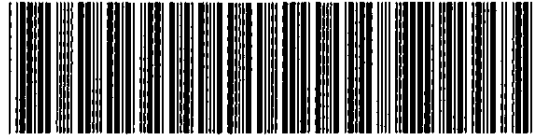
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300155660593

05/21/09--01027--013 **87.50

FILED

2009 MAY 21 P 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-28.5
400

ARTICLES OF INCORPORATION
OF
PALM BEACH ACADEMY OF THE ARTS, INC.
A FLORIDA CHARITABLE NON-PROFIT CORPORATION

FILED
2009 MAY 21 P 4: 28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is Palm Beach Academy of the Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

The Corporation may have such corporate offices, anywhere within and without the state of its incorporation as the Board of Directors from time to time may appoint, or the business of the Corporation may require. The "principal place of business" or "principal business" or "executive" office or offices of the corporation may be fixed and so designated from time to time by the Board of Directors. The physical and mailing address of the Corporation is 211 Royal Poinciana Way, Palm Beach, Florida 33480.

ARTICLE III PURPOSE(S)

The purposes of the Corporation are as follows:

- A. The purpose of this Corporation is dedicated to the promotion and development of the arts for the purpose of life enrichment, building confidence and self-esteem, acquiring social skills, learning teamwork and respect for others. The Academy serves the community and special groups, such as economically or socially disadvantaged children and adults, by providing arts education and training in the form of dance, drama, graphic arts, and other forms as designated by the Board of Directors.
- B. The general purposes for which this Corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501C(3) of the Internal Revenue Code, and to obtain contributions and/or gifts which are deductible pursuant to Section 170C(2) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the Corporation shall be governed by a Board of Directors. The Board of Directors shall have 4 members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Alec Lazo, President	211 Royal Poinciana Way, Palm Beach, FL 33480
Patricia Transue, Vice President	6335 Drake Street, Jupiter, FL 33458
Mary Kay Hamm, Board Member	1964 South Club Drive, Wellington, FL 33414
Kathleen Speh, Board Member	708 Harbor Isles Way, West Palm Beach, FL 33410

Elections of Directors shall be by a unanimous vote of *the members*. The number of Directors may be raised or lowered by amendment of the bylaws but shall be composed of not less than two persons.

ARTICLE V INITIAL REGISTERED AGENT

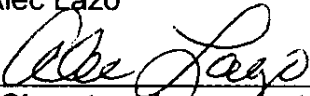
The name and Florida street address of the initial registered agent are:

Alec Lazo 211 Royal Poinciana Way, Palm Beach, FL 33480

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Alec Lazo 211 Royal Poinciana Way, Palm Beach, FL 33480

	<u>5/17/08</u>
Signature/Incorporator	Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

	<u>5/17/08</u>
Signature/Registered Agent	Date