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SEGRETARY OF STATE FALLAHASSEE, FLORIDA

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Rita Stikelether 130 South Indian River Drive, Suite 405-B Fort Pierce, FL 34950

September 18, 2009

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 FILED 100 OCT 21 A & OT SECRETARISEE, FLOME,

RE: Articles of Incorporation – The Arts & Cultural Alliance of St. Lucie, Inc.

To whom it may concern:

Please find the enclosed Articles of Incorporation for The Arts & Cultural Alliance of St. Lucie, Inc. for filing.

The monies enclosed are for the following:

& be letter

\$ 70.00 - Articles and Register Agent

\$8.75 - Certified Copy

\$ 8.75 - Certificate of Status

I have enclosed a self-addressed stamped envelope for the return of a certified copy of the Articles of Incorporation and a Certificate of Status.

If you have any questions, please feel free to contact me at 772-489-8868.

Thank you,

Rita Stikelether



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2009

RITA STIKELETHER 130 SOUTH INDIAN RIVER DR., SUITE 405-B FT. PIERCE, FL 34950

SUBJECT: THE ARTS & CULTURAL ALLIANCE OF ST. LUCIE, INC.

Ref. Number: W09000042906

We have received your document for THE ARTS & CULTURAL ALLIANCE OF ST. LUCIE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6995.

Letter Number: 709A00031322

Wanda Cunningham Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 Tallahassaa, Florida 3231

FILED

2009 DCT 21 A 9 07 !

ARTICLES OF INCORPORATION OF THE ARTS & CULTURAL ALLIANCE OF ST. LUCIE, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE UNDERSIGNED, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be THE ARTS & CULTURAL ALLIANCE OF ST. LUCIE, INC., hereinafter referred to as the "Alliance,"

ARTICLE II LOCATION

The initial principal office of the Alliance shall be located at 130 5. Indian River Drive, Suite 405-B, Fort Pierce, Florida 34950, but meetings of the Alliance may be held at such places within or without the State of Florida, as may be designated from time to time.

ARTICLE III DEFINITIONS

- Section A. "Alliance" shall mean and refer to The Arts & Cultural Alliance of St. Lucie, Inc., its successors and assigns.
- Section 8. "Executive Committee" shall mean and refer to the current, elected officers and appointed committee chairpersons of the Alliance, its successors and assigns.
- Section C. "Board of Directors" shall mean and refer to the current, elected officers only of the Association, its successors and assigns.

ARTICLE IV CORPORATE DURATION

The term of existence of this Alliance is perpetual.

ARTICLE VI CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable, educational, civic and social purposes pursuant to the Florida Not-For-Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

Section A. IRC Section 501 (c)(3) Purposes

This Alliance is arganized exclusively for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the revenues or assets of this Alliance shall incre to the benefit of, or be distributable to the Board of Directors, Executive Committee, or any other person(s), except that the Alliance shall be authorized and empowered to pay reasonable compensation for expenses rendered to individuals or businesses and to make payments and distributions as set forth in the Alliance's By-Laws.

The Alliance shall further have unlimited power to engage in and do any lawful act not inconsistent with the Alliance's nonprofit tax exempt status.

Section B. Objectives

The primary objectives of this Alliance shall include, but not be limited to the following:

- 1. To promote the development of St. Lucie County artists, art and cultural organizations, and community organizations sponsoring arts and cultural activities;
- 2. To stimulate greater business and public recognition of the importance of the arts to the people of St. Lucie County:
- 3. To encourage and facilitate the use of private resources for the development and support of cultural activities:
- 4. To coordinate, promote and encourage participation in the arts by the general public in St. Lucie County;
- 5. To encourage arts education and cultural activities in the public schools and other educational institutions of St. Lucie County.
- 6. To survey and assess the needs of the community relating to the arts and cultural activities;
- 7. To facilitate and coordinate the determination of needs and feasibility for the expansion or renovation of existing arts facilities and the development of new arts facilities and to act in such other roles as are appropriate and may become necessary for needed arts facilities in St. Lucie County.
 - 8. To coordinate, promote and conduct programs concerning the arts in St. Lucie County.
 - To enhance tourism through the development of the arts and cultural activities.

ARTICLE VIII MANNER OF ELECTION

Directors of the Alliance shall be elected by a majority of the members of the Board of Directors.

2009 OCT 21 A 9 07

SECRETARY OF STATE

ARTICLE IX INITIAL DIRECTORS

Chair

Rita Stikelether

130 South Indian River Drive, Suite 405-B

Fort Pierce, FL 34950

Vice Chair

Jane Rowley

CORE Communities

10521 SW Village Center Drive, #201

Port St. Lucie, Florida 34987

Secretary/Treasurer College Becht

3029 South Indian River Drive Fort Pierce, Florida 34982

> ARTICLE X REGISTERED AGENT

Rita Stikelether

130 South Indian River Drive, Suite 405-B

Fort Pierce, Florida 34950

ARTICLE XI INCORPORATOR

Rita Stikelether

130 South Indian River Drive, Suite 405-B

Fort Pierce, Florida 34950

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.

Signature/Incorporator