

**Electronic Articles of Incorporation
For**

N09000012167
FILED
December 23, 2009
Sec. Of State
jshivers

FLORIDA MUSIC AND ENTERTAINMENT HALL OF FAME, 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:

FLORIDA MUSIC AND ENTERTAINMENT HALL OF FAME, INC.

Article II

The principal place of business address:

2451 MCMULLEN BOOTH ROAD
SUITE 302
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2451 MCMULLEN BOOTH ROAD
SUITE 302
CLEARWATER, FL. 33759

Article III

The specific purpose for which this corporation is organized is:

TO BUILD A PERFORMING ARTS CENTER AND EDUCATIONAL FACILITY
THAT WILL ALSO SERVE AS A MUSEUM OF FLORIDA MUSIC HISTORY
AND MEMORABILIA.

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:

DOROTHY A FAMIANO
2451 MCMULLEN BOOTH ROAD
SUITE 302
CLEARWATER, FL. 33759

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

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Registered Agent Signature: DOROTHY A FAMIANO

Article VI

The name and address of the incorporator is:

DOROTHY A FAMIANO
2451 MCMULLEN BOOTH RD
SUITE 302
CLEARWATER, FLORIDA 33759

Incorporator Signature: DOROTHY A FAMIANO

Article VII

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

Title: P
CHARLES J SOUZA
2451 MCMULLEN BOOTH ROAD #302
CLEARWATER, FL. 33759

Title: VP
DOROTHY A FAMIANO
2451 MCMULLEN BOOTH ROAD #302
CLEARWATER, FL. 33759

Title: SEC
SHERYL HOOLSEMA
2451 MCMULLEN BOOTH ROAD #302
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

12/21/2009