

**Electronic Articles of Incorporation
For**

N10000005480
FILED
June 07, 2010
Sec. Of State
sprather

MIAMI JAZZ COOPERATIVE, 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:

MIAMI JAZZ COOPERATIVE, INC.

Article II

The principal place of business address:

6630 SW 70 LANE
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

P.O. BOX 44
SOUTH MIAMI, FL. US 33143

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AND OPERATE A DEDICATED JAZZ VENUE IN
MIAMI-DADE COUNTY, FLORIDA, FOR THE MUTUAL BENEFIT OF JAZZ
MUSICIANS AND THEIR AUDIENCE, AND SUPPORT THE APPRECIATION
OF JAZZ IN THE SOUTH FLORIDA THROUGH EDUCATION AND
OUTREACH.

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:

RICHARD L KATZ
6630 SW 70 LANE
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: RICHARD L. KATZ

Article VI

The name and address of the incorporator is:

RICHARD L. KATZ
6630 SW 70 LANE

SOUTH MIAMI, FL 33143

Incorporator Signature: R L KATZ

Article VII

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

Title: D
GARY KELLER
6730 SW 112 ST
MIAMI, FL. 33156 US

Title: D
JOE DONATO
299 PINECREST DRIVE
MIAMI SPRINGS, FL. 33166 US

Title: D
NICOLE YARLING
21427 TOWN LAKES DRIVE #2111
BOCA RATON, FL. 33486 US

Title: D
CHARLES BERGERON
13270 NW 11TH DR
SUNRISE, FL. 33323 US

Title: D
FRANK CONSOLA
7500 SW 59TH AVE - APT. B-4
SOUTH MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

06/01/2010