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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
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COVER LETTER

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

SUBJECT: Musical Box Society International Southeast Chapter, 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: C. H. Witt
Name (Printed or typed)

820 Del Rio Way, Unit 303
Address

Merritt Island, FL 32953
City, State & Zip

321-452-6340
Daytime Telephone number

clay@disciplec.net
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
of
Musical Box Society International
Southeast Chapter, Inc.
(a not-for-profit corporation)

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ARTICLE I -- NAME

The name of the corporation shall be: Musical Box Society
International Southeast Chapter, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of
the corporation is 820 Del Rio Way, Unit 303, Merritt Island, Florida 32953.

ARTICLE -- III PURPOSE

The corporation is organized exclusively for charitable, educational,
and scientific purposes. To wit:

1. To foster a genuine interest in the collection, restoration, and
preservation of musical boxes.
2. To cooperate with individuals and other organizations in
exhibiting musical boxes for the education of the general public.
3. To collect and preserve for posterity historical and current
information about musical boxes, including books, pamphlets,
catalogs, manuscripts, films, tapes and digital media, and to
make such information available to educational institutions,
students, and collectors.
4. To disseminate information regarding the mechanism of musical
boxes and the repair thereof.
5. To make distributions to organizations that qualify as exempt
organizations under section 501(c)(3) of the Internal Revenue

Code, or the corresponding section of any future federal tax code.

For purposes of these Articles, the term "musical box" means any device or instrument for the mechanical reproduction of music, including, but not limited to the following: Music boxes producing music by the vibration of teeth in a tuned steel comb; reproducing pianos; reproducing organs; pre-electric phonographs; musical automata and stringed, wind and percussion instruments of any kind adopted to be played automatically, whether driven by hand or by mechanical or electrical sources of power.

ARTICLE IV -- ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed shall be stated in the bylaws of the corporation.

ARTICLE V -- INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation are:

<u>Name and Title</u>	<u>Address</u>
G. Wayne Finger, Chairman	7035 Hundred Acre Dr. Cocoa, FL 32927
Craig J. Darlak, Vice Chairman	16317 Villarreal De Avila Tampa, FL 33613
Julie Morlock, Recording Secretary	780 Cherry Grove Road Orange Park, FL 32073
C. H. Witt, Treasurer	820 Del Rio Way Unit 303 Merritt Island, FL 32953

ARTICLE VI -- LIMITATION ON USE OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII -- DISTRIBUTION OF ASSETS ON DISOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII -- REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: C. H. Witt
Address: 820 Del Rio Way
Unit 303
Merritt Island, FL 32953

ARTICLE IX -- INCORPORATOR

The name and address of the Incorporator is:

Name: C. H. Witt
Address: 820 Del Rio Way
Unit 303
Merritt Island, FL 32953

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ARTICLE X -- EFFECTIVE DATE


These Articles are effective January 1, 2011.

ARTICLE XI -- AMENDMENT

These Articles may be amended by a majority of the members present in person or by proxy at a regular meeting of the membership. Notice of proposed amendments shall be mailed to all active members by first-class mail to their most recent address of record not later than 14 days prior to the date of the meeting at which the amendments are to be considered.

ACCEPTANCE BY REGISTERED AGENT

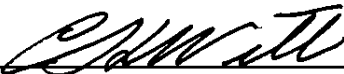

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


C. H. Witt Date: Dec. 1, 2010

STATEMENT OF INCORPORATOR

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the

Department of State constitutes a third degree felony as provided for in
s.817.155, F.S.

 Date: , 2010
C. H. Witt

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