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MRD EFFECTIVE DATE 12/15/10

COVER LETTER

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

SUBJECT: The South Florida Jazz Hall Of Fame, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy **Certified Copy** Status & Certificate ADDITIONAL COPY REQUIRED FROM: Birthrite Services, Inc. Name (Printed or typed) 18800 NW 2nd Ave #219k Address Miami Gardens, Fl 33169 City, State & Zip

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

E-mail address: (to be used for future annual report notification)

823 NW 10475 relephone number

divasdiner@yahoo.com

ARTICLES OF INCORPORATION

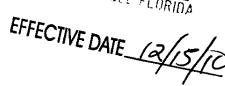
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The South Florida Jazz Hall Of Fame, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address mailing address, if different is: 823 NW 104 Street Miami, Fl 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To honor those Floridians (and others) who have been a shining light on the shores of South Florida and the stages of the world, sharing, teaching and promoting Florida in the name of America's Classical music, jazz.

PARAGRAPH 1:

Said corporation is organized exclusively for charitable, religious and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code or corresponding section of any future federal tax code.

<u>ARTICLE IV EFFECTIVE DATE</u>

The effective date of this corporation shall be December 15, 2010.

ARTICLE V MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors are appointed to serve for a term of one (1) year. Officers are elected by a two third majority vote of the members.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Name and Title: Alice Day Founding Director/President

Address: 823 NW 104 Street

Miami, Fl 33150

Name and Title: Name and Title: Barbara Pryor Treasurer

Address: 821 NW 104 Street Miami, Fl 33150

Name and Title: Name and Title: Michael Factor Sect

Address: 1127 NW 136 Street

Miami, Fl 33150:

Name and Title: Name and Title: Rory Kelley VP

Address: 798 NW 198 Street Miami Gardens, Fl 33169

Name and Title: Name and Title Joan Burton Asst Treasurer

Address: 2715 NW 151 Street Opa Locka, Fl 33054

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ARTICLE VII DISSOLUTION

On the dissolution or winding up of said corporation, all assets remaining after payment, or provisions of payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under section 501 ©3 of the Internal Revenue Code. All articles and/or amendments of the corporation shall be terminated.

ARTICLE VIII REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rev. Arthur L. Day Address: 3140 NW 165 Street

Opa Locka, Fl 33054

ARTICLE IX INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name: Alice Day

Address: 823 NW 104 Street

Miami, Fl 33150

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

Required Signature of Registered Agent

12.6.10

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.

Required Signature of Incorporator

2-6-16 Data

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