

H11000011604

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000295107 3)))



H110002951073ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DORAL CORPORATE FILING SERVICE
Account Number : I20070000081
Phone : (305) 436-0979
Fax Number : (305) 592-5575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Jazz Archive, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
DEC 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 DEC 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 19 2011

12-15-'11 16:06 FROM-

H11000295107

T-093 P0002/0003 F-175

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Jazz Archive, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

2001 Atlantic Shores Boulevard #406
Hallandale, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

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

The election of directors shall be made by appointment as set forth in the Corporation Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Peter Campbell, President
Address: 6103 Auga Avenue
Miami Beach, FL 33141Name and Title: Jim Gasior, Director
Address: 6501 S.W. 48th Street
Miami, FL 33155Name and Title: Douglass Lodmell, Treasurer
Address: 1831 E. Cheery Lynn
Phoenix, AZ 85016Name and Title: Nicole Henry, Director
Address: P.O. Box 192011
Miami, FL 33119Name and Title: Tracy A. Fields, Secretary
Address: P.O. Box 611754
North Miami, FL 33261Name and Title:
Address:**ARTICLE VI REGISTERED AGENT**

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

Name: Larry James Ousley, Jr.
Address: 2001 Atlantic Shores Boulevard #406
Hallandale, FL 33009**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Larry James Ousley, Jr.
Address: 2001 Atlantic Shores Boulevard #406
Hallandale, FL 33009

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

12/15/2011

Date

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.817.135, F.S.


Required Signature of Incorporator

12/15/2011

Date

FILED
2011 DEC 16 AM 9:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**H11000295107**

12-15-'11 16:06 FROM

T-093 P0003/0003 F-175

H11000295107

Jazz Archive
2001 Atlantic Shores Boulevard #406
Hallandale, FL 33009

ARTICLE VIII EARNINGS

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 Third 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 IX DISSOLUTION

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.

Approved By

Date

12/15/11

FILED
2011 DEC 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000295107