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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Walter J. Turnbull Music Foundation Inc.

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TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314		•	
SUBJECT: The Wa	alter J. Turnbull Music F (PROPOSED CORPORA	oundation Inc. TE NAME - MUST INCLU	DE SUFFIX)
Enclosed is an original	and one(1) copy of the arti-		•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
· :		ADDITIONAL CO	PY REQUIRED
FROM	. Sandra Bryant, Lega	ilzoom.com. Inc.	
PROIVE		rinted or typed)	
	Address		
· ·	Glendale, CA 91210		
	City, 800-773-0888	State & Zip	
		elephone number	_

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, P.S., (Not for Profit)

NAME ARTICLS I

The name of the corporation shall be:

The Walter J. Tumbull Music Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10212 SW 183rd Street, Miami, Floride 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

17 Valley Drive Nanuet, NY 10954 Horace H. Turnbull, Pres., Dir.,

Keith B. Seard, Treas., Dir.,

426 Kings Highway Valley Cottage, NY 10969:

Frank K. Wheaton, Sec., Dkr.,

201 Klingis Street, Ste. 1600 Indianapolis, IN 46204

Brodes H. Hartley, Jr., Dir.,

19338 SW 80th Court, Cutler Bay, Florida 33157

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Horace H. Turnbull, 10212 SW 183rd Street, Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sandra Bryant, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

Signature/Registered

Signature/Incorporate orn.com, Inc., Assist. Secretary

FILED

12 JAN 23 AM II: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Attachment to

Articles of Incorporation of

The Walter J. Turnbull Music Foundation Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To receive and maintain personal and real property or both, subject to whatever restrictions and limitations, to use and apply the whole or any part of the income therefrom, and the principal thereof exclusively for artistic, educational, youth development and other charitable purposes. The charitable foundation will also serve to cultivate, promote, foster, sponsor and develop among its participants, and the community at large, as a public charitable foundation and program operating entity, an appreciation, understanding, taste and love of the musical arts; promote interest and participation in choral group singing through class instruction and otherwise; to increase membership in choral societies; to stimulate public interest in choral singing; to create a musical center for the advancement of such purposes; to secure the interest and support of patrons of the arts; to provide entertainment and amusement through the voluntary exploitation of its participants' talents, all for no pecuniary gain; and to conduct such as activities as from time to time found appropriate in connection with its mission.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exemptifrom federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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