

Florida Department of State Division of Corporations

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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 FLORIDA MUSIC FOOD INITIATIVE, INC.

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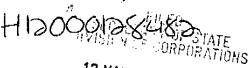
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ARTICLES OF INCORPORATION

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FLORIDA MUSIC FOOD INITIATIVE, INC. (In compliance with Chapter 617, F.S., Not for Profit)

ARTICLE I NAME

The name of the corporation shall be FLORIDA MUSIC FOOD INITIATIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the corporation is:

1332 Eastin Ave., Orlando, FL 32804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to utilize music as a means of increasing public awareness of hunger and homelessness, and to contribute funds to other charitable organizations which provide food and shelter to those in need of it.

ARTICLE IV MANNER OF ELECTION

There shall be four (4) Directors initially. The number of Directors may be changed from time to time in accordance with the By Laws, but the number of Directors shall never be less than four. The initial directors shall be appointed in the Articles of Incorporation. Upon the resignation or other termination of service new Directors shall be elected by majority vote of the remaining Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Mary Beth Campbell, Director and Chairman

Address:

1332 Eastin Ave., Orlando, FL 32804

Name and Title:

Carolyn Dunn, Director

Address:

1332 Eastin Ave., Odando, FL 32804

Name and Title:

Jenn Weidley, Director

Address:

1332 Eastin Ave., Orlando, FL 32804

Name and Title:

William L. Whitacre, Director

Address:

1332 Eastin Ave., Orlando, FL 32804

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ARTICLE VI REGISTERED AGENT

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

Mary Beth Campbell 1332 Eastin Ave., Orlando, FL 32804

ARTICLE VII INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Florida Statutes.

ARTICLE VIII AMENDMENT OF BY LAWS

The power to adopt, alter, amend or repeal the By Laws of this corporation shall be vested in the Directors by majority vote.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Mary Beth Campbell 1332 Eastin Ave., Odando, FL 32804

DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is:

FLORIDA MUSIC FOOD INITIATIVE, INC.

2. The name and address of the registered agent and office is:

Mary Beth Campbell 1332 Eastin Ave., Orlando, FL 32804

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ACCEPTANCE OF 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

Mary Beth Campbell

REGISTERED AGENT

FLORIDA MUSIC FOOD INITIATIVE, INC.

EXECUTION AND AFFIRMATION 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.

Mary Both Campbell

INCORPORATOR

FLORIDA MUSIC FOOD INITIATIVE, INC.

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