

**Electronic Articles of Incorporation  
For**

N12000010026  
FILED  
October 23, 2012  
Sec. Of State  
bmcknight

PAUL J. SMITH FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PAUL J. SMITH FOUNDATION, INC

**Article II**

The principal place of business address:

16601 SW 153 PLACE  
MIAMI, FL. US 33187

The mailing address of the corporation is:

16601 SW 153 PLACE  
MIAMI, FL. US 33187

**Article III**

The specific purpose for which this corporation is organized is:

TO PRODUCE EDUCATIONAL MUSIC PROGRAMS, TO PROVIDE  
EDUCATIONAL SCHOLARSHIPS IN MUSIC AND RELATED FIELDS, AND  
ALL OTHER LAWFUL CHARITABLE PURPOSES

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

LISA J SMITH  
16601 SW 153 PLACE  
MIAMI, FL. 33187

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA JUDY SMITH

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## Article VI

The name and address of the incorporator is:

KENNETH G. LANCASTER  
5975 SUNSET DRIVE  
SUITE 703  
S. MIAMI, FL 33143

Electronic Signature of Incorporator: KENNETH G. LANCASTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LISA J SMITH  
16601 SW 153 PLACE  
MIAMI, FL. 33187 US

Title: S  
WADE JUDY  
16601 SW 153 PLACE  
MIAMI, FL. 33187 US

Title: T  
ANN M SMITH  
16351 S DAN O'CONNELL DR  
PLAINFIELD, IL. 60586 US

## Article VIII

The effective date for this corporation shall be:

10/26/2012