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(Requestor's Name)

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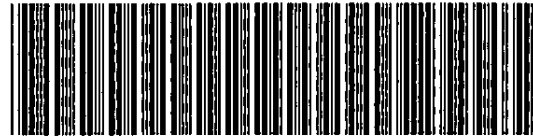
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 9/25/14

COVER LETTER

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

SUBJECT: Lovewell Institute for the Creative Arts, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frankie Baxter

Name (printed or typed)

1000 West McNab Road, Suite 320

Address

Pompano Beach, Florida 33069

City, State & Zip

954-788-3005

Daytime Telephone Number

fbaxter@foresightbay.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, William E. Shoemaker, Treasurer & Director
(Name) (Title)
of Lovewell Institute for the Creative Arts, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 15, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Kansas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lovewell Institute for the Creative Arts, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Lovewell Institute for the Creative Arts, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Kansas
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Treasurer, of Lovewell Institute for the Creative Arts, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of September, 2014.

W. E. Shoemaker

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
LOVEWELL INSTITUTE FOR THE CREATIVE ARTS, INC.
In compliance with Chapter 617, F.S. (Not for Profit)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be **Lovewell Institute for the Creative Arts, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

1000 West McNab Road, Suite 320
Pompano Beach, Florida 33069

ARTICLE III: PURPOSE

The purposes for which the corporation is organized are charitable, educational, scientific, and literary applications as generally understood and permitted under Section 501(c)(2) of the Internal Revenue Code, as may be amended, and more specifically including, but not limited to, educating, encouraging and promoting the development and advancement of musical theatre artists of all ages by conducting workshops, creating and producing musical theater productions by and by and with the artists, and providing practical experience in the musical theatre field.

ARTICLE IV: MANAGEMENT

The management of Lovewell Institute for the Creative Arts shall be vested in the Board of Directors. The number of directors constituting the Board of Directors shall be not less than three (3) nor more than eleven (11). The number of directors may be increased, or decreased, from time to time, in accordance with the corporation's Bylaws, but shall never be less than three (3).

ARTICLE V: MANNER OF ELECTION

New directors shall be elected by a majority vote of the existing directors, as provided for in the corporation's Bylaws. Existing directors may be re-elected by the same procedure.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and addresses and specific titles of the directors and officers are:

Wendy Masi, PH.D. 2401 Laguna Drive Fort Lauderdale, Florida 33316	Director & President
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Harriet Mathis 2901 NE 21ST Terrace Fort Lauderdale, Florida 33306	Director & Secretary
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William E. Shoemaker 1000 West McNab Road, Suite 320 Pompano Beach, Florida 33069	Director & Treasurer
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Abraham Fischler 7921 NW 167TH Terrace Miami Lakes, Florida 33016	Director
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Richard Gore P.O. Box 2357 Fort Lauderdale, Florida 33303	Director
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Wilam Bulkin Siegel 2504 Laguna Terrace Fort Lauderdale, Florida 33316	Director
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Peterl Yockel P.O. Box 2357 Fort Lauderdale, Florida 33303	Director
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Nina Zakrweski 86 Isle of Venice Drive Fort Lauderdale, Florida 33301	Director
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Wendy Pomerantz 16100 Emerald Estates Drive Weston, Florida 33331	Director
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Terry Miller 7911 Salem Lane Parkland, Florida 33067	Director
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C. Scott Rassler 138 Dockside Terrace Weston, Florida 33327	Director
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ARTICLE VII: INTIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the registered agent is:

Foresight Business Centers, Inc.
1000 West McNab Road, Suite 320
Pompano Beach, Florida 33069

Having been named as registered agent and to accept service 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.

Registered Agent W. E. Shoemaker DATE: September 16, 2014

ARTICLE VIII: PERPETUITY

The corporation shall exist in perpetuity.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

William E. Shoemaker
1000 West McNab Rd., Suite 320
Pompano Beach, Florida 33069

Incorporator W. E. Shoemaker DATE: September 16, 2014

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