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COVER LETTER

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

SUBJECT:		PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a	nd one (1) copy of the Ar	ticles of Incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED		

Foundation/Arts Inc

P.O. Box 22062

Address

Fort Lauderdale, FL 33335

City, State & Zip

(954) 646-3396

Daytime Telephone number

doug@dougweber.com

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

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

Florida Department of State Division of Corporations Articles of Incorporation

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

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

Article I Name

The name of the corporation shall be:

Foundation4Arts, Inc.

Article II Principal Office

Principal street address:

Mailing address, if different is: on

Foundation4Arts, Inc. 3510 Weems Road Tallahassee, FL 32317-7508 SAME

Article III Purpose

The purpose for which the corporation is organized is:

- A. To provide a loving, supportive, safe and inspiring learning environment for children through arts and recreational programs, and cooperative partnerships with the community, that continuously promotes a culture of excellence, fosters creative expression, builds self-esteem and empowers individuals with the tools necessary to reach their full potential.
- B. To provide scholarships for underprivileged, deserving youth to participate in arts and recreational programs and extracurricular activities.
- C. To operate exclusively in any manner for such charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV Manner of Election

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

Foundation4Arts, Inc. Page 2

Membership Article V

This corporation is formed and shall be operated as a non-member corporation.

Article VI Registered Agent

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

Carla Hutchinson 3510 Weems Road Tallahassee, FL 32317-7508

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

Registered Agent Signature: /// Date: ______ Date: _____

Article VII Incorporator

The name and address of the incorporator is:

Douglas E. Weber Douglas Weber & Associates, Inc. P.O. Box 22062

Fort Lauderdale, FL 33335 Nouglas EWeber

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.

Officers and Directors

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

Carla Hutchinson 3510 Weems Road Tallahassee, FL 32317-7508

President, Secretary/Treasurer

Foundation4Arts, Inc. Page 3

Article VIII Officers and Directors (Cont.)

Carlos G. Urena

Director

3510 Weems Road

Tallahassee, FL 32317-7508

Alicia Hernandez-Berezaluce

Director

3510 Weems Road

Tallahassee, FL 32317-7508

Ronald "Chad" Hutchinson

Director

3510 Weems Road

Tallahassee, FL 32317-7508

Article IX Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes as defined under Section 501(c)(3) of the Internal Revenue Code and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual or corporation.

Article X Dissolution Clause

Upon the dissolution of this organization, assets 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. No part of the assets of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons or corporations.