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COVER LETTER

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

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

\$70.00 Filing Fee \$78.75 Filing Fee &

Status

Certificate of

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

James L FROM:

1880 Williams Rd, SW #147

405-706-7839

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: The Arts Miracle Alliance of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is: 1880 Williams Rd., SW Lot 147

Moore Haven, FL 33471

ARTICLE III PURPOSE

This Corporation is organized for 3 specific purposes:

- 1) To provide for the relief (in whole or in part) of catastrophic medical expenses for local artists and musicians in need.
- 2) To provide scholarships for education of young artists and musicians in the 6 county region of Southwest Florida (primarily Lee, Charlotte, DeSoto, Glades, Hendry, & Collier Counties).
- 3) To provide for the replacement of lost or damaged musical instruments, equipment, or artist's supplies due to natural disasters or theft.

This Corporation is organized exclusively for charitable purposes. All funds, whether income or principal, and whether acquired by gift or contribution, or otherwise, shall be devoted to said purposes.

Upon dissolution, all remaining assets and monies will be donated to another charitable organization (501(c) 3) that exists to benefit The Arts.

ARTICLE IV MANNER OF ELECTION

The first 3 Directors will be appointed by the Incorporator; additional Directors will be elected by a majority of the Board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

James L. Palone, Founder and Executive Director 1880 Williams Rd., SW, Lot 147, Moore Haven, FL, 33471

Gary S. Allred, Vice President 4020 SE 11th St, Del City, OK 73115

Vicki G. Palone, Secretary/Treasurer 1880 Williams Rd., SW, Lot 147, Moore Haven, FL, 33471

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

James L. Palone 1880 Williams Rd., SW, Lot 147 Moore Haven, FL, 33471 15 AUG 21 PRIZ: 36

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ARTICLE VII INCORPORATOR

James L. Palone 1880 Williams Rd., SW, Lot 147 Moore Haven, FL, 33471 15 AUG 21 PH 12: 38

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.

James L. Palone, Registered Agent

Date

James L. Palone, Incorporator

Date