Electronic Articles of Incorporation For

N15000008325 FILED August 25, 2015 Sec. Of State

POMPANO BEACH ARTS CORPORATION

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

Article I

The name of the corporation is:

POMPANO BEACH ARTS CORPORATION

Article II

The principal place of business address:

1806 1ST STREET POMPANO BEACH ARTS, FL. US 33060

The mailing address of the corporation is:

1806 1ST STREET POMPANO BEACH ARTS, FL. US 33060

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED IS TO SERVE THE PUBLIC BENEFIT OF THE CITY BY PROGRAMMING CULTURAL ACTIVITY AT THE POMPANO BEACH AMPHITHEATER, POMPANO BEACHCULTURAL ARTS CENTER AND OTHER CITY OWNED VENUES.

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:

ALYONA A USHE 4511 S OCEAN BLVD 106 HIGHLAND BEACH, FL. FL

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

Registered Agent Signature: ALYONA USHE

Article VI

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The name and address of the incorporator is:

ALYONA USHE 4511 S OCEAN BLVD 106 HIGHLAND BEACH, FL 33587

Electronic Signature of Incorporator: ALYONA USHE

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 STEVE MICHAEL 310 SE 1ST STREET DELRAY BEACH, FL. 33483 US

Title: VP BRIAN ROSEN 5900 N ANDREWS AVENUE FT LAUDERDAL, FL. 33309 US

Title: SEC BRENT SCHILLINGER 400 E LICNTON BVLD DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

08/25/2015