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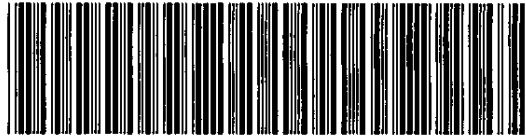
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T CANNON



Freeborn & Freeborn
attorneys at law

JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES
ALISON K. FREEBORN

JOHN B. FREEBORN (1925-2008)

September 24, 2015

360 MONROE STREET
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website: www.freebornlaw.com

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

Re: North Pinellas Cultural Alliance, Inc.

Dear Ladies and/or Gentlemen:

Enclosed for filing please find the Articles of Incorporation of North Pinellas Cultural Alliance, Inc.

Additionally, enclosed is check no. 1584 in the amount of \$87.50 representing the following fees:

\$35.00 – Filing fee
\$35.00 – Designation of Registered Agent
\$ 8.75 – Certified copy
\$ 8.75 – Certificate of Status
\$87.50 - TOTAL

If you have any questions, do not hesitate to contact me.

Very truly yours,

ALISON K. FREEBORN

AKF/cmj
Enclosures

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ARTICLES OF INCORPORATION
OF
NORTH PINELLAS CULTURAL ALLIANCE, INC.

ARTICLE I

Name

The name of the not-for-profit corporation ("Corporation") is NORTH PINELLAS CULTURAL ALLIANCE, INC.

ARTICLE II

Principal Office

The mailing and street address of the not-for-profit Corporation is: 1356 S. Fort Harrison, Clearwater, Florida 33756.

ARTICLE III

Purpose

This not-for-profit corporation is organized to engage in the following purposes: to provide leadership and unification for the artistic and financial success, diversity and organization stability of the arts and cultural community of North Pinellas, and to collaborate and advocate with like-minded arts organizations and the community for the benefit of creative advancement, and any and all lawful business for which companies may be organized under the laws of the State of Florida.

ARTICLE IV

Manner of Election

Each director shall be elected by a majority of the directors holding office at the annual meeting and each director elected shall serve an initial three (3) year term and be staggered as determined by the board.

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ARTICLE V

Initial Officers and/or Directors

The initial officers and/or directors are as follows:

Executive Director:

Colin Bissett
1356 S. Fort Harrison Avenue
Clearwater, Florida 33756

Chairman:

J. Harrison Smith
1356 S. Fort Harrison Avenue
Clearwater, Florida 33756

Treasurer:

Charles U. Klein, CPA
2348 Sunset Point Road, Suite B
Clearwater, Florida 33765

Secretary:

Alison K. Freeborn, Esq.
360 Monroe Street
Dunedin, Florida 34698

ARTICLE VI

Registered Agent

The name of the not-for-profit Corporation's registered agent in Florida is Alison K. Freeborn. The address of the Corporation's registered office in Florida is 360 Monroe Street, Dunedin, Florida 34698.

ARTICLE VII

Incorporator

The name and address of the Incorporator is Charles U. Klein, 2348 Sunset Point Road, Suite B, Clearwater, Florida 33765.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

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IN WITNESS WHEREOF, we have executed the Articles of Incorporation on this 23
day of September, 2015, at Dunedin, Florida.

Charles U. Klein

Charles U. Klein

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared CHARLES U. KLEIN, personally known to me, (or who identified himself by FL drivers license) to be the persons described in and who executed the foregoing Articles of Incorporation, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 23rd day of September, 2015.

Cynthia M. Janssen

Notary Public

My Commission Expires:



CYNTHIA M. JANSSEN
MY COMMISSION # EE 173538
EXPIRES: March 4, 2016
Bonded Thru Budget Notary Services

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated not-for-profit corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alison K. Freeborn, Esq.

Alison K. Freeborn, Esq.

9/23/15
Date