

N15000011316

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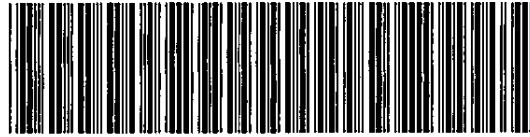
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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11/06/15--01023--011 **78.75

RECEIVED
11/06/15
11:30 AM
TALLAHASSEE, FLORIDA

15 NOV 25 PM 3:01

1115-75035

11/30

COVER LETTER

Sent via FedEx - 11/5/15

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

SUBJECT: LM ARTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mario G. de Mendoza, III, P.A.
Name (Printed or typed)

12765 Forest Hill Blvd., Suite 1302
Address

Wellington, FL 33414
City, State & Zip

561.784.2930
Daytime Telephone number

mgm@pblaw.us

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

November 16, 2015

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414

SUBJECT: LM ARTS, INC.
Ref. Number: W15000075035

We have received your document for LM ARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00024156

ARTICLES OF INCORPORATION

OF

LM Artists, Inc. A Florida Not-For-Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the Corporation is LM Artists, Inc. ("Corporation").

ARTICLE TWO: PRINCIPAL OFFICE

The address of the principal office of the Corporation is 901 North Olive Avenue, West Palm Beach, FL 33401.

ARTICLE THREE: PURPOSE

A. The Corporation is organized exclusively for charitable, cultural, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder. The primary purposes for which this Corporation is organized are (1) to facilitate performance opportunities for young and emerging professionals in the operatic and classical music arts; (2) to foster collaborations among young and established artists, creators and interpreters, and arts and community organizations; (3) to arrange training and career development opportunities for young and emerging artists; (4) to bring opera and classical music to new audiences through education and affordable access. The Corporation is also organized for other not-for-profit purposes, substantially all of the activities of which are related to the aforementioned purposes. No part of the net earnings of the Corporation shall inure to the benefit of any officer or member of the Board of Directors, except that the Corporation

may reimburse them for reasonable expenses incurred for the benefit of, or on behalf of, the Corporation

B. In no event shall the Corporation engage in any activity which would be contrary to the purposes and activities (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; or (2) of a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code.

C. The Corporation shall not engage in, nor shall any of its funds, property, or income be used in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

D. In the event of a dissolution of the Corporation, the net assets thereof, after payment or other provision is made for any and all indebtedness and other liabilities of the Corporation, shall be delivered and paid over to an organization selected by the then Board of Directors which qualifies as an Exempt Organization under Section 501(c)(3), or similar provision, of the Internal Revenue Code then in effect.

ARTICLE FOUR: DIRECTORS

At all times there shall be not less than three (3) Directors of the Corporation. The number of Directors in excess of three (3) and the method of their election is set forth in the Bylaws.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of

the initial registered agent for the Corporation is Mario G. de Mendoza, III, P.A., 12765 W. Forest Hill Boulevard, Suite 1302, Wellington, FL 33414-4781.

ARTICLE SIX: INCORPORATOR

The name and street address of the incorporator is as follows:

David McIntosh
901 North Olive Avenue
West Palm Beach, Florida 33401

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CL

ARTICLE SEVEN: INITIAL BOARD OF DIRECTORS

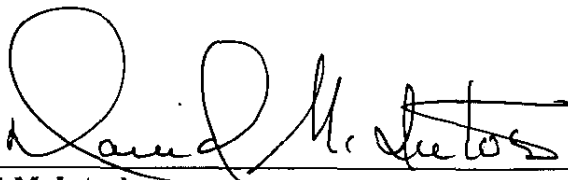
The names and addresses of the members of the Initial Board of Directors of the Corporation are as follows:

L.M. RITCH
901 North Olive Avenue
West Palm Beach, Florida 33401

DAVID McINTOSH
901 North Olive Avenue
West Palm Beach, Florida 33401

MARIO G. de MENDOZA, III
12765 W. Forest Hill Boulevard
Suite 1302
Wellington, Florida 33414-4781

The undersigned has executed these Articles of Incorporation this 23rd day of November 2015.



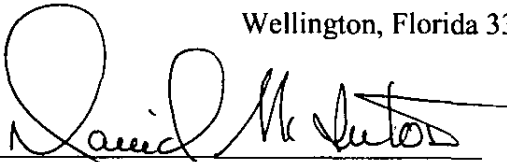
David McIntosh

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERD OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not-For-Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is LM Artists, Inc.
2. The name and address of the Registered Agent and Registered Office of
the Corporation is:

MARIO G. de MENDOZA, III, P.A.
12765 W. Forest Hill Boulevard
Suite 1302
Wellington, Florida 33414-4781



David McIntosh

11/23/15
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLATE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARIO G. de MENDOZA, III, P.A.

11/24/15
DATE

15 NOV 25 PM 3:01
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA