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HOLLIMON P.A.

118 NORTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32301

PH: 850.320.8515 bill@hollimonpa.com www.hollimonpa.com

March 1, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

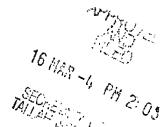
SUBJECT: Stacey Webb Arts Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the Stacey Webb Arts Foundation, Inc. and a check for \$70.00 to cover the Filing Fee. Please let me know if you have any questions or if you need additional information.

Sincerely,

Loranne Ausley

ARTICLES OF INCORPORATION OF STACEY WEBB ARTS FOUNDATION, INC.



Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby files these. Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I Name

The name of the corporation is STACEY WEBB ARTS FOUNDATION, INC.

ARTICLE II Purpose

The corporation shall be a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, organized exclusively for charitable purposes. The purpose of the corporation is to build community by providing educational opportunities for underserved children with a primary focus on underserved children in the Tallahassee/Leon County area. The corporation may engage only in activities that may be carried on by a corporation exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code or any section of any statute adopted in succession thereof. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE III Members

This corporation shall have no members.

ARTICLE IV Directors

The initial Directors of the corporation are:

Loranne Ausley 826 Washington Street Tallahassee, FL 32303

Jana McConnaughhay 2806 Walter Scott Street Tallahassee, FL 32312 Danielle Foster 3458 Lenox Mill Road Tallahassee, FL 32309

Lena Juarez 845 Circle Drive Tallahassee, FL 32301

Betsy Ouellette 3803 Overlook Drive Tallahassee, FL 32311

Additional Directors of the corporation shall be elected as set forth in the corporation's bylaws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE V Amendments to Articles

These articles may be amended as set forth in the by-laws of the corporation. Until by-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI Principal Office

The principal office and mailing address of the corporation is The Perkins House, 118 North Gadsden Street, Tallahassee, FL 32301.

ARTICLE VII Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Loranne Ausley The Perkins House 118 North Gadsden Street Tallahassee, FL 32301

ARTICLE VIII Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be The Perkins House, 118 North Gadsden Street, Tallahassee, FL 32301. The name of the initial Registered Agent of the Corporation at the above address shall be Loranne Ausley. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this day of March, 2016.

oranne Ausley, Incorporator

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Loranne Ausley, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this day of March, 2016.

Notary Public

State of Florida at Large My Commission Expires:

CHRISTINE A VAUSE
MY COMMISSION # FF 154580
EXPIRES: October 26, 2018
Bonded Thru Notary Public Underwriters

ALM ONE

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 617.0501 and 48.091, the following is submitted:

STACEY WEBB ARTS FOUNDATION, INC., desiring to organize as a corporation notfor-profit under the laws of the State of Florida, has designated The Perkins House, 118 North Gadsden Street, Tallahassee, Florida 32301 as its initial Registered Office and has named Loranne Ausley, located at said address as its initial Registered Agent.

Xorane Clust	
Loranne Ausley, Incorporator	
Date: 3/4/16	

Having been named registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

Loranne Ausley

Date: 3/4/16