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THE LAW OFFICES & DAVID LUTHER WOODWARD, P. A.

International and Domestic Representation Transactions ● Litigation ● Appeals ● Financial Distress

DAVID LYTHER WOODWARD

B.A., J.D. (Florida State University) ● LL.M. (University of London) Florida ● Oklahoma ● Texas

1415 Lemhurst Road Post Office Box 4475 Pensacola • Florida • 32507-0475 • U.S.A.

February 24, 2017

+1 850 456 4010 Facsimile +18504561955DLW@WoodLaw.Pro

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

SUBJECT: Conservatoire Amelia, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and geneck for Conservatoire Amelia, Inc. Also please find the filing fee of \$70.00

dlw/me



ARTICLES OF INCORPORATION

In compliance with Chapter 617, Florida Statutes (2010), (Not for Profit)

ARTICLE I-NAME

The name of the corporation shall be: Conservatoire Amelia, Inc.

ARTICLE II-PRINCIPAL OFFICE

Principal street address:

108 South Eighth Street

Fernandina Beach, Florida 32034

Mailing address, if different is:

2840 South Fletcher Avenue

Fernandina Beach, Florida 32034-4540

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is: The purpose of Conservatoire Amelia, Inc., will provide music education including piano lessons, theory and literature in the continental European tradition to students of all ages-instilling Christian values through music and serving as a non-profit educational outreach in the community with proceeds underwriting community outreach music appreciation and lessons to the underprivileged throughout the Fernandina Beach area.

ARTICLE IV-MANNER OF ELECTION

The manner in which the directors are elected and appointed: The Rector of Trinity United Methodist Church in conjunction with lay members nominate the initial board of directors to govern the corporation and assure its aims and purposes. Election and re-election thereafter shall be governed by the by-laws to be adopted by this corporation.

ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Address

Ingrida Daktere, President and Board Member 2840 South Fletcher Avenue

Fernanadina Beach Florida 32034-4540 Name and Title:

Address

Daniel R. Barrow Jr., Secretary/Treasurer and

Board Member

2840 South Fletcher Avenue

Fernanadina Beach Florida 32034-4540

Arthur Ozolins, Board Member

159 Colin Avenue,

Toronto,

Ontario M5P 2C5,

Canada

Richard von Handschuh, Board Member

2202-411 Duplex Avenue

Toronto

Ontario M4R 1V2

Canada

Joan Averett, Board Member

531 Santa Maria Drive Fernandina Beach Florida 32034

ARTICLE VI-REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Luther Woodward
The Law Offices of David Luther Woodward, P. A.
1415 Lemhurst Road/Post Office Box 4475
Pensacola, Florida 32507

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator is:

David Luther Woodward The Law Offices of David Luther Woodward, P. A. 1415 Lemhurst Road/Post Office Box 4475 Pensacola, Florida 32507

ARTICLE VIII-EFFECTIVE DATE:

Effective date is the date of filing.

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

Required Signature of Registered Agent

David Lather Woodward Date: February 19, 2017

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 §817.155, Florida Statutes (2010)

Required Signature of Incorporator Agent

David Luther Woodward Date: February 19, 2017

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