

**Electronic Articles of Incorporation
For**

N17000006753
FILED
June 27, 2017
Sec. Of State
tjschroeder

LEE COUNTY ARTS CENTER, INC.

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

Article I

The name of the corporation is:

LEE COUNTY ARTS CENTER, INC.

Article II

The principal place of business address:

1206 PONDELLA CIRCLE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

1206 PONDELLA CIRCLE
NORTH FORT MYERS, FL. US 33903

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL OPPORTUNITIES TO THE COMMUNITY IN
A WIDE VARIETY OF ARTS AND ENCOURAGE APPRECIATION OF VARIOUS
ART FORMS AND ARTISTS IN THE AREA; AND TO FOSTER THE
EXCHANGE OF IDEAS AND PROVIDE OPPORTUNITIES FOR LOCAL
ARTISTS.

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:

LAWRENCE D MATTHEWS
149 LAKESIDE CIRCLE
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: LAWRENCE D. MATTHEWS

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Article VI

The name and address of the incorporator is:

LAWRENCE D. MATTHEWS
149 LAKESIDE CIRCLE

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: LAWRENCE D. MATTHEWSW

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: PRES
MARYANNE HOWARD
3545 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL. 33917 US

Title: SECY
LAWRENCE D MATTHEWS
149 LAKESIDE CIRCLE
NORTH FORT MYERS, FL. 33903 US

Title: VP
MARION BRIGGS
1206 PONDELLA CIRCLE
NORTH FORT MYERS, FL. 33903 US