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J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

March 6, 2018

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

RE: THE HEALING SOUNDS OF MUSIC, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a certified copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:re Enclosure

ARTICLES OF INCORPORATION

OF

THE HEALING SOUNDS OF MUSIC INC.

The undersigned hereby executes these Articles of Incorporation of THE HEALING SOUNDS OF MUSIC INC., intending to form a corporation not for profit under Florida Statute Chapter 617.

ARTICLE I Name

The name of this Corporation is THE HEALING SOUNDS OF MUSIC INC.

ARTICLE II Purposes

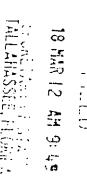
This Corporation is organized exclusively for charitable and educational and scientific purposes, including, for such purposes, the provision of music therapy to residents of assisted living facilities, hospices, retirement and nursing homes, and the like.

ARTICLE III Membership

Members of the Corporation shall be individuals of legal age who will benefit the Corporation by furthering its purposes. Members shall be admitted to the Corporation upon majority vote of the Board of Directors.

ARTICLE IV Term of Existence

The Corporation shall exist perpetually.





ARTICLE V Subscribers/Mailing Address

The name and address of the Incorporator, and the location of the Corporation's principal office, are as follows:

MARTIN L. COYNE 101 Plaza Real S., Suite 416 Boca Raton, Florida 33432

ARTICLE VI Officers

<u>Section 1</u> The officers of the Corporation shall be the President, a Vice President, a Secretary and a Treasurer.

<u>Section 2</u> The officers shall be elected or appointed at the annual meeting of the Board of Directors.

ARTICLE VII Board of Directors

<u>Section 1</u> The business affairs of the Corporation shall be managed by the Board of Directors.

<u>Section 2</u> The Board of Directors set forth in Section 4 of this Article VII shall be the initial Directors of the Corporation. There shall be no less than three (3) nor more than ten (10) Directors.

<u>Section 3</u> Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

<u>Section 4</u> The names of the persons who are to serve as the initial Board of Directors of this Corporation to serve for the ensuing year, and their respective addresses, are as follows:

MARTIN L. COYNE 101 Plaza Real S., #416 Boca Raton, FL 33432 ILONA G. MUSIL 200 Lindell Blvd., #916 Delray Beach, FL 33483 SARENA F. COYNE 9331 Equus Circle Boynton Beach, FL 33472

ARTICLE VIII By-Laws

<u>Section 1</u> The initial By-Laws of the Corporation shall be adopted by a majority vote of the Board of Directors.

<u>Section 2</u> The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE IX Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE X Negation of Pecuniary Gain

This Corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided however, that this shall not be construed to prohibit the payment by the Corporation of reasonable compensation for services rendered nor to prohibit payments and distributions by the Corporation in furtherance of its purposes as described in Article II.

ARTICLE XI Dissolution

Upon the dissolution of this Corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of the remaining assets of this Corporation exclusively for the purposes of this Corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, Florida, or any other court having jurisdiction over this Corporation in regard to its dissolution.

ARTICLE XII Prohibition of Certain Activities

This Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this Corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the Corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE XIII Registered Office and Agent

The street address of the registered office of this Corporation and the name of the Corporation's registered agent are:

MARTIN L. COYNE 101 Plaza Real S., Suite 416 Boca Raton, Florida 33432

IN WITNESS WHEREOF, these Articles of Incorporation of THE HEALING SOUNDS OF MUSIC INC., a not-for-profit Corporation, have been executed by the Incorporator of this Corporation this ______ day of March, 2018.

MARTIN LA COYNE

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STATE OF FLORIDA)	
)	SS.
COUNTY OF PALM BEACH)	

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared MARTIN L. COYNE, who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation on behalf of THE HEALING SOUNDS OF MUSIC INC., and he acknowledged before me that he subscribed to these Articles of Incorporation, and he did not take an oath.

WITNESS my hand and official seal this _____ day of March, 2018.

Motary/Public

My Commission Expires:

J. DANIEL BREDE

MY COMMISSION # GG 035316

EXPIRES: November 1, 2020

EXPIRES: November 1, 2020

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DESIGNATION OF REGISTERED AGENT

FOR

THE HEALING SOUNDS OF MUSIC INC.

Pursuant to Chapter 617.0501, Florida Statutes, the following is submitted:

THE HEALING SOUNDS OF MUSIC INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named:

MARTINI L. COYNE 101 Plaza Real S., Suite 416 BOCA RATON, FL 33432

as its agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

/ARTIN L./COÝNE

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