

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT (NON PROFIT CORPORATION)
MUSIC FOR A REASON, INC.**

Certificate of Status	0
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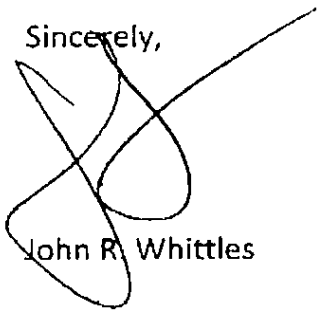
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June 22, 2018

To whom it may concern,

Please be advised that I was a director/owner of the for profit corporation MUSIC FOR A REASON, INC (Document No. P18000027167) which was dissolved due to the fact that this corporation was supposed to be opened as a not-for-profit corporation. We do not intend to reinstate this corporation in the future.

Sincerely,



John R. Whittles

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
MUSIC FOR A REASON, INC.**

We, the undersigned, natural persons competent to contract, for the purpose of forming a corporation under and in accordance with the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby subscribe to, acknowledge and adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is **Music for a Reason, Inc.**

ARTICLE II – PURPOSES

The purposes of this corporation shall be to provide live music to participate in or promote charitable and other worthy causes.

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, except that no part of the income of the corporation shall be distributable to its members, directors or officers, except as provided in 617.011(1).

ARTICLE III – TERM OF BUSINESS

This corporation is to exist perpetually. The date of corporate existence shall begin at the time of subscription and acknowledgement of these Articles of Incorporation if filed with the Florida Secretary of State within five (5) days thereof, or if not, then the date of corporate existence shall begin when so filed.

ARTICLE IV – MEMBERSHIP QUALIFICATIONS

The qualifications for members and their manner of admission shall be as set forth in the Bylaws of this corporation.

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ARTICLE V – ADDRESS AND REGISTERED AGENT

The initial post office and street address of the principal office of this corporation is 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418 and the street address of its initial registered office is 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

The initial registered agent is John R. Whittles, Esquire. The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VI – DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time according to the bylaws.

ARTICLE VII – INITIAL DIRECTORS

The names and addresses of the initial directors are:

Brian R. Denney
c/o Mathison Whittles, LLP
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

Matthew A. Fiorello
c/o Mathison Whittles, LLP
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

Daniel Fiorello
c/o Mathison Whittles, LLP
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

Jeremy E. Slusher
c/o Mathison Whittles, LLP
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

John R. Whittles
c/o Mathison Whittles, LLP
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

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ARTICLE IX – INCORPORATOR

The names and addresses of the initial incorporator is:

John R. Whittles
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

ARTICLE X – BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the members, to add to, delete from, or otherwise amend the Bylaws of the corporation.

ARTICLE XI – WORKING CAPITAL

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XII – INDEMNIFICATION AND LIMITATION OF LIABILITY

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the members shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XIII – DISTRIBUTIONS ON DISSOLUTION

On any dissolution of the corporation, except involuntary dissolution for a period of less than three (3) years, or any liquidation of the corporation's assets, none of such assets shall be distributed to any member, officer or director of this corporation. All assets to be distributed,

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after payment of all costs and expenses of such dissolution or liquidation, shall be distributed to one or more organizations qualifying under Internal Revenue Code 501(c)(3) as shall be designated by the Board of Directors.

ARTICLE XIII – AMENDMENTS

The corporation reserves the right to amend, add to or repeal any and all provisions contained in these Articles of Incorporation in the manner consistent with law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, we the undersigned, being the original incorporators hereinbefore named, for the purpose of forming a corporation not for profit to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 22nd day of June 2018.

JOHN R. WHITTLES

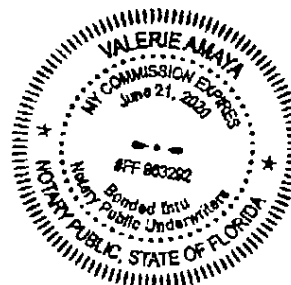
STATE OF FLORIDA
SS
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared John R. Whittles, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of ~~March~~ June 2018.

Notary Public, State of Florida
My commission expires:

(NOTARY SEAL)

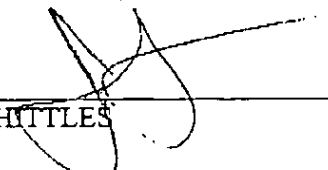


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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Fla. Stat. relative to keeping open said office.



JOHN R. WHITTLES

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