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STEPHEN H. ARTMAN, P.A.

Attorneys at Law

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VIA U.S. MAIL AND FAX: 850-245-6804

April 1, 2019

Department of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

> RE: Hollingsworth Winds, Inc. Ref. Number: W19000029099

Dear Ms. Page:

Enclosed please find the corrected Articles of Incorporation (see Page 2 of 4) for the above-referenced non-profit corporation in response to your letter number 419A00005830 dated March 25, 2019.

Please file the Articles of Incorporation and return a certified copy to our office.

Thank you for your kind attention to this matter.

Sincerely,

STEPHEN H. BATES

SHB/klj



SCEIVED MAR 2 9 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

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March 25, 2019

Erom:

STEPHEN H BATES 925 SOUTH FLORIDA AVE LAKELAND, FL 33803-1149

SUBJECT: HOLLINGSWORTH WINDS, INC. Ref. Number: W19000029099

We have received your document for HOLLINGSWORTH WINDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page Regulatory Specialist II

Letter Number: 419A00005830

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be: Hollingsworth Winds, Inc.

ARTICLE II - PRINCIPAL OFFICE

The corporation's principal street and mailing address is:

2138 Greenleaf Blvd. Winter Haven, FL 33884

ARTICLE III - DURATION

The corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The primary purpose for which this corporation is formed is to organize, operate, and promote a community band in central Florida.

Hollingsworth Winds, Inc. is organized exclusively for charitable, educational, and literary purposes, including for such purposes, providing high-quality wind ensemble concerts to the general public at little or no cost, providing music and arts educational experiences to members of the public, providing music and arts scholarship opportunities for those in need including the impoverished and/or disadvantaged, and contributing to other charitable organizations that promote and foster music and arts education to the general public. Hollingsworth Winds, Inc. is comprised of volunteer musicians and participants that come together to provide, promote, and foster music, arts, literary, and history education to the public.

This corporation will be authorized to receive and maintain real or personal property, or both, and subject to the restrictions and limitations set forth below, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as now exist or as may hereafter be amended or adopted (the "Code"). Notwithst inding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Hollingsworth Winds, Inc. Articles of Incorporation Page 1 of 4 . .

No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or interfere in (including the publication or distributing of statements) any political campaign on behalf of any candidate for public office, at any time.

ARTICLE V – MANNER OF ELECTION

This Corporation shall have five (5) directors initially, as listed in Article VI below. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

ARTICLE VI - BOARD OF DIRECTORS

The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, which shall be elected as provided for in the Bylaws.

The names and addresses of the initial Board of Directors are as follows:

Name and Title: Address:	IVAN WANSLEY, Chairman, Director, and Presid 14411 Hanging Moss Circle, Condo 202 Tampa, FL 33613-4088	<u>ent</u>	
Name and Title: Address:	TRACEY R. STEPHENS, Director 4014 Glen Garry Rd. E. Lakeland, FL 33813	. ·	
Name and Title: Address:	STEPHEN H. BATES, Director 925 S. Florida Ave. Lakeland, FL 33803		19 HAR 29
Name and Title: Address:	MICHAEL F. HARRIS, Director 2138 Greenleaf Blvd. Winter Haven, FL 33884		AM 8: 50
Name and Title: Address:	<u>RICEARD A. HARMAN, Director</u> 1457 17 th St. NVV <u>Winter Haven, FL_33881</u>		

ARTICLE VII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation set forth in Article IV, in such a manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall

Hollingsworth Winds, Inc. Articles of Incorporation Page 2 of 4 at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of at the direction of the Chief Judge of the Circuit Court in and for Polk County, Florida.

ARTICLE VIII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to promoting the purposes set forth in Article IV above, and no part of the net income or assets of this corporation shall inure to the benefit of any director or officer thereof, or to the benefit of any private individual.

ARTICLE IX - REGISTERED AGENT

The name and Fiorida street address of the registered agent of the Corporation is:

STEPHEN H. BATES, ESQ. 925 S. Florida Ave. Lakeland, Florida 33803

ARTICLE X -- AMENDMENT OF ARTICLES

Amendments to this Articles of Incorporation may be amended at any time in accordance with the Bylaws and by a resolution duly adopted by the Board of Directors.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

STEPHEN H. BATES, ESQ. 925 S. Florida Ave. Lakeland, Florida 33803

ARTICLE VIII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing with the State of Florida Division of Corporations.

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 and accept the obligations of Section 617.0501, Florida Statutes.

Signature of Registered Agent

4/1/2019

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Hollingsworth Winds, Inc. Articles of incorporation Page 3 of 4

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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 Section 817.155, Florida Statutes.

Signature of Incorporator

2019

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13^{12} day of April, 2019, by STEPHEN H. BATES, who is 2^{12} personally known to me or ____ who has produced _____ as identification.

(SEAL)

KAREN L. JONES MY COMPLISSION # GG 011071 EXPIRES: August 9, 2020 Scoded True Budget Notary Services

NOTARY PUBLIC / My Commission Expires:



Hollingsworth Winds, Inc. Articles of Incorporation Page 4 of 4