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Farr Law Firm

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PUNTA GORDA SYMPHONY ENDOWMENT TRUST, INC.**

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**ARTICLES OF INCORPORATION OF
PUNTA GORDA SYMPHONY ENDOWMENT TRUST, Inc.
A Florida Not-for-Profit Corporation**

The undersigned person, acting as incorporator of a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is the PUNTA GORDA SYMPHONY ENDOWMENT TRUST, INC., a Florida not-for-profit corporation, hereinafter referred to as the "Trust."

ARTICLE II

The address of the principal office of the corporation and its mailing address is:

1133 Bal Harbor Blvd., Ste. 1139, PMB #153
Punta Gorda, FL 33950-6574

**ARTICLE IV
DURATION**

This corporation shall have perpetual duration.

**ARTICLE V
PURPOSES**

The Trust is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of the Trust is to receive charitable bequests and devices as assets, to manage those assets, and to distribute the proceeds of their management to support the PGS in promoting the advancement and appreciation of music in Charlotte County, Florida. The goal of the Trust is to establish a perpetual asset base which will be used to further the goals of the PGS.

**ARTICLE VI
MEMBERS**

This corporation shall have no members.

**ARTICLE VII
REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation and name of its Initial Registered Agent as such address is:

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FORREST J. BASS
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE VIII TRUSTEES

The Board of Trustees, hereinafter referred to as the Board, is that group of persons vested with the management of the business and affairs of the Trust, subject to applicable law, the Trust Bylaws, the PGS bylaws, and this document.

The number of Trustees shall initially be five (5); provided, however, that additional Trustees may be added as provided by the Bylaws.

The names and addresses of the initial Trustees are:

Name	Address
Freeland, Carolyn M.	240 DIVINCI Drive, Punta Gorda, FL 33950
Rees, Barbara L.	2803 La Mancha Court, Punta Gorda, FL 33950
des Enfants, Katherine	715 Brenda Court, Punta Gorda, FL 33950
Baird, David	1529 Aqui Esta Drive, No. 2, Punta Gorda, FL 33950
McGraw, M. Lee	PO Box 1459 Friday Harbor, WA, 98250
Kerr, Tom	1335 Willet Court, Punta Gorda, FL 33950
Devine, Kim	126 East Olympia Avenue, Suite 201, Punta Gorda, FL 33950

The above-named initial Trustees shall remain as Trustees until their death or resignation. The method of election of Trustees shall be stated in the Bylaws.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Forrest J. Bass 99 Nesbit Street Punta Gorda, FL 33950

ARTICLE X DISSOLUTION

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation shall revert to the general fund of the PGS, or if the PGS has also dissolved, the remaining assets shall be distributed to a not-for-profit fund, foundation, or corporation which is organized

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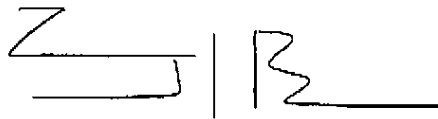
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and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)3 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE XI
AMMENDMENT**

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Trustees.

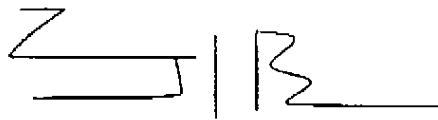
The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation for the PUNTA GORDA SYMPHONY ENDOWMENT TRUST, INC., incorporated on this 17th day of December, 2020.



Forrest J. Bass, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



FORREST J. BASS

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