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NEW FILINGS Profit NonProfit	AMENDMENTS Amendment  Resignation of R.A., Officer/	-06/28/96 *****70.0	01879745 01097009 00 *****70.00
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OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign	God /	79 (2) B 938 16938
Name Reservation	Limited Partnership  Reinstatement  Trademark		- CACHEST
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 2, 1996

MR. WELLS 10333 RAMBLEWOOD DRIVE CORAL SPRINGS, FL 33071

SUBJECT: SOUTH FLORIDA YOUTH IN THE ARTS, INCORPORATED

Ref. Number: W96000013906

We have received your document for SOUTH FLORIDA YOUTH IN THE ARTS, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 796A00032536



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1996

NICHOLAS WELLS 10333 RAMBLEWOOD DRIVE CORAL SPRINGS, FL 33071

SUBJECT: SOUTH FLORIDA YOUTH IN THE ARTS, INCORPORATED

Ref. Number: W96000016938

We have received your document for SOUTH FLORIDA YOUTH IN THE ARTS, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 296A00038609

### Articles of Incorporation

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## South Florida Youth in the Arts, Incorporated (A Not For Profit Corporation)

The undersigned directors, elected and/or appointed in accordance with the bylaws (herein attached and made a part of these Articles), for the purpose of forming a not for profit corporation under Chapter 617 of the Florida Business Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

### **PURPOSE**

The primary purpose of the Corporation is to provide a program for youth in music and performance training through a positive environment that emphasizes character and social development, leadership, self-discipline, and the pursuit of excellence.

The Corporation's objectives are to build on the great tradition of the Drum & Bugle Corps activity; to appropriately represent Dade, Broward and Palm Beach Counties and the activity worldwide; and to stimulate interest in the study and teaching of music and the arts.

### ARTICLE I - NAME

The name of the corporation shall be SOUTH FLORIDA YOUTH IN THE ARTS, INC. (a Not for Profit Corporation).

### ARTICLE IL - PRINCIPAL OFFICE

The principal place of business and mailing address for this corporation shall be:

Business: 1020 D Crystal Way Delray Beach, FL 33444 Mailing Address: P.O. Box 2032 Delray Beach, FL 33447-2032

### ARTICLE III - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MICHOLAS M. WELLS 10333 RAMBLEWOOD DRIVE CORAL SPRINGS, FLORIDA 33071

### ARTICLE IV - INCORPORATORS

The names and addresses of the incorporators to these ARTICLES OF INCORPORATION are

- (1) Trish Anderson 1394 NW 81 A Plantation, FL 33327
- (2) Alain Brodeur 797 Banks Road Margate, FL 33063
- (3) Howard Brown 7971 NW 3rd Place Margate, FL 33063
- (4) Jeffrey A. Carstensen 1020 D. Crystal Way Delray Beach, FL 33444
- (5) Art Corbiere 3840 NW 97th Ave Hollywood, FL 33024
- (6) Nicholas Wells10333 Ramblewood DriveCoral Springs, FL 33071

### **ARTICLES V - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendments thereto.

Incorporation, or any amendments thereto.

The undersigned have executed these Articles of Incorporation this Seventeenth day of May 1996

The undersigned have executed these Articles of Incorporation this Seventeenth day of May 1996

Signature & Title

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617 of the Florida Statues, the Undersigned Not for Profit Corporation, organized under the laws of the State of Florida, submits the following statement in designating the REGISTERED AGENT/REGISTERED OFFICE in the State of Florida.

- The name of the Corporation is SOUTH FLORIDA YOUTH IN THE ARTS, INC. (a Not for Profit Corporation)
- 2 The name and address of the initial registered agent is

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated Not for Profit Corporation at the place designated in this certificate, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, and agree to act in this 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 obligation of my position as REGISTERED AGENT.

SIGNATURE Links M. Will

DATE 6/1/96

South Florida Youth in the Arts, Inc. 10333 Ramblewood Drive

## N96000004413

14 March 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300002116153---1 -03/18/97-01064--004 \*\*\*\*\*\*85.00 \*\*\*\*\*\*88.00

RE: Revised Articles of Incorporation

Dear Sir or Madam:

Enclosed please find two (2) copies of revised Articles of Incorporation and Bylaws for South Florida Youth in the Arts, Inc.. The revision is necessitated by the Internal Revenue Service's requirements under 501 (c)(3). The only revision to our Articles is contained in **bold print** on page 1 of the Articles. Per my telephone conversation today with Linda, in your office, I am also including our check in the amount of \$35.00, for the revision.

Approval of our 501 (c)(3) application is being held up pending your prompt acceptance of our revised Articles. The IRS requires us to forward to them an approved *stamped* copy of our revised Articles and Bylaws. Therefore, anything you can do to expedite approval, required stamps, and return to me will be most appreciated.

Thank you in advance for your prompt response.

Please do not hesitate to contact me if you should have any questions.

Sincerely,

Nicholas M. Wells

Member, Board of Directors

Treasurer

Daytime Phone - 561-988-1254

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AUTHORIZATION BY PHONE TO

CORRECT Hearling O

DOC EXAM

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MR. Wells gave author. to correct document.

## Restated Articles of Incorporation

of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## South Florida Youth in the Arts, Incorporated (A Not for Profit Corporation)

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The undersigned incorporators, for the purpose of forming a not for profit corporation under Chapter 617 of the FLORIDA BUSINESS CORPORATION ACT, hereby adopt the following ARTICLES OF INCORPORATION

The organization is organized exclusively for the purpose stated in Article II of the Organization By-laws as a non-profit educational corporation as defined under section 501(c)(3) of the Internal Revenue Code, or corrosponding section of any future federal tax code. Officers and directors shall serve without compensation and no part of the net earnings of the organization shall be distributed to the members, trustees, officers or other private persons.

No part of the activities of the organization shall be to carry on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any public campaign on behalf of any candidate for public office. The organization shall not carry on any activities not permitted under section 501 (c) (3) of the Internal Revenue Code, or corrosponding section of any federal tax code, or by the organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corrosponding section of any future tax code.

On dissolution, the Board shall determine the distribution of any remaining assets (net of its obligations) to the Palm Beach County and Broward County School Districts or another qualifying not-for profit corporation operating a youth musical education program.

### **ARTICLE I - NAME**

The name of the corporation shall be SOUTH FLORIDA YOUTH IN THE ARTS, INC (a Not for Profit Corporation).

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Business Address: 1020 D CRYSTAL WAY DELRAY BEACH, FL 33444 Mailing Address: P.O. BOX 2032 DELRAY BEACH, FL 33447-2032

### ARTICLE III - Initial REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

NICHOLAS WELLS 10333 RAMBLEWOOD DRIVE CORAL SPRINGS, FL 33071

### ARTICLE IV - INCORPORATORS

The names and addresses of the incorporators to these ARTICLES OF INCORPORATION are:

- (1) Trish Anderson 1394 NW 81 A Plantation, FL 33327
- (2) Alain Brodeur 797 Banks Road Margate, FL 33063
- (3) Howard Brown 7971 NW 3rd Place Margate, FL 33063
- (4) Jeffrey A. Carstensen 1020 D Crystal Way Delray Beach, FL 33444
- (5) Art Corbiere 3840 NW 97th Ave. Hollywood, FL 33024
- Nicholas Wells (6) 10333 Ramblewood Drive Coral Springs, FL 33071

### **ARTICLES V - AMENDMENTS**

. (Article VI - attached) This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendments thereto.

Restated The undersigned have executed these Articles of Incorporation this Seventeenth day of May 1996. Adopted by the members on this date also.

Alain Brodeur

### Article VI

#### **Board of Directors**

- Section 1. The government of the organization shall be vested in the Board of Directors.
- Section 2. Members of the Board of Directors are expected to actively participate in committee assignments.
- Section 3. The Board of Directors shall have the responsibility of leadership for developing the organization.
- Section 4. The Board of Directors shall consist of 6 9 voting members including the Executive Director.
- Section 5. There shall be a minimum of two (2) regular meetings of the Board of Directors each year. Special Board meetings may be held at the call of the Board President or any Board members upon call to the Board President. All Board members will be notified by personal phone call or written notice by the President or his representative of scheduled special meetings.
- Section 6. A quorum of at least two-thirds of the members of the Board shall be required for conducting all official business.
- Section 7. Board action requires a simple majority vote of the members present at a duly called meeting of the Board at which a quorum is present except as noted elsewhere in these By-Laws.
- Section 8. Mail and/or proxy votes are not allowed at Board meetings.
- Section 9. Any Board meeting can be closed temporarily at the request of any Board members and with Board approval.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617 of the Florida Statues, the Undersigned Not for Profit Corporation, organized under the laws of the State of Florida, submits the following statement in designating the <u>REGISTERED AGENT/REGISTERED OFFICE</u> in the State of Florida.

- The name of the Corporation s SOUTH FLORIDA YOUTH IN THE ARTS, INC. (a: Not for Profit Corporation)
- 2. The name and address of the initial registered agent is:

NICHOLAS M. WELLS
10333 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33444

SIGNATURE Lichay M. Wille

TITLE TREASURER

DATE 6/1/96

HA'ING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated Not for Profit Corporation at the place designated in this certificate, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, and agree to act in this 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 obligation of my position as REGISTERED AGENT.

SIGNATURE falmes M. Will

DATE 6/1/96